



**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	\$105,000				
External Revenues	(\$50,000)				
Program Income (County)					
In-Kind Match (County)					
 Net Fiscal Impact	 \$55,000				
 # Additional FTE Positions (Cumulative)	 0				
Is Item Included in Current Budget:	YES _____	NO	X		
Budget Account No.:	Fund <u>1902</u>	Agency <u>160</u>	Org <u>2300</u>	Object <u>6600</u>	
	Reporting Category _____				

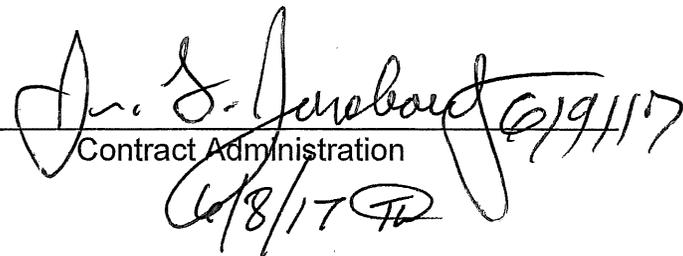
**B. Recommended Sources of Funds / Summary of Fiscal Impact:**

Donation from the Howard E. Hill Foundation. There is a \$55,000 match requirement associated with this award which is being met through the General Fund. (SHERIFF)

The Howard Hill Foundation	\$50,000
Match Amount-General Fund	<u>\$55,000</u>
Total Program Budget	\$105,000

**III REVIEW COMMENTS**

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

 OFMB ET 6/7 AK 6/7 6/8/17	 Contract Administration 6/8/17 TD 6/19/17
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**B. Legal Sufficiency:**

  
 Assistant County Attorney  
 6/12/17

**C. Other Department Review:**

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

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

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>								
Howard Hill Foundation FY17 160-2317-6600	Contributions/Donations From Private Sources	0	0	50,000	0	50,000		
	<b>TOTAL REVENUES</b>	<b>874,740</b>	<b>\$6,823,835</b>	<b>\$50,000</b>	<b>\$0</b>	<b>6,873,835</b>		
<b>Expenditures</b>								
Howard Hill Foundation FY17 160-2317-9498	Transfer to Sheriff's Fund 1902	0	0	50,000	0	50,000		
	<b>TOTAL EXPENDITURES</b>	<b>874,740</b>	<b>\$6,823,835</b>	<b>\$50,000</b>	<b>\$0</b>	<b>6,873,835</b>		

Palm Beach County Sheriff's Office

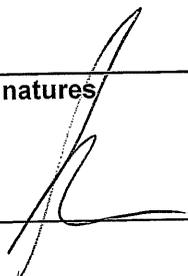
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date



6-7-17

By Board of County Commissioners  
At Meeting of June 20, 2017

Deputy Clerk to the  
Board of County Commissioners



## 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 fund the Shot Spotter System within the City of Belle Glade, Florida from July 1, 2017 - June30, 2018.

### 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.

*Dallas H. Brown*  
Donor's Signature

5-18-17  
Date

*Edward Luty* 3862  
PBSO Signature & I.D. Number

5-18-17  
Date Donation Accepted

Captain Edward Luty  
PBSO Name & Rank/Title - Printed

Original: PBSO  
Photocopy: Donor

# H. E. Hill Foundation, Inc.

1324 South Main Street  
Belle Glade FL 33430  
561-996-4524 Fax 561-996-9066

Date: 5-18-17

Check #: 14152

Donation  
Intent: Shot Spetter Sy

We have reviewed your request and the H E Hill Foundation, Inc. is happy to contribute to the wonderful work your organization does in our area.

This will serve to acknowledge H E Hill Foundation, Inc.'s charitable contribution to:

Organization P.B.S.O  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dollar amount: \$ 50,000.00

[Signature]  
Recipient's Acknowledgement Signature

CAPT - LUTY 3862  
Recipient's Acknowledgement Printed Name

We ask that all funds received from the HE Hill Foundation, Inc. are directed solely for the use of the Hendry, Glades, Okeechobee and Western Palm Beach Counties (Western Palm Beach defined as South Bay, Canal Point, Pahokee, Belle Glade, Lake Harbor, etc.) to be consistent with the Mission Statement of our Foundation.

We have enclosed a self-addressed stamped envelope for your convenience. Thanking you in advance for your prompt return of this acknowledgement!!!

Jennifer R. Earnest, VP  
H. E. Hill Foundation, Inc.

17152

**H. E. Hill Foundation Inc**

Palm Beach County Sheriff's Foundation

Check Number: 17152  
Check Date: May 18, 2017  
Check Amount: \$50,000.00

Invoice	Date	Discount Taken	Amount Paid	Quantity	Description
	5/18/17		50,000.00		501 (C) (3) Donation

**H. E. Hill Foundation Inc**  
561-996-4524  
1324 South Main Street  
Belle Glade Fl: 33430

First Bank  
P.O. Box 1237  
Clewiston Fl. 33440  
63-377/670

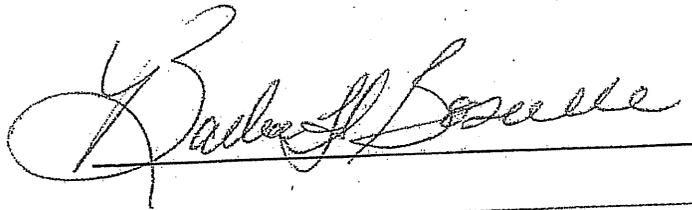
17152  
DATE: May 18, 2017

PAY ONLY 50,000.00 CENTS

\$\$\$50,000.00

PAY Fifty Thousand and 00/100 Dollars

TO THE ORDER OF Palm Beach County Sheriff's Foundation  
3228 Gun Club Road  
West Palm Beach, FL 33406



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