

II. FISCAL ANALYSIS IMPACT

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | <u>2008</u> | <u>2009</u> | <u>2010</u> | <u>2011</u> | <u>2012</u> |
|--|-----------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | <u>2,000</u> | _____ | _____ | _____ | _____ |
| External Revenue | <u>(2,000)</u> | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u>0</u> | _____ | _____ | _____ | _____ |
| # ADDITIONAL FTE POSITIONS (Cumulative) | <u>-0-</u> | _____ | _____ | _____ | _____ |

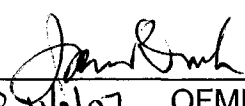

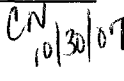
Is Item Included in Current Budget: Yes _____ No X
 Budget Account No.: Fund _____ Dept _____ Unit _____ Obj. _____
 Program Code _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Special Private Donation from the National Automobile Dealers Association.

Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 11-2-07
 11/2/07 OFMB  10/24  10/30/07

 11/5/07
 Contract Administration

B. Legal Sufficiency:

 11/6/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA
 BUDGET AMENDMENT

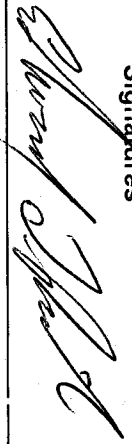
FUND (1007) - DOSS - Title III Older Americans Act.

Use this form to provide budget for items not anticipated in the budget.

| ACCT. NUMBER | ACCOUNT NAME | ORIGINAL BUDGET | CURRENT BUDGET | INCREASE | DECREASE | EXPENDED/ ENCUMBERED AS OF 01/01/23/07 | REMAINING BALANCE |
|--------------|---|-----------------|----------------|----------|----------|--|-------------------|
| 144 | REVENUE | | | | | | |
| 144 | 1459 6600 Contribution/Donations frm Private Srcces | 22,000 | 22,000 | 2,000 | | 24,000 | |
| | Total Revenue | 5,722,648 | 5,722,648 | 2,000 | | 5,724,648 | |
| | EXPENDITURE | | | | | | |
| 144 | 1459 8301 Contributions for Individuals | 0 | 0 | 2,000 | | 2,000 | 2,000 |
| | Total Expenditures | 5,722,648 | 5,722,648 | 2,000 | | 5,724,648 | |

BUD_BLNK.XI

COMMUNITY SERVICES
 INITIATING DEPARTMENT/DIVISION Edward L. Rich
 Administration/Budget Department Approval
 OFMB Department - Posted

Signature:  Date: 10-26-2007

By Board of County Commissioners
 At Meeting of _____
 Deputy Clerk to the
 Board of County Commissioners

National
Automobile
Dealers
Association

NADA
Retirement
Administrators
Inc.

NADA
Services
Corporation

National
Automobile
Insurance &
Service Agency
Inc.

Check 408946

| VOUCHER | INVOICE NUMBER | INVOICE DATE | DESCRIPTION | GROSS AMOUNT | DISCOUNT | NET AMOUNT |
|---------------------------------------|----------------|--------------|-----------------|--------------|----------|------------|
| 000233203 | 09182007 | 09/18/07 | DONATION OCT BO | 2000.00 | 0.00 | 2000.00 |
| PALMBEA003 PALM BEACH COUNTY BOARD OF | | | | 2000.00 | 0.00 | 2000.00 |

NATIONAL AUTOMOBILE DEALERS ASSOCIATION

851270/650

8400 WESTPARK DRIVE
MCLEAN, VIRGINIA 22102

SUNTRUST
SunTrust Bank

CHECK NO. CHECK DATE

CHECK AMOUNT

PALMBEA003 000408946 10/01/07

*****2,000.00

PAY THE SUM OF *****2,000* DOLLARS AND 00 CENTS

VOID AFTER 90 DAYS

NATIONAL AUTOMOBILE DEALERS ASSOCIATION

PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS
810 DAPURA ST STE. 300
WEST PALM BEACH FL 33401



[Signature]
[Signature]

⑈408946⑈ ⑆055002707⑆ 046636401⑈



NATIONAL AUTOMOBILE DEALERS ASSOCIATION
8400 Westpark Drive ■ McLean, Virginia ■ 22102
703 ■ 821 ■ 7000

October 4, 2007

Ms. Jacqueline Uceda
Palm Beach County Board
Of County Commissioners
810 Datura Street,
Suite 300
West Palm Beach, FL 33401

Dear Ms. Uceda,

It was a pleasure to surprise your organization with news of a \$2,000 donation from the National Automobile Dealers Association. Mrs. Jan Willey, our Chairman's wife, has selected the Meals on Wheels program as the recipient of a donation, which should strengthen the good work you provide for Palm Beach County.

Our organization will be in town for a meeting the week of October 15th and it is our intent to leave the community a better place. Thank you.

Best regards,

A handwritten signature in cursive script that reads "Stephanie Lamm".

Stephanie Lamm, CSEP
Director, Board & Committee Meetings