

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: January 10, 2017     Consent     Regular  
 Ordinance     Public Hearing

Department:  
Submitted By: Palm Beach County Sheriff's Office  
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **A) Receive and File:** on behalf of the Palm Beach County Sheriff's Office, a First Amendment To the Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$124,814, for the period of January 1, 2017 through December 31, 2017; and **B) Approve** a budget amendment of \$124,814 in the Sheriff's Grants Fund.

**Summary:** The Board of County Commissioners(BOCC) accepted this award for \$81,609 on April 19, 2016 (R-2016-0523). This First Amendment to the Memorandum of Agreement will provide an additional \$124,814 in reimbursable funding to support personnel and equipment costs associated investigative services provided at the Coalition. There is **no match requirement** associated with this award. Countywide (LDC)

**Background and Justification:** The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

**Attachments:**

- 1. Budget Amendment
- 2. First Amendment to the Memorandum of Agreement
- 3. R-2016-0523

RECOMMENDED BY: \_\_\_\_\_ 12-20-16  
DEPARTMENT DIRECTOR DATE

APPROVED BY: [Signature] 12-29-16  
COUNTY ADMINISTRATOR DATE

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
Capital Expenditures	0				
Operating Costs	\$124,814				
External Revenues	(\$124,814)				
Program Income (County)					
In-Kind Match (County)					
 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  2295  Object  3129

Reporting Category \_\_\_\_\_

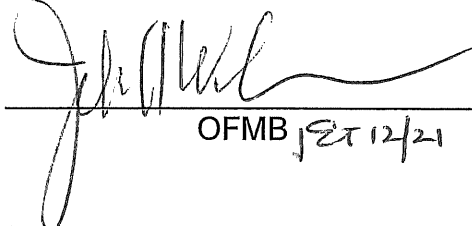
**B. Recommended Sources of Funds / Summary of Fiscal Impact:**

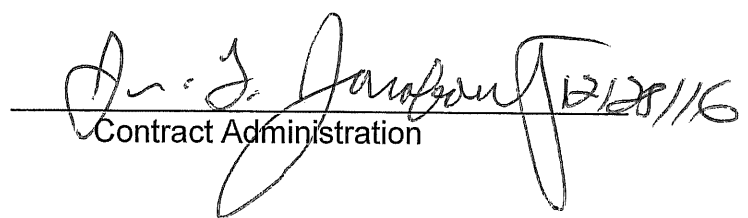
The Memorandum of Agreement between the Early Learning Coalition (Coalition) and the Palm Beach County Sheriff's Office (PBSO) is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match requirement associated with this award.

FY16 Early Learning Coalition of Palm Beach County	\$ 81,609
FY16 Early Learning Coalition of Palm Beach County Supplemental Award 1	\$124,814
Total Program Budget	\$206,423

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

  
 \_\_\_\_\_  
 OFMB  JET 12/21  *AK 12/28/16*

  
 \_\_\_\_\_  
 Contract Administration

**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney  12/28/16

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

17-0284

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

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
<b>Revenues</b>								
Early Learning Coalition of PBC								
160-2295-3129	Federal Grant - Other Public Safety	0	0	124,814	0	124,814		
<b>TOTAL REVENUES</b>		874,740	\$2,905,027	\$124,814	\$0	3,029,841		
<b>Expenditures</b>								
Early Learning Coalition of PBC								
160-2295-9498	Transfer to Sheriff's Fund 1902	0	0	124,814	0	124,814		
<b>TOTAL EXPENDITURES</b>		874,740	\$2,905,027	\$124,814	\$0	3,029,841		

Palm Beach County Sheriff's Office

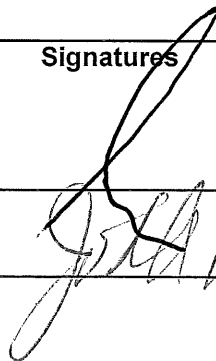
INITIATING DEPARTMENT/DIVISION

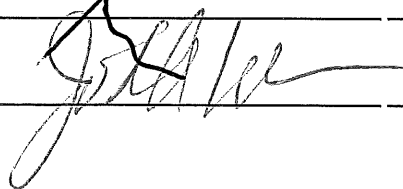
Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

