



## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>*</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

# ADDITIONAL FTE  
POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Proposed Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object: \_\_\_\_\_  
Program \_\_\_\_\_

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

- \* There is no fiscal impact associated with this item. The referenced department's budget is included in the FY2018 County budget.

### C. Department Fiscal Review:

## III. REVIEW COMMENTS

### A. OFMB Fiscal and /or Contract Dev. and Control Comments:

[Signature] 8/23/17  
OFMB ET 8/21 to 8/22

[Signature] 8/28/17  
Contract Development and Control  
8/28/17 [Initials]

### B. Legal Sufficiency:

[Signature] 8/29/17  
Assistant County Attorney

### C. Other Department Review:

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

RESOLUTION NO. 2017-

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.

**WHEREAS**, Section 125.87 Florida Statutes, requires the County to adopt an Administrative Code; and

**WHEREAS**, the Board of County Commissioners (Board) has previously adopted an Administrative Code on April 25, 1989 which has, from time to time, been amended by resolutions; and

**WHEREAS**, the County Administrator desires to rename the Department of Economic Sustainability with the advice and consent of the Board of County Commissioners to place more emphasis on housing as a priority of the Board of County Commissioners and more accurately reflect the responsibilities of the Department; and

**WHEREAS**, the Board now desires to revise the Administrative Code by amending a Code section to reflect a new name for the Department of Economic Sustainability.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:**

**Section 1.** County Administrative Code Section 200.01 DEPARTMENTS, Subsection 200.121 ECONOMIC SUSTAINABILITY, is amended by deleting ECONOMIC SUSTAINABILITY and inserting HOUSING AND ECONOMIC SUSTAINABILITY.

**Section 2.** The County Administrative Code is hereby approved as amended.

**Section 3.** This Resolution shall take effect upon adoption.

This section left intentionally blank.

1 The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its  
2 adoption. The motion was seconded by Commissioner \_\_\_\_\_, 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	COMM. MACK BERNARD	_____

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The Mayor thereupon declared the resolution duly passed and adopted this \_\_\_\_\_  
day of \_\_\_\_\_, 2017.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS  
SHARON R. BOCK, CLERK

By: Paul F. [Signature]  
County Attorney

By: \_\_\_\_\_  
Deputy Clerk