

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
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 2277 Object 6600

Reporting Category _____

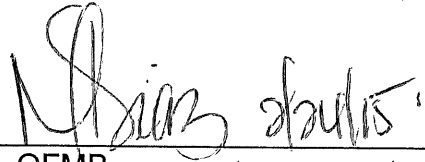
B. Recommended Sources of Funds / Summary of Fiscal Impact:

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 *SW* 2/24/15
3/0
2/23


 Contract Administration 2/25/15

B. Legal Sufficiency:


Assistant County Attorney 3/2/15

C. Other Department Review:

Department 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

FUND 1152 - Sheriff's Grants Fund

BGEX 160 022415-986
B&RV 160 022415-793

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- FY15								
160-2277-6600	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		
Expenditures								
Howard Hill Foundation- FY15								
160-2277-9498	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		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

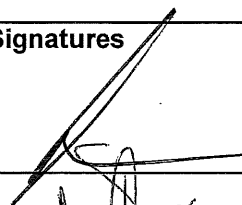

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of March 10, 2015

Deputy Clerk to the
Board of County Commissioners

 2/20/15
 2/24/15
 SN 2/24/15

Attachment # 1



DONATION AGREEMENT

Donor Information

Name: H.E. Hill Foundation, Inc.
 Address: 1324 South Main St.
 City / State / Zip: Belle Glade, Florida 33430
 Telephone: (561) 996-4524

Description of Donation: (Include name of item, number of items, age, model and serial numbers and description)

Monetary donation of \$100,000.00 to fund the Shot Spotter system within the City of Belle Glade, Florida from July 1, 2015- June 30, 2016.

Donor acknowledges understanding and accepting the following:

- 1) Donor is unconditionally and irrevocably relinquishing all title and rights to the above described donations;
- 2) Donated property will become the property of the Palm Beach County Sheriff's Office (PBSO);
- 3) PBSO has the right to use, sell, trade or dispose of the donated goods in any manner at PBSO's sole discretion;
- 4) PBSO is not a charity and will not be providing the Donor any IRS Charitable Contribution tax documentation based upon this donation;
- 5) Donor is advised to contact a tax specialist to determine if this donation is in any way deductible.

Debra H. Hill
 Donor's Signature

2/10/15
 Date

Edward Luty 3862
 PBSO Signature & I.D. Number

2/10/15
 Date Donation Accepted

Captain Edward Luty
 PBSO Name & Rank/Title - Printed

Original: PBSO
 Photocopy: Donor