

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 13, 2011	[X] []	Consent Workshop		Regular Public Hearing
Department:		Workshop	l J	r ublic ricaring
Submitted By: Department of Airports				
Submitted For:				
		<u> </u>	=====	
<u>I. EXECUTI</u>	VE BRIE	<u>F</u>	•	
Motion and Title: Staff recommends motion organizations to benefit from the proceeds International Airport during the period October	(coins)	from the fo	untain	at Palm Beach
Summary: On March 14, 1989, the Board approach the Airport's fountain on a monthly back charitable organization recommended by the Coby the Board. The Department of Airports reconstruction of Airports reconstru	sis and community of the commends of the concess with an acceptage of the concess	contributing to sy Services Desire non-profice partment to 11. Average raddition, the ionaire, who wilditional contri	he fullepartmeterit organication in the contential meterit organication in the contential meterit organication in the contention in the contential meterit organication in the	nds to a different nent and approved unizations listed on the contributions for ly contributions for will be provided to and the contribution of \$250.00 to the
Background and Justification: Coins are countries which is located on the second level concession				
Attachments:				
Attachment "A" – Charitable Organizations List	October	1, 2011– Sep	tembe	er 30, 2012
		======	=====	=======================================
Recommended By:	7		<u>ර/</u>	<u> 3 </u>
Approved By: Approv			ý	roly
County Administrator			ľ	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisca	al Impact:				
Fiscal Years	<u>2011</u>	2012	<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	~0~ *\$	See below			
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bud Budget Account No: Fund _ Reporting Category	lget? Yes Departme 	No _ nt Unit _	Object		
B. Recommended Sources of	Funds/Summ	ary of Fiscal	Impact:		
★ Approval of this item	represents no	fiscal impact.			
C. Departmental Fiscal Review	v: <u>Cm</u>	Simm			
	III. REVIEW	COMMENTS			
A. OFMB Fiscal and/or Contract	ct Developme	ent and Cont	rol Comment	s:	
OFMB VA SICILIA	2/10		Contract D	Journal Con	(1)6)1,
B. Legal Sufficiency:					
Assistant County Attorney	<u>l_</u>	·			
C. Other Department Review:					
Department Director	_				

Attachment "A"

CHARITABLE ORGANIZATIONS LIST October 2011-September 2012

October

Pamela O'Brien, Executive Director & CEO AVDA/Aid to Victims of Domestic Abuse, Inc.

P.O. Box 6161

Delray Beach, FI 33482 Phone: (561) 265-3797

November

Wendy Tippett, Executive Director

Adopt-A-Family of the Palm Beaches, Inc. 1712 2nd Avenue North Lake Worth, FI 33460 Phone: 561 253-1361

December

William Hobbs, President/CEO Urban youth Impact, Inc. 2823 North Australian Avenue West Palm Beach, Fl 33407 Phone: 561 832-9220

January

Alton Taylor, Executive Director & CEO Drug Abuse Foundation of Palm Beach County, Inc. 400 South Swinton Avenue. Delray Beach, FI 33444 Phone: 561 278-0000

February

Suzanne Turner, Executive Director YWCA/Young women's Christian Association of Palm Beach County, Florida, Inc. 2200 N Florida Mango Road, Suite 102 West Palm Beach, Fl 33409 Phone: (561) 640-0050

March

Matthew Ladika, CEO

The Children's Place at Home Safe, Inc.

2840 6th Avenue South Lake Worth, FI 33461 Phone: 561 832-6185

April

Julie Swindler, LCSW, Exec. Dir Families First of PBC

3333 Forest Hill Blvd—2nd Floor West Palm Beach, Fl 33406 Phone: 561 721-2887

May

Claudia Roberts, Executive Director

Jeff Industries, Inc. 115 East Coast Avenue Hypoluxo, Fl 33462 Phone: 561 547-9258

June

Patrick McNamara, LCSW, President & CEO Parent-Child Center, Inc. 2001 W. Blue Heron Blvd. Riviera Beach, FI 33404 Phone: 561 841-3500

July

Alfred Eisinger, Director

Seagull Industries for the Disabled, Inc.

3879 West Industrial Way Riviera Beach, Fl 33404 Phone: 561 842-5814

August

Joseph S. Speicher, Chief Executive Officer

South County Mental Health Center, Inc. 16158 South Military Trail Delray Beach, FI 33484 Phone: (561) 737-8400

September

Don Stewart, Executive Director

The Haven, Inc. 21441 Boca Rio Road Boca Raton, FI 33433 Phone: 561 483-0962

Submitted 07/18/11-paa