

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: February 1, 2022

DEPARTMENT: Leisure Services

TITLE:

Resolution No. 10-2022 – approving the FUSION Mini-Project Grant Memorandum of Understanding with PBSO

SUMMARY:

This resolution approves and authorizes the Mayor to execute the Memorandum of Understanding between the City and the Palm Beach Sheriff's Office setting forth the terms and conditions for an award in the amount of \$15,000 in funding assistance under the FUSION Mini Project grant program. These funds will be used to support the City's Recreation Division programs and activities to be conducted in the south end of the City.

BACKGROUND AND JUSTIFICATION:

Resolution No. 10-2022 approves and authorizes the Mayor to execute the Memorandum of Understanding ("MOU") between the Palm Beach Sheriff's Office ("PBSO") and the City for \$15,000 in grant funding under its FUSION Mini-Project grant program. PBSO is making funding from its Bureau of Justice Assistance Grant award 2018-BX-BJ-0004 available to address crime and quality of life determinants in the City of Lake Worth Beach. As part of the overall project plan, these funds have been allocated to support community projects created by members of the FUSION Project-Leadership Council.

The MOU sets forth the terms and conditions for the use of these grant funds. The approved scope of work includes various outreach programs geared primarily towards youth and families that reside in the south end of the City. There will be monthly events, programs and activities offered at Howard Park, the Osborne Community Center and Norman Wimbley Gymnasium that include, but are not limited to, Youth Field Day, Splash Day, Movie in the Park, Club Cre8, Let's Move, Archery Tag and Family Game Night.

The City Attorney is working with PBSO on the attached agreement. If approved, the finalized agreement will be subject to City Attorney approval.

MOTION:

Move to approve/disapprove Resolution No. 10-2022 to approve and authorize the Mayor to execute the Memorandum of Understanding between the Palm Beach Sheriff's Office and the City setting forth the terms and conditions for the use of \$15,000 in funding assistance under the FUSION Mini-Project grant program to support the City's community outreach program to be conducted in the south end of the City.

ATTACHMENT(S):

Fiscal Impact Analysis

Resolution 10-2022
 Memorandum of Understanding

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0	0	0	0	0
Operating Expenditures	15,000	0	0	0	0
External Revenues	15,000	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY22 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
001-8061-572.52-25	Operating Supplies/Recreation Programs	TBD	\$72,900	\$61,035		\$15,000	\$46,035
180-0000-331.70-00	Federal Grants/Culture/Recreation		\$22,834	(\$88,955)		(\$15,000)	(\$103,955)

NOTE The brackets around the revenues the amount of revenues collected that exceed the budgeted value.