

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenue	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	00 * See below	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept. _____ Unit _____ Object _____
 Program code _____

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

Funding provided through the U.S. Department of Health and Human Services. No County match is required. Federal funds will provide needed services to HIV/AIDS clients in Palm Beach County.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB Fiscal and/or Contract Administration comments:
 * There is no fiscal impact associated with adopting this Resolution.
 [Signature] 10/19/09
 OFMB [Signature] 10/19/09
 [Signature] 10/19/09
 Contract Dev. and Control [Signature] 10/19/09

B. Legal Sufficiency:
 [Signature]
 Assistant County Attorney

C. Other Department Review:
 Department Director

Tamm -
 Should Comm.
 Sanfamarrais name
 come before Comm.
 Taylor's on the
 resolution?
 [Signature]

This summary is not to be used as a basis

RESOLUTION NO.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE TO EXECUTE ANY OTHER NECESSARY DOCUMENTS RELATED TO THE Part A HIV EMERGENCY RELIEF GRANT PROGRAM FISCAL YEAR 2010 APPLICATION ON BEHALF OF THE COUNTY COMMISSIONERS.

WHEREAS, Palm Beach County has been notified that it is an Eligible Metropolitan Areas (EMAs) which will receive funds under Part A, the “HIV Emergency Relief Grant Program” of the Ryan White Treatment Modernization Act of 2006

WHEREAS, since streamlining of the agenda process has increased the length of time between Board meetings and it is imperative that any other necessary documents be executed with the greatest dispatch; and

WHEREAS, Palm Beach County has adopted an optional Home Rule Charter pursuant to Section 1(g) of Article VIII of the Florida State Constitution of Part IV, Chapter 125, Florida Statutes; and

WHEREAS, Section 125.85, Florida Statutes, authorizes the delegation of any powers and duties not set forth therein by resolution or ordinance of the Board of County Commissioners; and

WHEREAS, the delegation to the County Administrator, or his designee, the authority to execute any other necessary documents would eliminate delays caused by such items to be brought before the Board of County Commissioners and would therefore be consistent with the goal of the Board of County Commissioners to streamline the agenda process; and

WHEREAS, the specific delegation of signatory authority of any other necessary documents is in accordance with PPM #CW-F-003 when said document follow the format as set forth in paragraph 2 herein below, which document is incorporated herein and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
2. The County Administrator, or his designee, is hereby expressly authorized to execute, on behalf of the Board of County Commissioners, any other necessary documents related to the Part A HIV Emergency Relief Grant.
3. This delegation of signature authority is strictly limited to the parameters set forth herein above so that the execution of the aforementioned document by the County Administrator, or his designee, constitute a ministerial act on his part in accordance with PPM #CW-F-003.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

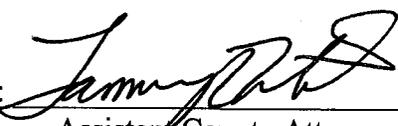
JOHN F. KOONS, CHAIRMAN
BURT AARONSON, VICE CHAIRMAN
KAREN T. MARCUS
SHELLY VANA
STEVEN L. ABRAMS
JESS R. SANTAMARIA
PRISCILLA A. TAYLOR

The Chairperson thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2009.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK/COMPTRROLLER

By: 
Assistant County Attorney

By: _____
Deputy Clerk