

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 16, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:		
Submitted By:	<u>Palm Beach County Sheriff's Office</u>	
Submitted For:	<u>Palm Beach County Sheriff's Office</u>	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) Accept** on behalf of the Palm Beach County Sheriff's Office, a donation from The Howard E. Hill Foundation, Inc., in the amount, of \$50,000 for the FY2017 Gunfire Detection and Location Project; **B) Approve** a budget amendment of \$50,000 in the Sheriff's Grant Fund.

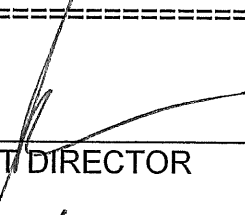

Summary: On June 22, 2016, the Palm Beach County Sheriff's Office (PBSO) received a donation from The Howard E. Hill Foundation to offset the contractual services cost of the Gunfire Detection and Location Project. PBSO is providing a \$50,000 match requirement through our FY16 general fund budget. Countywide (LDC)

Background and Justification: The donated funds will be used for direct law enforcement activities.

Attachments:

- 1. Budget Amendment
- 2. Donation Agreement

=====

RECOMMENDED BY:		8/5/16
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:		8/10/16
	COUNTY ADMINISTRATOR	DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2016	2017	2018	2019
Capital Expenditures	0				
Operating Costs	\$100,000				
External Revenues	(\$50,000)				
Program Income					
(County)					
In-Kind Match (County)					
Net Fiscal Impact	\$50,000				
# Additional FTE					
Positions	0				
(Cumulative)					

Is Item Included in Current Budget: YES NO X

Budget Account No.: Fund 1152 Agency 160 Org 2300 Object 6600

Reporting Category

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

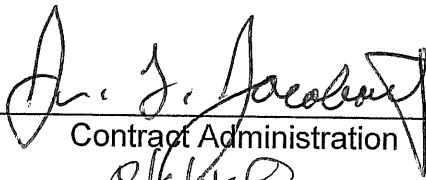
Donation from the Howard E. Hill Foundation. There is a \$50,000 match requirement associated with this award which is being met through the General Fund.

The Howard Hill Foundation	\$50,000
Match Amount-General Fund	\$50,000
Total Program Budget	\$100,000


III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


8/9/16
OFMB


8/9/16
Contract Administration

B. Legal Sufficiency:


8/10/16
Assistant County Attorney

C. Other Department Review:

Department Director

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

16-1038

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

BGER 080816 * 1781

BGRV 080816 * 0523

FUND 1152 - Sheriff's Grants Fund

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 FY16								
160-2300-6600	Contributions/Donations From Private Sources	0	0	50,000	0	50,000		
TOTAL REVENUES		1,540,026	\$5,807,915	\$50,000	\$0	5,857,915		
Expenditures								
Howard Hill Foundation FY16								
160-2300-9498	Transfer to Sheriff's Fund 1902	0	0	50,000	0	50,000		
TOTAL EXPENDITURES		1,540,026	\$5,807,915	\$50,000	\$0	5,857,915		

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 August 16, 2016

8/5/16

8/9/16

Deputy Clerk to the
Board of County Commissioners

Attachment #

1



DONATION AGREEMENT

Donor Information

Name: H.E. Hill Foundation
Address: 1324 South Main Street
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 \$50,000.00 to help fund the Shot Spotter system within the City of Belle Glade, Florida from July 1, 2016 to June 30, 2017.

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.

Donor's Signature *[Signature]*
H.E. Hill Foundation

Date 6-22-16

PBSO Signature & I.D. Number *[Signature]* 3862

Date Donation Accepted 6-22-16

Captain Edward Luty
PBSO Name & Rank/Title - Printed

Original: PBSO
Photocopy: Donor