

Approved By: [Signature]
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures	\$ 27,500				
Operating Costs	\$				
External Revenues	\$(27,500)				
Program Income	\$				
In-Kind Match	\$				
NET FISCAL IMPACT	\$ 0				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes___ No X
 Budget Account No.: Fund ___ Dept. ___ Unit ___ Object ___
 Program _____


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


C. Departmental Fiscal Review:

Jean N. McGe

III. REVIEW COMMENTS

A. OFMB Budget and/or Contract Dev. and Control Comments:

 8/1/2014
 OFMB/Budget

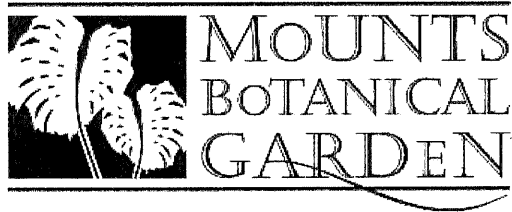
 8/17/14
 Contract Development and Control

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director



OFFICERS

Polly Reed
President
William Pedersen
Vice President
Leslie Mann
Vice President
Michael Zimmerman
Treasurer
Sandy Smith
Secretary

Allen Sistrunk
MBG Director

BOARD OF
DIRECTORS

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Shannon Bothwell
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Beverly Myers
Jane Ellen Nugent
Clare O'Keeffe
Connie Roy-Fisher
Paton White

MEMORANDUM

TO: Audrey Norman, County Extension Director
FROM: Mary Reed, Friends President
RE: Additional Donation for Tropical Wetland Garden
DATE: July 15, 2014

A check in the amount of \$27,500 has been provided to you from the Friends of the Mounts Botanical Garden, Inc. for the specific purpose of combining it with the previously donated funds in the Capital Improvement Program budget, to design a Tropical Wetland Garden through the Art in Public Places process. This was voted on by the Friends Board of Directors in a meeting on July 2, 2014. This decision is reflected in the minutes and there was a quorum present.

This donation of \$27,500 will enable the selected artist design team to complete the final design for the Tropical Wetland Garden for the Mounts Botanical Garden. This donation from the Friends of the Mounts Botanical Garden is to be used for this purpose only. We look forward to the completed design.

14-

1015

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGRV 071514*598
BGEX 071514*1592

3900 Capital Outlay Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 7/15/14	REMAINING BALANCE
<u>REVENUES</u>								
101-AG04-6600	Contrib/Dontns Frm Privt Srees	0	0	27,500	0	27,500		
	Total	<u>13,070,741</u>	<u>12,586,512</u>	<u>27,500</u>	<u>0</u>	<u>12,614,012</u>		
<u>EXPENDITURES</u>								
101-AG04-6505	Design/Eng/Mgmt - CIP Admin	25,000	102,750	27,500	0	130,250	0	130,250
	Total	<u>13,070,741</u>	<u>12,586,512</u>	<u>27,500</u>	<u>0</u>	<u>12,614,012</u>	<u>4,194,591</u>	<u>8,409,421</u>

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Andrew R. Norman
[Signature]

Date

7/28/2014
8/1/2014

By Board of County Commissioners
At Meeting of

Deputy Clerk to the
Board of County Commissioners

Attachment # 2

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