Agenda Item #: **3E-3** 

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

| Meeting Date: November Department Submitted By: Submitted For:                      | Con          | (X) Consent ( ) Ordinance  munity Services  sion of Senior Serv | ( ) F             |   |
|---|--------------|---|-------------------|---|
|   | <u>l.</u>    | EXECUTIVE BRIEF   |                   |   |
| Motion and Title: Staff re<br>the DOSS- Title III Older<br>Automobile Dealers Assoc | r Americans  | motion to approve<br>Act Fund to recog                          | : A Bu<br>Inize a | udget Amendment of \$2000 in donation from the National                                   |
| \$2,000 for the Meals on W  | heels progra | am. A budget amen   | dment             | e a special private donation of is needed to acknowledge the and 7 south of Hypoluxo Road |
|   | ·<br>·       |   |                   |   |
| Background and Justifi<br>donation from The National<br>administering of the home-  | al Automobil | e Dealers Association   | n. Th             | chosen to receive a private<br>e donation will be used in the                             |
| Attachments:  |              |   |                   |   |
| A) Budget Amendm<br>B) Letter and copy of   |              | n the National Auton  | obile [           | Dealers Association   |
|   | _/_          | 101   | •                 |   |
| Recommended by:   | Depa         | artment Director  |                   | 11-2-2007<br>Date   |
| Approved By:  | ) le         | L   |                   | 11/4/07   |
| Approved by.  | Assistant (  | County Administrat  | or                | Date  |

### **II. FISCAL ANALYSIS IMPACT**

## A. Five Year Summary of Fiscal Impact:

| Fiscal Years   | 2008  | 2009                                | <u>2010</u>                             | <u>2011</u>                    | <u>2012</u>                           |
|--|---|-------------------------------------|---|--------------------------------|---------------------------------------|
| Capital Expenditures Operating Costs External Revenue Program Income (County) In-Kind Match (County) | 2,000<br>(2,000)                              |                                     |   |                                |                                       |
| NET FISCAL IMPACT  | O   |                                     |   |                                | · · · · · · · · · · · · · · · · · · · |
| # ADDITIONAL FTE POSITIONS (Cumulative)  | -0-   |                                     |   |                                | ·                                     |
| Is Item Included in Current<br>Budget Account No.: Fun<br>Pro  |   |                                     | No _<br>Obj.                            | <u>X</u> .                     |                                       |
| B. Recommended So<br>Special Private Dor   | ources of Fun<br>nation from the              | i <b>ds/Summai</b><br>e National Au | ry <b>of Fiscal l</b> i<br>utomobile De | <b>mpact:</b><br>alers Associa | tion.                                 |
| Departmental Fisca   | Il Review:                                    |                                     |   |                                |                                       |
|  | III. R  | EVIEW COM                           | MENTS                                   |                                |                                       |
| A. OFMB Fiscal and/o   | r Contract Add                                | ministration                        | Dn.                                     | t Administration               | on 11)5707                            |
| B. Legal Sufficiency:  Assistant Coun  | / <u>/</u> ////////////////////////////////// | ,<br>Z                              |   |                                |                                       |
| C. Other Department  | Review:                                       |                                     |   |                                |                                       |
| Department D   | irector                                       | _                                   |   |                                |                                       |

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

# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1 BGRV - 144- 102307\*182 BGEX - 144- 102307\*1551

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

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

| ACCT.NUMBER                              | vide budget for items not anticipated in the budget.  ACCOUNT NAME | ORIGINAL<br>BUDGET                    | CURRENT<br>BUDGET | INCREASE | DECREASE | ADJUSTED<br>BUDGET                    | EXPENDED/<br>ENCUMBERED<br>AS OF 010/23/07   | REMAINING<br>BALANCE   |
|--|--|---------------------------------------|-------------------|----------|----------|---------------------------------------|--|--|
| REVENUE                                  |  |                                       |                   |          |          |                                       |  |  |
| 144 1459 6600                            | Contribution/Donations frm Private Srces                           | 22,000                                | 22,000            | 2,000    |          | 24,000                                | energy was a grant of engage and an engage of the engage o | on or an one happing and a supply of the sup |
| Total Revenue                            |  | 5,722,648                             | 5,722,648         | 2,000    |          | 5,724,648                             |  |  |
| EXPENDITUR                               |  |                                       |                   |          |          | •                                     |  |  |
|  |  |                                       |                   |          |          |                                       |  |  |
| 144 1459 8301                            | Contributions for Individuals                                      | 0                                     | 0                 | 2,000    |          | 2,000                                 | 0  | 2,000  |
| Total Expendit                           | ures   | 5,722,648                             | 5,722,648         | 2,000    |          | 5,724,648                             |  |  |
|  |  |                                       |                   |          |          | · · · · · · · · · · · · · · · · · · · |  |  |
| BUD_BLNK.xl                              |  | Signatures                            | 111               | Date     |          | By Board of Cou<br>At Meeting of      | unty Commissione   | rs   |
| COMMUNITY SERVICE INITIATING DEPART      | CES MENT/DIVISION Edward L. Rich _                                 | Mund o                                | Tophe Il          | 10-26-2  | 007      |                                       |  |  |
| Administration/Budg<br>OFMB Department - | get Department Approval Posted                                     | · · · · · · · · · · · · · · · · · · · |                   |          |          | Deputy Clerk to<br>Board of County    | the<br>y Commissioners   |  |

Automobile Dealers

Association

NADÁ Retirement Administrators Inc.

NADA Services Corporation

National Automobile Insurance & Service Agency

Check

408946

|                | Inc.              |                 |                 | Cneck           |          |               |
|----------------|-------------------|-----------------|-----------------|-----------------|----------|---------------|
| VOUCHER        | INVOICE<br>NUMBER | INVOICE<br>DATE | DESCRIPTION     | GROSS<br>AMOUNT | DISCOUNT | NET<br>AMOUNT |
| 00233203       |                   |                 | DONATION OCT BO | 2000.00         | 0.00     | 2000.00       |
| 00233403       |                   | 33, 33, 33      |                 |                 | ļ        |               |
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|                |                   | <u> </u>        |                 |                 |          |               |
|                | 003 PALM BEACH    | 001DIMI1 D0     | 3.DD 0.D        | 2000.00         | 0,00     | 2000.0        |

WATIONAL AUTOMOBILE DEALERS ASSOCIATION 8400 WESTPARK DRIVE Molean, Virginia 22102

CHECK NO. CHECK DATE

PAIMBEA003 000408946 10/01/07

VOID AFTER 90 DAYS

PAY THE SUM OF \*\*\*\*\*\*\*\*2,000\* DOLLARS

AND 00 CENTS

NATIONAL AUTOMOBILE DEALERS ASSOCIATION

#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 15<sup>th</sup> and it is our intent to leave the community a better place. Thank you.

Best regards,

Stephanie Lamm, CSEP

Stephanie Vann

Director, Board & Committee Meetings