

II. FISCAL IMPACT ANALYSIS

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	2,598,554	8,214,397			
External Revenues	(2,098,554)	(4,464,189)			
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	<u>500,000</u>	<u>3,750,208</u>			
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0			

Is Item Included In Current Budget? Yes ___ No X
 Budget Account No.: Fund ___ Department ___ Unit var Object various Program ___
 Revenue: Fund ___ Department ___ Unit ___ Rev Source ___

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

The State awarded the County \$6,562,743 in grants to improve the County's E911 system. Required County match of \$4.25 million will come from available non-advalorem 911 Funds. Details of the grants are as follows:

	Grant 1	Grant 2	Grant 3	TOTAL
Award	2,098,554	1,148,554	3,315,635	6,562,743
Match	500,000	250,208	3,500,000	4,250,208
Total	2,598,554	1,398,762	6,815,635	10,812,951

C. Departmental Fiscal Review:

Eugene Guilam

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

atwillhite 5.15.08 *Ann J. Jacoby 5/15/08*
 OFMB Contract Administration
5/15/08 *5/15/08*

B. Legal Sufficiency:

Janette 5/16/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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FINANCE CONTRACTS

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FIN AND ACCT'G

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DEPARTMENT OF MANAGEMENT SERVICES

Governor Charlie Crist
Secretary Linda H. South

Florida E911 Board
4030 Esplanade Way
Tallahassee, Florida 32399-0950

850.921.2334: TEL
850.488.9837: FAX
<http://dms.myflorida.com>

April 8, 2008

Eugene
712-6490

Palm Beach County Board of County Commissioners
c/o Finance Department - Revenue Section
Post Office Box 4036
West Palm Beach, FL 33402-4036

Subject: 2007/08 E911 State Grant Program

Palm Beach County Board of County Commissioners:

The State of Florida E911 Board thanks you for submitting a grant application for funds to improve the 911 system serving your county. All applications were reviewed and placed in Priority order for awards.

The following provides details concerning your specific application(s):

Amount Requested	Amount Awarded	Justification
\$2,098,554.00	\$2,098,554.00	Grant request for CPE Replacement
\$1,148,762.00	\$1,148,554.00	Grant request for 911 NG Network
\$3,315,635.00	\$3,315,635.00 (partial award \$181,037.29)	Grant request for Hosted PSAP

Total Grant Award \$3,428,145.29

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FINANCE CONTRACTS

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2007/08 E911 State Grant Program
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The Florida Single Audit Act was established by the 1981 Legislature in Chapter 215.97, F.S., which became effective on July 1, 2000. The Board as an awarding agency and the County as a recipient must comply with the requirements of this Act. Please reference Section 5, 6 and 7 of the Florida Single Audit Act at the following web site address:

<http://www.myflorida.com/government/governorinitiatives/saa/index.html>

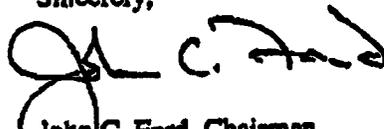
Acceptance of the enclosed warrant signifies your acceptance of the requirement to comply with the Florida Single Audit Act.

Separate interest-bearing accounting is required for the receipt and expenditure of all E911 grant revenues.

Congratulations on your grant award! We ask that you please comply with all the grant accounting and reporting procedures. Board staff is available to assist you with the grant systems implementation and compliance to the terms and conditions specified in the grant application.

The Board thanks you for your interest in 911 and improving public safety in Florida and your commendable efforts towards enhancing your 911 system. It is our hope that your county continues to ensure further public safety advancements in Florida.

Sincerely,



John C. Ford, Chairman
Florida E911 Board

JCF:pwt:wirelessgrantaward.doc

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

FUND 1424 - E-911 Wire Line FS365.171

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 4/23/08	REMAINING BALANCE
REVENUES								
660-9100-1329	E-911 Fee Fs 365.171	4,500,000	4,500,000		4,500,000	0		
	TOTAL REVENUES & BALANCES	5,424,876	6,271,985	0	4,500,000	1,771,985		
EXPENDITURES								
820-9225-9052	Tr To Fire/Rescue MSTU Fd 1300	264,266	264,266		264,266	0		
820-9225-9498	Tr To PBSO Fd 1902	200,000	200,000		200,000	0		
660-9225-8101	Contributions Othr Govtl Agency	1,100,000	1,100,000		1,008,100	91,900	91,899	
820-9235-9052	Tr To Fire/Rescue MSTU Fd 1300	130,074	130,074		130,074	0		
820-9235-9498	Tr To PBSO Fd 1902	75,000	75,000		75,000	0		
660-9235-8101	Contributions Othr Govtl Agency	350,000	350,000		211,444	138,556	138,555	
820-9245-9052	Tr To Fire/Rescue MSTU Fd 1300	58,820	58,820		58,820	0		
820-9245-9498	Tr To PBSO Fd 1902	225,000	225,000		225,000	0		
660-9245-8101	Contributions Othr Govtl Agency	650,000	650,000		650,000	0		
660-9250-1201	Salaries & Wages Regular	226,468	226,468		100,000	126,468	111,197	
660-9250-4101	Communication Services	2,238,488	2,238,488		1,691,187	547,301	1,738,946	
820-9250-	Transfer to E911 Grant Fund (1435)	0	0	700,000		700,000		
660-9299-9902	Operating Reserves	586,109	586,109		586,109	0		
	TOTAL APPROPRIATION & EXPENDITURES	5,424,876	6,271,985		4,500,000	1,771,985		

PUBLIC SAFETY ADMINISTRATION
INITIATING DEPARTMENT/DIVISION
 Administration/Budget Department Approval
 OFMB Department - Posted

