Agenda Item #: <u>3X1</u>

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Section

Meeting Date: May	/ 15. 2018	rv1	-		
	, ,	[X] []	Consent Ordinance	[] []	Regular Public Hearing
Department Submitted By: Submitted For: ====================================	Department of Pu Department of Pu Division of Anima	blic Sa	afety		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve a Budget Transfer of \$100,000 from the General Fund Animal Care and Control (ACC) donation account to the Capital Outlay Fund for the construction of three chickee huts at ACC and thatch repairs to existing huts; and

B) approve a budget amendment of \$100,000 in the Capital Outlay fund to recognize the transfer from the General Fund.

Summary: ACC receives various donations made by citizens that are used for the improvement in the quality of life for animals at the shelter or operational enhancements. Thatch repairs are needed to the three existing huts which provide superior shade and cooling to the meet and greet areas. The three new huts will provide shade and a sheltered outdoor environment for staff, volunteers, and dogs as the dogs are exercised and socialized in order to make them more adoptable. Play areas with artificial turf can reach temperatures in excess of 160 degrees making it uncomfortable and unsafe for staff and volunteers to work outside and causing burns to the dogs' feet. These huts will greatly increase the number of hours in which the dogs can be exercised safely. Countywide (SF)

Background and Justification: ACC receives donations for various needs at the shelter. Outdoor shade structures are needed to provide a safe environment for staff, dogs, and visitors. Chickee huts in the meet and greet area work well in providing a space for potential adopters to spend time with the shelter dogs prior to adoption. Construction of three new chickee huts in the play area will maximize the hours dogs can be exercised and socialized.

Attachment

- 1) Budget Transfer Fund 0001
- 2) Budget Amendment Fund 3900

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Recommended by:	Semoha	4/19/18
	Department Director	Date '
Approved By:		5/3/13
	Deputy /County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Capital Expenditures Operating Costs	100,000		·		
External Revenues	(100,000)				
Program Income (County)					
In-Kind Match (County)			<u></u>		
Net Fiscal Impact	0				
# ADDITIONAL FTE					
POSITIONS (Cumulative)	0	0	0	0	0
Is Item Included In Curr	ent Budget?	Yes <u>X</u>	No		
Budget Account Exp No Rev No	o: Fund <u>0001</u> o: Fund	Department <u>66</u> Department	<u>60</u> Unit <u>2270</u> C Unit	Dbject <u>3401</u> Object	
	ces of Funds/ General Fund Animal Care	ł	iscal Impact:		
Departmental Fiscal Rev	/iew:	Apros) Attell	<u>.8</u> .	
	III. <u>REV</u>	IEW COMMEN	<u>TS</u>		
A. OFMB Fiscal and/or	Contract Dev	. and Control (Comments:		
Jus-Pon-z HuroFMB (PD) 4/24	~125 ho f	<u></u>	Contract Adm	ninistration	<u>30/18</u>
B. Legal Sufficiency:	:				
Assistant County	Sov Attorney				
C. Other Department Re	eview:				

Department Director

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

C:\Users\swaite\Desktop\COPCN Fee Schedule and Resolution\AIS-Resolution-EMS(3)

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

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BGEX - 660 - 040618-1168

FUND 0001 - General Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 4/4/2018	REMAINING BALANCE
Expense 0001-660-2270-3401 Oth 0001-820-2270-9207 Tr. To	174,400 0	318,884 0	0 100,000 100,000	100,000 0 100,000	218,884 100,000	0 0	218,884 100,000

PUBLIC SAFETY

18 -

INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted

Date

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18 - Use this form to provide budget for items not anticipated in		BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT FUND 3900 - Capital Outlay				<u>Page 1 of 1 pages</u> BGEX - 661 - 040618-1169 BGRV - 661 - 040618-393		
ACCT.NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 4/4/2018	REMAINING BALANCE
<u>Revenue</u> 3900-661-PS01-8000 Tr. Fi Total	r. General Fund I Revenue and Balance	0 29,513,574	0	100,000	0	100,000		
1014	revenue ana Balanee	23,010,074	25, 155, 152	100,000	0	25,255,152	-	

PUBLIC SAFETY

INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted

Date Signatures ' 4

By Board of County Commissioners At Meeting of 5/15/2018 Deputy Clerk to the Board of County Commissioners

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