

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____

Reporting Category _____

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

* No Fiscal impact.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Susan Neary 9/2/14
OFMB
9/2/14

Dr. J. Jacobson
Contract Development and Control
9-8-14 *see header*

B. Legal Sufficiency:

[Signature] 9/2/14
Assistant County Attorney

C. Other Department Review:

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

RESOLUTION NO. R-2014-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE POLICY THAT PALM BEACH COUNTY SHALL NOT DO BUSINESS WITH NOR APPROPRIATE FUNDS FOR ANY PUBLIC OR PRIVATE ORGANIZATION TO PRACTICES DISCRIMINATION ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, RELIGION, ANCESTRY, SEX, AGE, MARITAL STATUS, FAMILIAL STATUS, SEXUAL ORIENTATION, GENDER IDENTITY AND EXPRESSION, DISABILITY, OR GENETIC INFORMATION; REQUIRING ENTITIES DOING BUSINESS WITH PALM BEACH COUNTY TO SUBMIT THEIR NON-DISCRIMINATION POLICY TO PALM BEACH COUNTY PRIOR TO ENTERING INTO CONTRACTS WITH PALM BEACH COUNTY; REPEALING AND REPLACING RESOLUTION 92-13, AS AMENDED BY RESOLUTIONS R-2012-0197 AND R-2014-0113.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution 92-13 establishing a non-discrimination policy that was subsequently amended by Resolutions R-2012-0197 and R-2014-0113;

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida wishes to state a clear policy that Palm Beach County will not do business with nor appropriate funds to any public or private organization which practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity and expression, disability or genetic information; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida gave direction on July 22, 2014 to further amend the resolution to require entities doing business with Palm Beach County to submit their non-discrimination policy to Palm Beach County prior to entering into contracts with Palm Beach County, and the amendment can be most efficiently achieved by repealing and replacing the prior resolutions with a new resolution fully stating the policy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

I. Resolution R-92-13, as amended by Resolutions R-2012-0197, and R-2014-0113, are hereby repealed in their entirety and replaced with the following:

1. It is hereby the express policy of the Board of County Commissioners of Palm Beach County, Florida that Palm Beach County, Florida shall not conduct business with nor appropriate any funds for any organization that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information.

2. All entities doing business with Palm Beach County, Florida shall be required to submit to Palm Beach County, a copy of their non-discrimination policy which shall be consistent with the policy of Palm Beach County, Florida stated above, prior to entering into any contract with Palm Beach County with an effective date of January 1, 2015 or later. In the event an entity does not have a written non-discrimination policy, such entity shall be required to sign a statement affirming their non-discrimination policy is in conformance with this resolution.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Mayor Priscilla A. Taylor, Mayor	-
Paulette Burdick, Vice Mayor	-
Commissioner Mary Lou Berger	-
Commissioner Jess R. Santamaria	-
Commissioner Steven L. Abrams	-
Commissioner Hal R. Valeche	-
Commissioner Shelley Vana	-

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2014.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
County Attorney