

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: January 13, 2009

Consent
 Ordinance

Regular
 Public Hearing

Department:

Submitted By: Palm Beach County Criminal Justice Commission

Submitted For: Palm Beach County Criminal Justice Commission

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: **A)** acceptance of \$500 from the Quantum Foundation for the Belle Glade Youth Empowerment Center; and **B)** a Budget Amendment of \$500 in the General Fund to receive and post the donation.

Summary: On October 1, 2008, the board of directors of the Quantum Foundation approved a grant of \$500 in honor of staff member Christine Koehn and Richard Koehn for the youth violence prevention program. District 6 (DW)

Background and Justification: The Criminal Justice Commission will ensure that the Quantum Foundation funds will be used in accordance with the intent of the Quantum Foundation by depositing the funds into the Belle Glade Youth Empowerment Center account and track expenses accordingly. Staff recommends the Board of County Commissioners approve acceptance of the \$500 from the Quantum Foundation.

Attachment:

1. Letter from Quantum Foundation
2. Budget Amendment – General Fund

Recommended by: _____

Department Director

12-15-08
Date

Approved by: _____

Assistant County Administrator

1/5/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>0</u>	_____	_____	_____	_____
Operating Costs	<u>500.00</u>	_____	_____	_____	_____
External Revenues	<u><\$500.00></u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____		No <u>X</u>		
Budget Account No.:	Fund _____	Depart _____	Unit _____		
	Object _____	Program _____			

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

Revenue – 0001-767-7607-6999 CJC Misc. Rev.
 Expense – 0001-767-7686-3401 Belle Glade YEC

C. Departmental Fiscal Review:

mg 12/12/08

When the funds are received they will be deposited into the Belle Glade YEC.

III. REVIEW COMMENTS:

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

Jan D. 12-24-08

 OFMB
12/23/08

Jan D. Jaws 12/24/08

 Contract Dev. and Control

B. Legal Sufficiency:

[Signature]

 Assistant County Attorney
1/5/09

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

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

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Paul Gionfriddo
President

October 1, 2008

Mr. Mike Rodriquez
Criminal Justice Commission
301 North Olive Avenue 10th Floor
West Palm Beach, FL 33401

Quantum Foundation is pleased to advise you that the Board of Trustees approved a grant of \$500.00 in honor of staff member Christine Koehn and Richard Koehn for the youth violence prevention program. Enclosed please find our check number #5644 in the amount of \$500.00. By endorsing and depositing the enclosed check, you warrant that there has been no change in the organization's tax exempt status and that these funds will be used for programs in Palm Beach County, Florida.

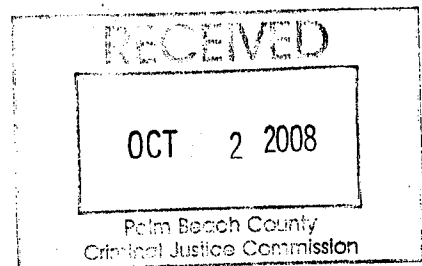
Quantum Foundation requests that any announcement about this grant be reviewed by Trudy McConnell in our Communications office well in advance of its distribution or publication.

If you have any questions or I can be of any assistance, please feel free to contact me.

Sincerely yours,

Paul Gionfriddo
President

Enclosure



09-

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

FUND 0001 - General Fund

BGEX 767-121108*739
BGRV 767-121108*234

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

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 12/04/08	REMAINING BALANCE
REVENUES								
General Fund 767-7607-6999	CJC Miscellaneous Revenue	5,000	5,000	500		5,500		
TOTAL REVENUES		5,000	5,000	500	0	5,500		
EXPENDITURES								
General Fund 767-7686-3401	Belle Glade Youth Empowerment Center	285,000	300,000	500		300,500		
TOTAL EXPENDITURES		285,000	300,000	500	0	300,500		

Criminal Justice Commission

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

MS

By Board of County Commissioners
At Meeting of 1/13/2009

Deputy Clerk to the
Board of County Commissioners