

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	<u>(19,500)</u>	<u>(19,500)</u>	<u>(19,500)</u>	<u>(19,500)</u>	<u>(19,500)</u>
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(19,500)</u>	<u>(19,500)</u>	<u>(19,500)</u>	<u>(19,500)</u>	<u>(19,500)</u>
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ___ No ___
 Budget Account No: Fund _____ Department _____ Unit _____ Revsources _____
 Reporting Category _____

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

Approval will result in the collection of an additional \$19,500 per year to recover the cost of additional ACH fees and existing staff costs (not including lost badge fees). Total annual revenues from these revenue sources are estimated to be \$79,500.

C. Departmental Fiscal Review: CM Simon

III. REVIEW COMMENTS

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

[Signature]
 OFMB VA 9/13/10
 9/13/10
 [Initials]

[Signature] 9/14/10
 Contract Dev. and Control
 [Signature] 9/14/10

B. Legal Sufficiency:

Anne Welford 9/15/10
 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. R-2010

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; ADOPTING AN ADMINISTRATIVE FEE SCHEDULE FOR SECURITY FEES; PROVIDING FOR THE ADJUSTMENT OF THE FEE SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Palm Beach County, Florida (the "County") through its Department of Airports (the "Department"), owns and operates the Palm Beach International Airport; and

WHEREAS, the County is required to conduct fingerprint based Criminal History Record Checks (CHRC's) pursuant to Title 49, Ch. XII Part 1542 of the Code of Federal Regulations; and

WHEREAS, the Department administers the fingerprint based CHRC program on behalf of the County and incurs costs associated with the processing of security applications, fingerprinting, database administration, badge issuances, electronic equipment operation and maintenance, including fees payable to service providers to perform CHRCs, cost of supplies and other similar costs; and

WHEREAS, the Board approved the establishment of fees for processing fingerprint based CHRCs on February 26, 2002, and

WHEREAS, the Board desires to establish and maintain reasonable fees for the processing of fingerprint based CHRCs to recover a portion of the costs incurred by the Department to administer the security program on behalf of the County.

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

Section 1. Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made part hereof.

Section 2 Fee Schedule. The Board hereby approves the following fees for the administration of the security badge and fingerprinting program:

- A. Security Application.....\$42
- B. Annual Security Maintenance.....\$15
- C. Lost or Non-Returned Security Badge.....\$100

Section 3 Adjustment of Fee Schedule. The County Administrator or his designee, may annually increase the fees established by this Resolution by an amount not to exceed five percent (5%) per year without further action by the Board. The new fee schedule approved pursuant to this Resolution shall be received and filed with the Clerk of the Board within (90) days of approval. For purposes of this Resolution, the County Administrator's designee shall be the Director of the Department of Airports.

Section 4. Severability. If any section, paragraph, sentence clause or work of this Resolution is for any reason held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Resolution.

Section 5. Effective Date. This Resolution shall be effective upon adoption.

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

Commissioner Burt Aaronson, Chair	-
Commissioner Karen T. Marcus, Vice Chair	-
District 2	-
Commissioner Shelley Vana	-
Commissioner Steven L. Abrams	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chair thereupon declared this Resolution duly passed and adopted this _____ day of _____, 2010.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: Anne Delgado
County Attorney

Sharon R. Bock, Clerk & Comptroller
Palm Beach County
By: _____
Deputy Clerk