

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

36-2

AGENDA ITEM SUMMARY

Meeting Date: August 17, 2010 Consent Regular
 Workshop Public Hearing

Department:
Submitted By: Office of Financial Management & Budget
Submitted For: County Administration

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution of the Board of County Commissioners of Palm Beach County, Florida, amending Resolution No. R93-282, adopting a policy on travel of County Commissioners, County Commission staff, County Administrator, County Attorney, Internal Auditor adding the Inspector General and the Executive Director of the Commission on Ethics to that travel policy and providing an effective date.

Summary: Resolution No. R-93-282 authorizes the Board members, the County Administrator, the County Attorney, and the Internal Auditor to approve their own travel. The amended resolution provides the Inspector General and the Executive Director of the Commission on Ethics the same authority within their budgets. Countywide (PFK)

Background and Policy Issues: Resolution No. R-93-282 authorizes Board members, the County Administrator, the County Attorney, and the Internal Auditor to approve their own travel. The Clerk and Comptroller's Finance Department, who processes travel requests, has recommended amending the resolution to specifically designate the Inspector General and the Executive Director of the Commission on Ethics to approve their own travel expenses.

Attachments: Resolution

Recommended by: Elizabeth Blaes 7-19-10
Department Director Date

Approved By: Bob Allen 8/2/10
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years:	2010	2011	2012	2013	2014
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	* None	None	None	None	None

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included In Current Budget? Yes ___ No ___

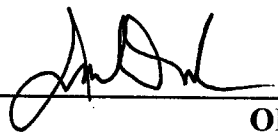
Budget Account No: Fund ___ Agency ___ Org. ___ Object ___

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

* Approval of this resolution has no fiscal impact.

III. REVIEW COMMENTS

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




 OFMB
 8/2/10
 8/2/10
 8/2/10

N/A

 Contract Dev. and Control

B. Legal Sufficiency:



 Assistant County Attorney
 8/3/10

C. Other Department Review:

 Department Director

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

RESOLUTION NO. R-2010-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R-93-282, ADOPTING A POLICY ON TRAVEL OF COUNTY COMMISSIONERS, COUNTY COMMISSION STAFF, COUNTY ADMINISTRATOR, COUNTY ATTORNEY, INTERNAL AUDITOR ADDING THE INSPECTOR GENERAL AND THE EXECUTIVE DIRECTOR OF THE COMMISSION ON ETHICS TO THAT TRAVEL POLICY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners has directed that all travel for public officials and County staff occur in accordance with Section 112.061, Florida Statutes; and

WHEREAS, the Board of County Commissioners adopted Resolution No. R-93-282, establishing a uniform policy on travel for certain County officials and their staff; and

WHEREAS, the Board of County Commissioners wishes to amend Resolution No. R-93-282, to add the Inspector General and the Executive Director of the Commission on Ethics to that travel policy.

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

Resolution No. R-93-282 is amended to read as follows:

1. County Commission and Commission Staff.

Authority to approve travel for a County Commissioner or that Commissioner's staff is hereby provided to each County Commissioner provided that adequate funds are available within that County Commissioner's budget.

2. County Administrator, County Attorney and Internal Auditor.

The County Administrator, County Attorney and the Internal Auditor are hereby authorized to approve travel for themselves provided that adequate funds are available within their respective budgets for such expenses.

3. Inspector General and Executive Director of the Commission on Ethics.

The Inspector General and the Executive Director of the Commission on Ethics are hereby authorized to approve travel for themselves provided that adequate funds are available within their respective budgets for such expenses.

4. This Resolution amending R-93-282 is effective upon its adoption.

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:

Commissioner Burt Aaronson, Chair	-
Commissioner Karen T. Marcus, Vice Chair	-
Commissioner Jeff Koons	-
Commissioner Shelley Vana	-
Commissioner Steven L. Abrams	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 20__.

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

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Paul F. J.
County Attorney