

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

Meeting Date: May 21, 2013 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

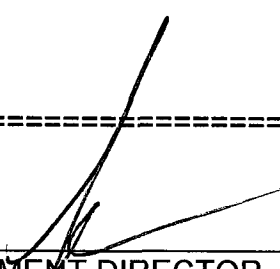
Motion and Title: Staff recommends motion to: **A) Accept** on behalf of the Palm Beach County Sheriff's Office, a donation from The Howard E. Hill Foundation, Inc., in the amount, of \$92,864 for the purchase of law enforcement equipment; **B) Approve** a budget amendment of \$92,864 in the Sheriff's Grant Fund.

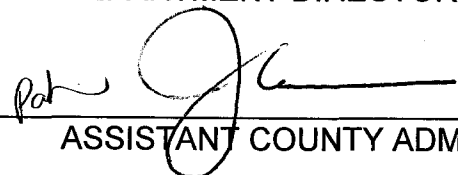
Summary: On February 6, 2013 the Palm Beach County Sheriff's Office (PBSO) received a donation from The Howard E. Hill Foundation. The funds provided will be used by PBSO to purchase law enforcement equipment. A budget amendment is needed to acknowledge the donated funds. There is no expiration period for the expenditure of the 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 Howard Hill E. Foundation is a not-for-profit organization. Thus, there is no Catalog of Federal Domestic Assistance (CFDA) Number associated with this donation.

Attachments:

- 1. Budget Amendment
- =====

RECOMMENDED BY:  4/30/13
DEPARTMENT DIRECTOR DATE

APPROVED BY:  5/10/13
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	207
Capital Expenditures	\$92,864				
Operating Costs	0				
External Revenues	(\$92,864)				
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 2248 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 II	\$92,864
Total Program Budget	\$92,864

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 5/2/2013
OFMB
5/2/2013
5/1

[Signature] 5/7/13
Contract Administration
5-7-13 Bioheub

B. Legal Sufficiency:

[Signature] 5/8/13
Assistant County Attorney

C. Other Department Review:

Department Director

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

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BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

BCEX 160 050213-1579
BGRV 160 050213-567

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/ ENCUMBEREC	REMAINING BALANCE
Revenues								
Howard Hill Foundation II 160-2248-6600	Contributions/Donations From Private Sources	0	0	92,864		92,864		
TOTAL REVENUES		5,064,394	\$8,274,403	\$92,864	\$0	\$8,367,267		
Expenditures								
Howard Hill Foundation II 160-2248-9498	Transfer to Sheriff's Fund 1902	0	0	92,864		92,864		
TOTAL EXPENDITURES		5,064,394	\$8,274,403	\$92,864	\$0	\$8,367,267		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

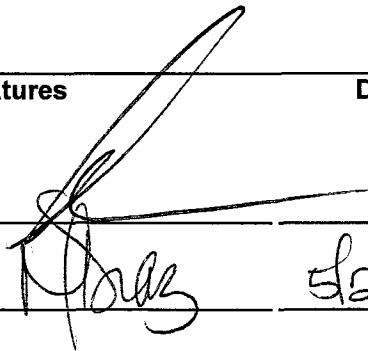
OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of May 21, 2013

Deputy Clerk to the
Board of County Commissioners



5/2/2013

SN
5/2/13