

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

<b>Meeting Date: March 12, 2013</b>	<input checked="" type="checkbox"/> <b>Consent</b>	<input type="checkbox"/> <b>Regular</b>
<b>Department:</b>	<input type="checkbox"/> <b>Ordinance</b>	<input type="checkbox"/> <b>Public Hearing</b>
<b>Submitted By:</b>	<u><b>Palm Beach County Sheriff's Office</b></u>	
<b>Submitted For:</b>	<u><b>Palm Beach County Sheriff's Office</b></u>	

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to: **A) Accept** on behalf of the Palm Beach County Sheriff's Office, a donation from The Howard E. Hill Foundation, Inc., in the amount, of \$100,000 for the FY2014 Gunfire Detection and Location Project; **B) Approve** a budget amendment of \$100,000.00 in the Sheriff's Grant Fund.


**Summary:** On November 5, 2012 the Palm Beach County Sheriff's Office (PBSO) received a donation from The Howard E. Hill Foundation. The funds provided will be used by PBSO for direct law enforcement activities. A budget amendment is needed to acknowledge the donated funds. There is no match requirement associated with this award. No additional positions are needed and no County funds are required. Countywide (PGE)

**Background and Justification:** The donated funds will be used for direct law enforcement activities.

**Attachments:**

- 1. Budget Amendment

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<b>RECOMMENDED BY:</b>		
	DEPARTMENT DIRECTOR	DATE
		
<b>APPROVED BY:</b>	for <u>Patty Huddle</u>	3/6/13
	ASSISTANT COUNTY ADMINISTRATOR	DATE

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Capital Expenditures	0				
Operating Costs	\$100,000				
External Revenues	(\$100,000)				
Program Income (County)					
In-Kind Match (County)	0				
 Net Fiscal Impact	 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES \_\_\_\_\_ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2245 Object 6694

Reporting Category \_\_\_\_\_

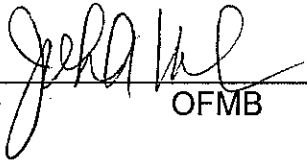
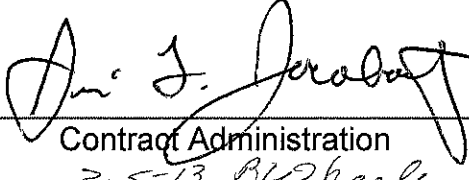
**B. Recommended Sources of Funds / Summary of Fiscal Impact:**

Donation from The Howard E. Hill Foundation. There is no match requirement associated with this award. No additional positions are needed and no County funds are required.

The Howard Hill Foundation	\$100,000
Total Program Budget	\$100,000

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

 _____ OFMB	2/27/13 5/2/13 2/25/13 2/26	 _____ Contract Administration 3-5-13 B.W. Keel	3/5/13
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**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

# 13-0495

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

BPEX 160 027513 -1179  
BGRN 160 027513 -525

FUND 1152 - Sheriff's Grants Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
<b>Revenues</b>								
Howard Hill Foundation 160-2245-6600	<i>Contrib/Dontms Fr Print Sees</i>	0	0	100,000		100,000		
<b>TOTAL REVENUES</b>		<b>5,064,394</b>	<b>\$8,278,729</b>	<b>\$100,000</b>	<b>\$0</b>	<b>\$8,378,729</b>		
<b>Expenditures</b>								
Howard Hill Foundation 160-2245-9498	Transfer to Sheriff's Fund 1902	0	0	100,000		100,000		
<b>TOTAL EXPENDITURES</b>		<b>5,064,394</b>	<b>\$8,278,729</b>	<b>\$100,000</b>	<b>\$0</b>	<b>\$8,378,729</b>		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

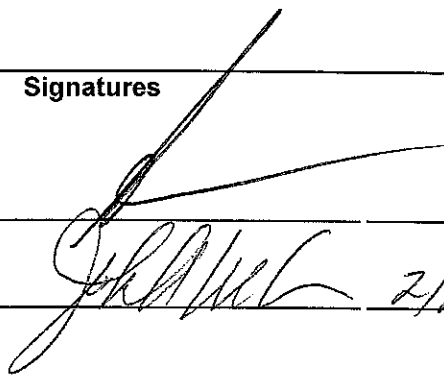
OFMB Department - Posted

Signatures

Date

By Board of County Commissioners  
At Meeting of March 12, 2013

Deputy Clerk to the  
Board of County Commissioners

  
\_\_\_\_\_  
2/27/13

SN  
2/25/13