Agenda Item #: 3P-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: Feb	ruary 6, 2018		Consent Workshop	Regular Public Hearing
Department:	Cooperative Ex	ctens	sion Service	
Submitted By:	Cooperative Ex	ctens	sion Service	

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

**A) accept** the donation of \$5,000 from the Weinig Foundation for the Read a Recipe for Literacy Program; and

**B) approve** a budget amendment of \$5,000 in the Cooperative Extension Revenue Fund to recognize the donation and appropriate it to the Read a Recipe Program.

**Summary:** The Parks and Recreation Department operated the Read a Recipe for Literacy Program from 2008 to 2015 and has transferred operation of the program to the Cooperative Extension Service Department. This donation of \$5,000 will continue to fund the program. District 7 (AH)

**Background and Justification:** In 2008, the Parks and Recreation Department was contacted by the Weinig Foundation, a fully-accredited 501c (3) organization, who promotes education and literacy, to start a Read a Recipe for Literacy Program (RRL) for children at the Westgate and West Jupiter Recreation Centers. RRL works to strengthen the community by empowering its members with communication skills and to use recipes, literally and figuratively, to build literacy. The Parks and Recreation Department and the Weinig Foundation have agreed that the program could better serve the community operated by the Cooperative Extension Service Department.

#### Attachments:

- 1. Donation Acceptance Letter
- 2. Budget Amendment

Recommended By:	Ronald Well	1/19/2018
•	Department Director	Date
Approved By:	201 Jalu	1/22/18
	stant County Administrator	Date

# II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2018	2019	2020	2021	2022
Capital					
Expenditures					
<b>Operating Costs</b>	\$5,000				7
External					
Revenues	\$5,000				
Program					
Income(County)					
In-Kind					
Match(County					
NET FISCAL					***************************************
IMPACT					
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

Budget Account No.	res	NO X	
Is Item Included in Current Budget?  Does this item include the use of federal funds?	Yes Yes	No X No X	

Bud	get	Acco	unt	N	0:
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Fund	Agency	Organization	Object
1482	310	1202	5201
1482	310	1202	6600

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

C.	Departmental Fiscal Review:	
	Acia Ball	
	III. REVIEW C	COMMENTS:
A.	OFMB Fiscal and/or Contract Dev. and	Control Comments:
В.	Soldis OFMB DILITIE DAM IN Legal Sufficiency	Contract Dev. & Control
	Assistant County Attorney	7

C. Other Department Review

Department Director

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





Ronald Rice, Director PBC Cooperative Extension Service 559 North Military Trail West Palm Beach, Florida 33415

RRice@pbcgov.org

January 12, 2018

The Weinig Foundation, Inc. c/o Mary Jo Weinig 25 Sutton Place North, 9 New York, NY 10022

Dear Mary Jo,

Thank you so much for your continued support of our Read a Recipe for Literacy Program, which is delivered by our FCS Extension Agent Ada Medina-Solorzano. Your generous contribution of \$5,000 on December 16, 2017 will help Ada enhance this very popular and successful program in Palm Beach County. Also in December, I visited one of Ada's programs, and I had a very enjoyable time talking with the young students about the importance of education and future career opportunities. In addition, we made yogurt/honey concoctions with fresh fruit, which was a very nice way to end the afternoon's program.

Palm Beach County Extension very much appreciates your \$5,000 donation to this impactful program.

Sincerely, Kinald h Civ

Ronald Rice County Extension Director

RR/ecb

The Foundation for The Gator Nation

An Equal Opportunity Institution

# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

#### 1482 Cooperative Extension Rev Fund

BGRV 011618\*152 BGEX 011618\*654

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/10/2018	REMAINING BALANCE
<b>REVENUES</b> 310-1202-6600	Contrib/Dontns Frm Privt Srces	0	0	5,000	0	5,000		
010 1202 0000	Total	382,978	382,978	5,000		387,978	•	
EXPENDITURES								
310-1202-5201	Materials/Supplies Operating	5,670	5,670	5,000		10,670		10,670
	Total	382,978	382,978	5,000	0	387,978	0	387,978
Co		Signatures & Dates			By Board of County Commissioners At Meeting of			
Administr	ATING DEPARTMENT/DIVISION ration/Budget Department Approval DFMB Department - Posted	- John	dh Kire	1/18/18		Во	February 6, 2018  Deputy Clerk to the ard of County Commis	