Signatures _____ Date 4/28/08


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

ATTACHMENT 3a

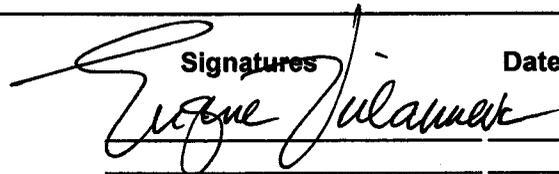
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1433 - E-911 WireLess FS365.172/73

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 4/23/08	REMAINING BALANCE
REVENUES								
660-9150-3510	E-911 Fee Fs 365.171	2,800,000	2,800,000		2,800,000	2,800,000		
	TOTAL REVENUES & BALANCES	8,988,449	8,988,449	0	2,800,000	6,188,449		
APPROPRIATIONS								
820-9225-9498	Tr To PBSO Fd 1902	150,000	150,000		150,000		0	
660-9225-8101	Contributions Othr Govtl Agency	700,000	700,000		700,000		0	
820-9235-9498	Tr To PBSO Fd 1902	75,000	75,000		75,000		0	
660-9235-8101	Contributions Othr Govtl Agency	150,000	150,000		150,000		0	
820-9245-9498	Tr To PBSO Fd 1902	300,000	300,000		300,000		0	
660-9245-8101	Contributions Othr Govtl Agency	500,000	500,000		500,000		0	
660-9250-4101	Communication Services	3,909,692	3,909,692		925,000	2,984,692	579,264	
820-9250-	Transfer to E911 Grant Fund (1435)	0	0	3,000,000		3,000,000		
660-9299-9902	Operating Reserves	3,090,127	3,090,127		3,000,000	90,127		
	TOTAL APPROPRIATION & EXPENDITURES	8,988,449	8,988,449	0	2,800,000	6,188,449		

PUBLIC SAFETY ADMINISTRATION
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures	Date
	9/28/08
_____	_____
_____	_____

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

ATTACHMENT 36

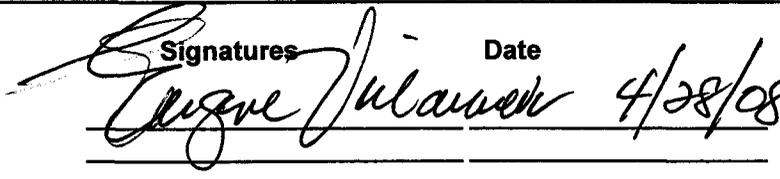
BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA
 BUDGET AMENDMENT

FUND 1435 - E-911 Grant Fund

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 4/23/08	REMAINING BALANCE
REVENUES								
662-9100-3510	State Grant - Other Public Safety			6,862,743		6,862,743		
820-9100-	Transfer from Fund 1424			700,000		700,000		
820-9100-	Transfer from Fund 1433			3,000,000		3,000,000		
820-9100	Transfer from Fund 1434			250,208		250,208		
	TOTAL REVENUES & BALANCES	0	0	10,812,951		10,812,951		
911 CPE REPLACEMENT								
662-9261-6411	Communication Equipment			2,598,554		2,598,554		
911 NG NETWORK								
662-9262-4101	Communication Services			1,310,592		1,310,592		
662-9262-6411	Communication Equipment			88,170		88,170		
911 HOSTED PSAP								
662-9263-4101	Communication Services			290,208		290,208		
662-9263-6411	Communication Equipment			6,525,427		6,525,427		
	TOTAL APPROPRIATION & EXPENDITURES	0	0	10,812,951		10,812,951		

PUBLIC SAFETY ADMINISTRATION
 INITIATING DEPARTMENT/DIVISION
 Administration/Budget Department Approval
 OFMB Department - Posted

Signatures _____ Date 4/28/08


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

ATTACHMENT 3c

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1434 - E-911 Carry Foward FS365.172/173

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 4/23/08	REMAINING BALANCE
REVENUES								
660-9100-2329	E-911 Fee Fs 365.171			8,500,000		8,500,000		
	TOTAL REVENUES & BALANCES	<u>0</u>	<u>0</u>	<u>8,500,000</u>		<u>8,500,000</u>		
EXPENDITURES								
820-9225-9052	Tr To Fire/Rescue MSTU Fd 1300			50,000		50,000		
820-9225-9498	Tr To PBSO Fd 1902			75,000		75,000		
660-9225-8101	Contributions Othr Govtl Agency			250,000		250,000		
820-9235-9052	Tr To Fire/Rescue MSTU Fd 1300			300,000		300,000		
820-9235-9498	Tr To PBSO Fd 1902			425,000		425,000		
660-9235-8101	Contributions Othr Govtl Agency			250,000		250,000		
820-9245-9052	Tr To Fire/Rescue MSTU Fd 1300			300,000		300,000		
820-9245-9498	Tr To PBSO Fd 1902			650,000		650,000		
660-9245-8101	Contributions Othr Govtl Agency			1,500,000		1,500,000		
660-9250-1201	Salaries & Wages Regular			499,792		499,792		
660-9250-4101	Communication Services			3,950,000		3,950,000		
820-9250-	Transfer to E911 Grant Fund (1435)			250,208		250,208		
	TOTAL APPROPRIATION & EXPENDITURES	<u>0</u>	<u>0</u>	<u>8,500,000</u>		<u>8,500,000</u>		

ATTACHMENT 30

PUBLIC SAFETY ADMINISTRATION
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures: *Eugene Delamater* Date: 4/28/08

 Board of County Commissioners

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