 12-20-16

 12/22/16

By Board of County Commissioners  
At Meeting of January 10, 2017

Deputy Clerk to the  
Board of County Commissioners

Attachment # 1

**FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT  
SHERIFF RIC L. BRADSHAW AND EARLY LEARNING COALITION OF PALM BEACH COUNTY**

This First Amendment to the Memorandum of Agreement is made by and between Early Learning Coalition of Palm Beach County (hereinafter referred to as "COALITION"), a 501(c)(3) non-profit organization located in Palm Beach County, and Ric L. Bradshaw, in his official capacity as Sheriff of the Palm Beach County, Florida (hereinafter referred to as "SHERIFF"). COALITION and SHERIFF shall hereinafter be referred to as the "Parties."

WHEREAS, the Parties entered into a Memorandum of Agreement effective March 17, 2016 for the period of January 1, 2016 through December 31, 2016 (the "Agreement"), by which the SHERIFF agreed to perform law enforcement services; and

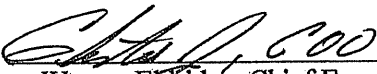
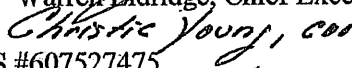
WHEREAS, the Parties wish set forth the consideration for the contract terms for an additional twelve (12) months, effective January 1, 2017.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

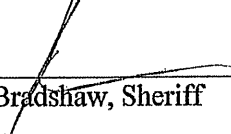
1. The term as set forth in Article 5 of the Agreement shall be extended and shall end on December 31, 2017.
2. Article 4.C of the Agreement is amended as to the cost as follows: The total cost of personnel and equipment shall be \$124,814. Monthly payments shall be \$10,401.17 with a final payment of \$10,401.13 made for the month of December 2017.
3. In all other respects and unless otherwise stated, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed the Amendment to the Agreement as of the last date all signatures below are affixed.

**EARLY LEARNING COALITION OF  
PALM BEACH COUNTY, INC.**

By:  Date: 12/14/16  
Warren Eldridge, Chief Executive Official  
  
DUNS #607527475

**SHERIFF OF PALM BEACH COUNTY**

By:  Date: 12/6/16  
Ric L. Bradshaw, Sheriff  
DUNS #182809921

Agenda Item No. **300-3**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

PT/SA 6-0  
mm abs  
R-2016-0523

Meeting Date: April 19, 2016       Consent       Regular  
 Ordinance       Public Hearing

Department:  
Submitted By: Palm Beach County Sheriff's Office  
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **A) Accept** on behalf of the Palm Beach County Sheriff's Office, a Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$81,609, for the period of January 1, 2016, through December 31, 2016; and **B) Approve** a budget amendment of \$81,609 in the Sheriff's Grant Fund.

**Summary:** On March 17, 2016, the Early Learning Coalition of Palm Beach County (Coalition) entered into a Memorandum of Agreement with the Palm Beach County Sheriff's Office (PBSO) to provide law enforcement investigative services at the Coalition funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DC)

**Background and Justification:** The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

**Attachments:**

- 1. Budget Amendment
- 2. Memorandum of Agreement

RECOMMENDED BY: \_\_\_\_\_ DATE: 4-8-16  
DEPARTMENT DIRECTOR

APPROVED BY: pcr \_\_\_\_\_ DATE: 4-15-16  
Deputy COUNTY ADMINISTRATOR

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
Capital Expenditures	0				
Operating Costs	\$ 81,609				
External Revenues	(\$81,609)				
Program Income (County)					
In-Kind Match (County)					
<b>Net Fiscal Impact</b>	<b>0</b>				
<b># Additional FTE Positions (Cumulative)</b>	<b>0</b>				

Is Item Included in Current Budget: YES \_\_\_\_\_ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2295 Object 3129

Reporting Category \_\_\_\_\_

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

The Memorandum of Agreement between the Early Learning Coalition (Coalition) and the Palm Beach County Sheriff's Office (PBSO) is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match associated with this award. No additional positions are needed and no additional County funds are required.

FY16 Early Learning Coalition of Palm Beach County	\$81,609
Total Program Budget	\$81,609

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

*Sherry B...*  
 KP SC JB  
 4/11 4/12 OFMB 4/15

*Dr. J. Jacoby* 4/14/16  
 Contract Administration  
 4/14/16

**B. Legal Sufficiency:**

*ZD Coffey* 4/15/16  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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