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

Meeting Date: March 1	0, 2015	x] Cons	ent	[ ]	Regular
Department:	[ [	] Ordin	ance	[]	Public Hearing
	Im Beach Cou	nh, Shariff	o Office		
	Im Beach Cou				•
		nty Chemi	<u>3 Office</u>		
,					
	: '				
<u> </u>	1	. EXEC	UTIVE BRIEF	<b>=</b> ·	
					·
Motion and Title: Sta	ff recommend	s motion to	o: A) Accept	on beha	alf of the Palm Beach County
Sheriff's Office, a dona	ation from The I	Howard E. I	Hill Foundatior	n. Inc. ir	the amount of \$100,000 for
the FY2015 Gunfire	Detection and	Location	Project; <b>B)</b>	Approv	e a budget amendment of
\$100,000.00 in the She	eriπ's Gran <b>s</b> Fun	a.			
Summary: On Februa	ary 10, 2015,	the Palm E	Beach County	Sheriff'	s Office (PBSO) received a
donation from the Ho	ward E. Hill Fo	undation. T	he funds prov	ided will	he used by PRSO for direct
iaw enforcement activ	ities. A budget	amendme	nt is needed	to ackn	owledge the donated funds
no County funds are re	urement assoc	lated with t	his award. No	additio	nal positions are needed and
no obuing fulled are re	quired. <u>County</u>	<u>wide</u> (JD)			•
•			•		
Background and Just	<b>ification</b> : The o	lonated fund	ds will be used	d for dire	ect law enforcement activities.
			•		
Attachments:		•	:		
					•
1. Budget Amen					•
2. Donation Agre	eement	1			
	=========	// -=======			:
		/	and the court when where patent serves private proper patent .		
	1				
RECOMMENDED BY:	DEDARTA FAIT	/			2/20/15
Ļ	DEPARTMENT	DIRECTOR	<b>(</b>		DATE
	1)	11-1			2//
APPROVED BY:	Gatty"	Herd	$\mathcal{Q}$	•	3/3/15
\$a	ASSISTANT CC	UNTY ADM	MINISTRATOR	?	DATE
//	•				

## FISCAL IMPACT ANALYSIS

A.	Five Year Summ	ary of Fiscal Imp	act:		•		
Cap	cal Years bital Expenditures erating Costs	<b>2015</b> 0 \$100,000	2016	2017	2018	2019	
Prog (Co	ernal Revenues gram Income unty) (ind Match (County)	(\$100,000)					
	Net Fiscal Impact	0					
F	# Additional FTE Positions mulative)	0					
ls It	em Included in Curr	ent Budget: YE	S	NO	X		
Budg	get Account No.: Fund	d 1152 Agency	160	Org <u>2277</u>	Object _6	6600	
		Reporting Categor	ory	<del>-</del> .			
B.	Donation from Th	dget	oundation. are needed	There is no n	natch require	required. \$100,000	ated with
A.	OFMB Fiscal and	l/or Contract Adn	ninistratio	n Comments:		•	·
	7,0 OFN	18 50 15 AZI	115	Contra	J. Jolas et Administra	bour 5. ation	<u>25/1</u> 5
B.	Legal Sufficiency	<b>/</b> :				·	
	Assistant C	ounty Attorney	5			·	
C.	Other Departmen	nt Review:		·			
		<i>t</i>			e e		
	Depa	artment Director	:				

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

15-0674

## BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

BOEX 160, 022415- 986 BORN 160 0224162 493

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
Revenues							-	
Howard Hill Foundation 160-2277-6600	n- FY15 Contributions/Donations From Private Sources	0	0	100,000	0	100,000		·
	TOTAL REVENUES [	1,519,975	\$3,166,738	\$100,000	\$0	3,266,738	- -	
8						-		·
			-					
Expenditures			-					
Howard Hill Foundation 160-2277-9498	n- FY15 Transfer to Sheriff's Fund 1902	. 0	. 0	100,000	0	100,000		
	TOTAL EXPENDITURES	1,519,975	\$3,166,738	\$100,000	\$0	3,266,738	<u>-</u>	
							-	
Palm Beach County Sh	heriff's Office	Signatures		Date			By Board of Co At Meeting of	unty Commissioners March 10, 2015
INITIATING DEPART	MENT/DIVISION			7/05/5				
Administration/Budg	et Department Approval		nille	apolis	<u></u>		Deputy Clerk to Board of Count	the y Commissioners
OFMB Department - F	Posted	ų			•			
Oi MD Department - r	·		5N -	2/24/15		Attachm	ent #/	



## DONATION AGREEMENT

	<u>ion</u>	· · ·
Name	H.E. Hill Foundation, I	ng.
Address:	1324 South Main St.	
City / State / Zip	Belle Glade, Florida33	430
Telephone:	(561) 996-4524	
Description of I and serial number	Donation: (Include nares and description)	me of item, number of items, age, mode
Monetary donation of Belle Glade, Flo	n of \$100,000,00 to fund rida from July 1, 2015-	I the Shot Spotter system within the City June 30, 2016.
one and the second seco		and the state of t
	<u> </u>	
above descrip	ped donations:	
above descrit  2) Donated prop Sheriff's Offic  3) PBSO has the manner at PB  4) PBSO is not a Contribution to	ped donations; perty will become the pr e (PBSO); e right to use, sell, trade SO's sole discretion; e charity and will not be ax documentation base sed to contact a tax speciality.	roperty of the Palm Beach County e or dispose of the donated goods in an e providing the Donor any IRS Charitable ed upon this donation; ecialist to determine if this donation is in
above descrit 2) Donated prop Sheriff's Offic 3) PBSO has the manner at PB 4) PBSO is not a Contribution to 5) Donor is advis any way dedu  Donor's Signatu	ped donations; perty will become the pre- e (PBSO); peright to use, sell, trade SO's sole discretion; percent charity and will not be ax documentation base sed to contact a tax specialists.	roperty of the Palm Beach County e or dispose of the donated goods in an e providing the Donor any IRS Charitable ed upon this donation; ecialist to determine if this donation is in  2/10/15  Date
above descrit 2) Donated prop Sheriff's Offic 3) PBSO has the manner at PB 4) PBSO is not a Contribution to 5) Donor is advis any way dedu	ped donations; perty will become the predective will become the predection; peright to use, sell, trade is consistent and will not be ax documentation based to contact a tax specifible.  The contact are sell, tradection; a charity and will not be ax documentation based to contact a tax specifible.  The contact are sell, tradection; a charity and will not be ax documentation based to contact a tax specifible.	e or dispose of the donated goods in an providing the Donor any IRS Charitabled upon this donation; ecialist to determine if this donation is in 2/10/15  Date  2/10/15
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above descrit 2) Donated prop Sheriff's Offic 3) PBSO has the manner at PB 4) PBSO is not a Contribution to 5) Donor is advis any way dedu  Donor's Signature PBSO Signature Captain Edward Lu	ped donations; perty will become the pre- e (PBSO); peright to use, sell, trade SO's sole discretion; a charity and will not be ax documentation base sed to contact a tax specialist cribits  re  3862  8 I.D. Number	roperty of the Palm Beach County e or dispose of the donated goods in ar providing the Donor any IRS Charitabled upon this donation; ecialist to determine if this donation is in  2/10/15  Date  2/10/15