

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: August 21, 2013

Division: Growth Management

Bulk Item: Yes X No

Department: Planning & Env. Resources

Staff Contact Person: Richard Jones/289-2805

AGENDA ITEM WORDING: Approval of an Inter-Local Agreement (ILA) between Monroe County and the City of Key West (City) reimbursing the City in an amount up to \$37,100 from Boating Improvement Funds (BIF) for costs to be incurred by the City during FY'14 for mooring field related work.

ITEM BACKGROUND: The County provides BIF funding to the various municipalities for boating and waterways related projects through an annual application and selection process. The Marine Resources Office received a BIF funding application from the City in the amount of \$37,100 in March 2013 for costs anticipated to be incurred by the City in FY'14 for improvements to The Key West MooringField. The Board approved the selection of the funding request at its July 17, 2013 BOCC meeting and directed staff to draft an Inter-Local Agreement. The ILA provides for BIF reimbursement funding to the City subsequent to the performance of services and payment for those services in FY'14, and submittal of required documentation.

PREVIOUS RELEVANT BOCC ACTION:

February 2012- Approval of Resolution No.080-2012 revising policy for the application, selection and award of BIF funding to the municipalities.

May 2012- Approval of selection of BIF funding requests including \$30,000 to Islamorada, \$30,992 to Marathon and \$34,700 to Key West, and direction to draft ILA's to award such funding.

July 2012- Approval of ILA's between the County and Islamorada, Marathon and Key West.

June 2013- Approval of selection of BIF funding requests including \$25,000 to Marathon and \$20,000 to the Village of Islamorada, and direction to draft ILA's to award such funding.

July 2013- Approval of selection of BIF funding request from Key West for \$37,100

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS: Approval

TOTAL COST: \$37,100 **INDIRECT COST:** **BUDGETED:** Yes X No

DIFFERENTIAL OF LOCAL PREFERENCE:

COST TO COUNTY: \$37,100 **SOURCE OF FUNDS:** BIF 157-62520-560630

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DOCUMENTATION: Included X Not Required

DISPOSITION: **AGENDA ITEM #**