

Staff Report

File #: 17-127D, Version: 1

Subject:

Interlocal Agreement with the Palm Harbor Community Services Agency to provide British Petroleum Economic Settlement Funds to support the construction of a multipurpose recreation field.

Recommended Action:

Approval and execution by the County Administrator of the Interlocal Agreement (Agreement) with Palm Harbor Community Services Agency (PHCSA) for expenditure of Deepwater Horizon settlement funds (BP funds) to construct a multipurpose recreation field.

Strategic Plan:

Foster Continual Economic Growth and Vitality 4.6 Support a vibrant community with recreation, arts, and culture to attract residents and visitors

Deliver First Class Services to the Public and Our Customers

- 5.1 Maximize partner relationships and public outreach
- 5.2 Be responsible stewards of the public's resources

Summary:

This Agreement provides \$294,000.00 to PHCSA for construction of a multipurpose recreation field. This action is in accordance with the Board's approval of BP projects and associated funding for each project on December 13, 2016.

Background Information:

The Agreement identifies the project, the funding terms, and establishes the relationship between the parties. The Agreement term is one (1) year.

PHCSA will use the \$294,000.00 to construct a multipurpose recreation field on currently vacant County-owned wooded land adjacent to The Centre, located at 1500 16th Street in Palm Harbor.

Fiscal Impact:

This Agreement provides funding of \$294,000.00 from the \$7.1 million BP Economic Settlement Funds. The funding has been appropriated for this purpose in the FY2017 Budget. The County shall have no obligations related to maintenance, operation, and/or any other activity yielding a fiscal impact.

Delegated Authority:

Authority for the County Administrator to sign this Interlocal Agreement is granted under Resolution No. 16-90 adopted on December 13, 2016.

Staff Member Responsible:

Andrew W. Pupke, Director, Real Estate Management

Partners:

Palm Harbor Community Services Agency

Attachments: Interlocal Agreement Exhibit A Exhibit B Exhibit C