

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: Of Department:	ctober 19, 2010	[x]	Consent Workshop	[ ] Regular [ ] Public Hearing
•	partment of Airports			
Submitted For:	partinent of Anports			
==========	:======================================			
	I. EXE	CUTIVE BRIE	<u>F</u>	
organizations to b	Staff recommends renefit from the proceed during the period Oct	ceeds (coins)	from the fo	of twelve (12) charitabl untain at Palm Beac mber 30, 2011.
from the Airport's charitable organizate by the Board. The Attachment "A" protection forthcoming fiscustive past year have Paradies-Palm Beat from the fountain in	fountain on a month tion recommended by Department of Airports vided by the Commun al year, commencing been approximately ch, LLC, the Airport's	ly basis and the Communits recommends lity Services D October 1, 20° \$100.00. In retail concessiong with an ad	contributing to by Services Desire the non-profe epartment to 10. Average readdition, the ionaire, who we ditional contri	f collecting contribution the funds to a different epartment and approve it organizations listed oreceive contributions for monthly contributions for list will be provided the contribution bution of \$250.00 to the htywide (AH)
Background and which is located on	Justification: Coins at the second level conc	are collected c essions mall a	on a monthly t Palm Beach	basis from the fountair International Airport.
Attachments:				
Attachment "A" - Cl	naritable Organizations	s List October	1, 2010 – Ser	otember 30, 2011
		========	======	
B	Same	Pool		3/11/10
Recommended By	Department Director	or /		7 / / / / / / / Date
Approved By:	19. I		•	9/23/10
pp. o rou Dy.	County Administrat	tor		Date

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impact:							
Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>			
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT		e below						
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included in Current Bud Budget Account No: Fund Reporting Category	dget? Yes _ Departmen 	No _ t Unit	Object _					
B. Recommended Sources of	Funds/Summa	ry of Fiscal	lmpact:					
*Approval of this item	represents no f	îscal impact.						
C. Departmental Fiscal Review	1: _ CM	lef Sc	um					
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contract Development and Control Comments:								
OFMB VA 9/20/10			Contract D	Ev and Cont	9/21/10			
B. Legal Sufficiency:	-/· '0							
Onne Refunt 9/z Assistant County Attorney	2/10							
C. Other Department Review:	· .							
Department Director	-							

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

#### ATTACHMENT "A"

### CHARITABLE ORGANIZATIONS LIST

October 2010-September 2011

October

Mary Barnes, President & CEO Alzheimer's Community Care, Inc. 800 Northpoint Parkway, Suite 101-B West Palm Beach, FI 33407 Phone: (561) 683-2700

November

Mary O'Connor, CEO
Boys & Girls Club of Palm Beach County

800 Northpoint Parkway, Suite 204 West Palm Beach, Fl 33407

Phone: 561 683-3287

December

John Fowler, CEO
Drug Abuse Treatment Association, Inc.
1016 North Clemons Street, Suite 200

Jupiter, FI 33477 Phone: 561 743-1034 Ext. 5

January

Stephan Bardy, Executive Director Children's Home Society, Inc.

3333 Forest Hill Blvd.

West Palm Beach, FI 33406

Phone: 561 868-4300

February

William Bee, CEO
Big Brothers/Big Sisters of Palm Beach and Martin Counties

5033 SE Federal Highway

Stuart, FI Phone: (772) 283-8373

March

Joan Jenkins, Director

Deaf Service Center of Palm Beach County, Inc.

3111 S Dixie Highway, Suite 237 West Palm Beach, FI 33405

Phone: 561 802-3353

**April** 

Manuel Allende, Executive Director

Farmworkers Coordinating Council of Palm Beach County

1313 Central Terrace Lake Worth, FI 33460 Phone: 800-727-6224

May

Scott Kannel, Executive Director Glades Area Association for Retarded Citizens, Inc. 4250 NW 16<sup>th</sup> Street Belle Glade, FI 33430 Phone: 561 996-9583

June

Yannick Abellard, Director
Inter-Cultural Family Health Education Center, Inc.

2300 Palm Beach Lakes Blvd, Suite 103

West Palm Beach, Fl 33407

Phone: 561 615-3838

July

Diana Stanley, Executive Director The Lord's Place, Inc.

2808 N. Australian Avenue West Palm Beach, FI 33407 Phone: 561 689-0499

**August** 

Cassandra Scott, Executive Director

The Salvation Army Center of Hope

1577 North Military Trail West Palm Beach, Fl 33409 Phone: (561) 682-1118 Ext. 106

September

Tina Philips, Executive Director Palm Beach Habilitation Center, Inc. 4522 South Congress Avenue Lake Worth, Fl 33461 Phone: 561 985-8500