Agenda Item: 3A-2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: September	r 12, 2017		()Regular
Department		() Ordinance	( ) Public Hearing
Submitted By: Submitted For:	County Administrat County Administrat		
	I. EXECUTIV	E BRIEF	
Motion and Title: Staff I County Commissioners Administrative Code to charto the Department of Houdate.	or Paim Beach ( ange the name of th	County, Florida, ne Department of	amending the County
Summary: Amendments approved by a majority of the County Administrative Coordinated Department of Housing and will place more emphasis cand more accurately description.	ne members of the B de to rename the De nd Economic Sustail on housing as a prior	Board. The attache epartment of Ecor nability. The rena rity of the Board of	ed resolution amends the nomic Sustainability, the ming of this department
Background and Justif Sustainability is "To adv competitiveness and impro Beach County's residents" reflect affordable housing department and a key com	vance community  oving the elements  . The mission will I  programs and activ	sustainability by that create a high be revised followi vities as a princi	r increasing economic n quality of life for Palming the name change to
Attachments: 1. Resolution			
Recommended by:	) a		8-29-17
Approved by:	ABala Sounty Administra		Date 8/29/17
	County Adminis	strator	/ / Date

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:							
In-Kind Mat	enditures Costs venues come (County ch (County)	0	2018	2019	2020 O O O O O	2021 O O O O O	
NET FISCAL	_ IMPACT	<del>*</del>	_6_	_0_	0		
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Inclu	ıded in Propo	sed Budge	t? Ye	es	No		
Budget Acc	ount No.:	Fund Program _	_ Departm	ent	Unit	_ Object:	
<ul> <li>B. Recommended Sources of Funds/Summary of Fiscal Impact:</li> <li>There is no fiscal impact associated with this item. The referenced department's budget is included in the FY2018 County budget.</li> <li>C. Department Fiscal Review:</li> </ul>							
		III. REV	IEW COMI	MENTS			
A. OFMB Fiscal and /or Contract Dev. and Control Comments:							
В.	9FMB ਵੰਸ ਨੀ Legal Suffici	21 \$ 2)22 ency:	<u>73</u> /1)	Contract	Developmen	sobout t and Control	P/28/
	Assistant Co	unty Attorr	8/29/17 ney				
C.	Other Depart	ment Revie	ew:				
	Department l	Director					

## Attachment 1

1	RESOLUTION NO. 2017-
2 3 4 5 6 7 8 9 10 11 12	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE COUNTY ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE DEPARTMENT OF ECONOMIC SUSTAINABILITY TO THE DEPARTMENT OF HOUSING AND ECONOMIC SUSTAINABILITY AND PROVIDING AN EFFECTIVE DATE.
13	WHEREAS, Section 125.87 Florida Statutes, requires the County to adopt an
14	Administrative Code; and
15	WHEREAS, the Board of County Commissioners (Board) has previously
16	adopted an Administrative Code on April 25, 1989 which has, from time to time, been
17	amended by resolutions; and
18	WHEREAS, the County Administrator desires to rename the Department of
19	Economic Sustainability with the advice and consent of the Board of County
20	Commissioners to place more emphasis on housing as a priority of the Board of
21	County Commissioners and more accurately reflect the responsibilities of the
22	Department; and
23	WHEREAS, the Board now desires to revise the Administrative Code by
24	amending a Code section to reflect a new name for the Department of Economic
25	Sustainability.
26	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
27	COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:
28	Section 1. County Administrative Code Section 200.01 DEPARTMENTS,
29	Subsection 200.121 ECONOMIC SUSTAINABILITY, is amended by deleting
30	ECONOMIC SUSTAINABILITY and inserting HOUSING AND ECONOMIC
31	SUSTAINABILITY.
32	Section 2. The County Administrative Code is hereby approved as
33	amended.
34	Section 3. This Resolution shall take effect upon adoption.
35	
36	
37	
38	
39	This section left intentionally blank.
40	
41	
42	

1	The loregoing resolution was offered by Comr	nissioner	, who moved its
2	adoption. The motion was seconded by Comr	nissioner	, and upon being
3	put to a vote, the vote was as follows:		
4	COMM. PAULETTE BURDICK	, Mayor	
5	COMM. MELISSA MCKINLAY,	Vice Mayor	
6	COMM. HAL R. VALECHE		
7	COMM. DAVID KERNER		
8	COMM. STEVEN L. ABRAMS		
9	COMM. MARY LOU BERGER		
10 11 12	COMM. MACK BERNARD		
13 14 15 16 17	The Mayor thereupon declared the resolution day of, 2017.	n duly passed	and adopted this
19 20 21 22 23	APPROVED AS TO FORM AND LEGAL SUFFICIENCY	BY ITS BOAL	H COUNTY, FLORIDA RD OF COUNTY NERS BOCK, CLERK
24 25 26 27	By: Paul F- T- County Attorney	Ву:	Deputy Clerk