

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Capital Expenditures	\$470,000	_____	_____	_____	_____
Operating Costs	\$ _____	_____	_____	_____	_____
External Revenues	\$(470,000)	_____	_____	_____	_____
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. McSee

III. REVIEW COMMENTS

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

[Signature]
 2/15/15 OFMB/Budget 4/1/15

[Signature]
 Contract Development and Control 4/19/16

B. Legal Sufficiency:

Anne Delgant 4/20/16
 Assistant County Attorney

C. Other Department Review:

 Department Director



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Phil Maddux
Vice President
Leslie Mann
Vice President
Ana Karimi
Treasurer
Sandy Smith
Secretary

Allen Sistrunk
MBG Director

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MEMORANDUM

TO: Ronald Rice, Director of Palm Beach County Cooperative Extension Service
Mary Reed
FROM: Mary Reed, Friends President of Mounts Botanical Garden of Palm Beach County
RE: Additional Donation for Windows on the Floating World / Tropical Wetland Garden
DATE: March 30, 2016

A check in the amount of \$470,000 has been provided to you from the Friends of Mounts Botanical Garden of Palm Beach County for the specific purpose of combining it with the previously donated funds in the Capital Improvement Program budget, to construct 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 March 2, 2016. This decision is reflected in the minutes and there was a quorum present.

This donation of \$470,000 will enable the commencement of construction and a permit ready design of a Tropical Wetland Garden for the Mounts Botanical Garden. This donation from the Friends of Mounts Botanical Garden of Palm Beach County is to be used for this purpose only.

"An Oasis in the Midst of Palm Beach County"

16-0736

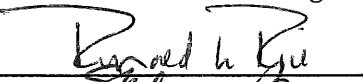
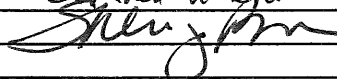
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

3900 Capital Outlay Fund

BGRV 041316*463
BGEX 041316*1220

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/13/2016	REMAINING BALANCE
<u>REVENUES</u>								
101-AG15-6692	Other Contributions and Donations Capital	0	0	470,000	0	470,000		
	Total	14,014,061	19,823,990	470,000	0	20,293,990		
<u>EXPENDITURES</u>								
101-AG15-6506	IOTB - Infrastructure	0	0	510,000	0	510,000		510,000
101-AG08-6506	IOTB - Infrastructure	45,989	45,989	0	27,677	18,312		18,312
101-AG11-6504	IOTB - Non Infrastructure	12,323	12,323	0	12,323	0		0
	Total	14,014,061	19,823,990	510,000	40,000	20,293,990	0	20,293,990

County Cooperative Extension
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates
 4/13/2016
 4/19/2016

By Board of County Commissioners
At Meeting of 05/03/2016
 Deputy Clerk to the
Board of County Commissioners