

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	-0- *	-0-	-0-	-0-	-0-
#ADDITIONAL FTE POSITIONS (CUMULATIVE)					

Is Item Included in Current Budget? Yes No
 Does this item include the use of federal funds? Yes No

Budget Account No:
 Fund Agency Organization Object

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

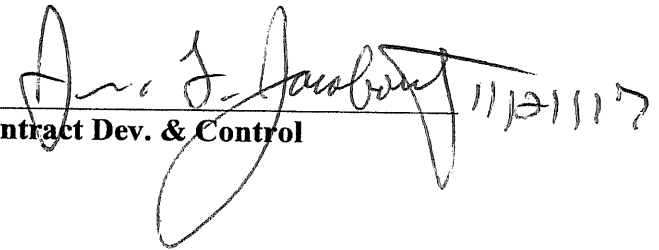
* No additional fiscal impact; however, there is an expected cost savings associated with streamlining the process.

C. Departmental Fiscal Review:

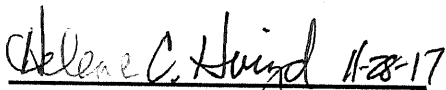
III. REVIEW COMMENTS:

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


 OFMB 11/17/17
 11/15 11/16


 Contract Dev. & Control 11/21/17

B. Legal Sufficiency


 Assistant County Attorney 11-28-17

C. Other Department Review

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

RESOLUTION NO. R-2014-1421

~~RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING R-2014-1421; ESTABLISHING STATING THE POLICY THAT PALM BEACH COUNTY SHALL NOT NEITHER DO BUSINESS WITH NOR APPROPRIATE FUNDS FOR TO ANY PUBLIC OR PRIVATE ORGANIZATION TO ENTITY THAT PRACTICES DISCRIMINATION ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, RELIGION, ANCESTRY, SEX, AGE, MARITAL STATUS, FAMILIAL STATUS, SEXUAL ORIENTATION, GENDER IDENTITY AND OR EXPRESSION, DISABILITY, OR GENETIC INFORMATION. ; REQUIRING ENTITIES DOING BUSINESS WITH PALM BEACH COUNTY TO SUBMIT THEIR NON-DISCRIMINATION POLICY TO PALM BEACH COUNTY PRIOR TO ENTERING INTO CONTRACTS WITH PALM BEACH COUNTY; REPEALING AND REPLACING RESOLUTION 9213, AS AMENDED BY RESOLUTIONS R-2012-0197 AND R-2014-0113.~~

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida ("County") adopted Resolution 92-13 establishing a non-discrimination policy that was subsequently amended by Resolutions R-2012-0197 and R-2014-0113, and R-2014-1421; and

~~**WHEREAS**, the County Board of County Commissioners of Palm Beach County, Florida wishes to stated a clear policy in R-2014-1421 that Palm Beach the County will not neither do business with nor appropriate funds to any public or private organization entity that which practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or and expression, disability or genetic information; and~~

~~**WHEREAS**, the Board of County Commissioners of Palm Beach County, Florida gave direction on July 22, 2014 to further amend the resolution to require entities doing business with Palm Beach County to submit their non-discrimination policy to Palm Beach County prior to entering into contracts with Palm Beach County, and the amendment can be most efficiently achieved by repealing and replacing the prior resolution with a new resolution fully stating the policy.~~

~~**WHEREAS**, it is in the best interest of the County to repeal Resolution R-2014-1421 to provide a more efficient manner of establishing that entities with which the County contracts are aware of, and will conform with, the County's non-discrimination policy.~~

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. ~~Resolution R-92-13, as amended by Resolutions R-2012-0197, and R-2014-0113, are R-2014-1421, is hereby repealed in their~~ its entirety and replaced with the following:

4. It is hereby the express policy of the Board of County Commissioners of Palm Beach County, Florida that Palm Beach the County, Florida shall not neither conduct business with nor appropriate any funds for to any organization entity that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and or expression, disability, or genetic information.

2. ~~All entities doing business with Palm Beach County, Florida shall be required to submit to Palm Beach County, a copy of their non-discrimination policy which shall be consistent with the policy of Palm Beach County, Florida stated above, prior to entering into any contract with Palm Beach County with an effective date of January 1, 2015 or later. In the event an entity does not have a written non-discrimination policy, such entity shall be required to sign a statement affirming their non-discrimination policy is in conformance with this resolution.~~

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Commissioner _____, Mayor -
- Commissioner _____, Vice Mayor -
- Commissioner _____ -
- Commissioner _____ -
- Commissioner _____ -
- Commissioner _____ -
- Commissioner _____ -

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 20__.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____

Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
County Attorney

RESOLUTION NO. R-2017-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING R-2014-1421; STATING THE POLICY THAT PALM BEACH COUNTY SHALL NEITHER DO BUSINESS WITH NOR APPROPRIATE FUNDS TO ANY ENTITY THAT PRACTICES DISCRIMINATION ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, RELIGION, ANCESTRY, SEX, AGE, MARITAL STATUS, FAMILIAL STATUS, SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION, DISABILITY, OR GENETIC INFORMATION.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida ("County") adopted Resolution 92-13 establishing a non-discrimination policy that was subsequently amended by Resolutions R-2012-0197, R-2014-0113, and R-2014-1421; and

WHEREAS, the County stated a clear policy in R-2014-1421 that the County will neither do business with nor appropriate funds to any entity that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability or genetic information; and

WHEREAS, it is in the best interest of the County to repeal Resolution R-2014-1421 to provide a more efficient manner of establishing that entities with which the County contracts are aware of, and will conform with, the County's non-discrimination policy.

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

Resolution R-2014-1421, is hereby repealed in its entirety and replaced with the following:

It is hereby the express policy of the Board of County Commissioners of Palm Beach County, Florida that the County shall neither conduct business with nor appropriate funds to any entity that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity or expression, disability, or genetic information.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Melissa McKinlay, Mayor -
- Mack Bernard, Vice Mayor -
- Commissioner Hal R. Valeche -
- Commissioner Paulette Brudick -
- Commissioner Dave Kerner -
- Commissioner Steven L. Abrams -
- Commissioner Mary Lou Berger -

The Mayor thereupon declared the Resolution duly passed and adopted this

_____ day of _____, 20__.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: *Helene C. Wray*
County Attorney