

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 10, 2018 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) Accept** on behalf of the Palm Beach County Sheriff's Office, a donation from The H.E. Hill Foundation, Inc., in the amount, of \$50,000 for the FY2019 Gunfire Detection and Location Project; **B) Approve** a budget amendment of \$50,000 in the Sheriff's Grant Fund.

Summary: On June 6, 2018, the Palm Beach County Sheriff's Office (PBSO) received a donation from The H.E. Hill Foundation, Inc., to offset the contractual services cost of the Gunfire Detection and Location Project. PBSO is providing a \$55,000 match requirement through our FY18 general fund budget. Countywide (LDC)

Background and Justification: The donated funds will be used for direct law enforcement activities.

Attachments:

1. Budget Amendment
2. Donation Agreement

RECOMMENDED BY: _____ DATE 7-5-18
DEPARTMENT DIRECTOR

APPROVED BY: LB Baker DATE 7/9/18
COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	0				
Operating Costs	\$105,000				
External Revenues	(\$50,000)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X
Does this item include the use of federal funds: Yes _____ No X

Budget Account No.: Fund 1152 Agency 160 Org 2335 Object 9498

Reporting Category _____

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

Donation from the Howard E. Hill Foundation. There is a \$55,000 match requirement associated with this award which is being met through the 2018 General Fund.

The Howard Hill Foundation	\$50,000
Match Amount-General Fund	<u>\$55,000</u>
Total Program Budget	\$105,000

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB

Contract Administration

B. Legal Sufficiency:

Assistant County Attorney



DONATION AGREEMENT

Donor Information

Name: H.E. Hill Foundation
Address: 1324 South Main Street
City / State / Zip: Belle Glade, Florida 33430
Telephone: (561) 996-4524

Description of Donation: (Include name of item, number of items, age, model and serial numbers and description)

Monetary donation of \$50,000.00 to fund the Shot Spotter System within the City of Belle Glade, Florida from July 1, 2018-June 30, 2019.

Donor acknowledges understanding and accepting the following:

- 1) Donor is unconditionally and irrevocably relinquishing all title and rights to the above described donations;
- 2) Donated property will become the property of the Palm Beach County Sheriff's Office (PBSO);
- 3) PBSO has the right to use, sell, trade or dispose of the donated goods in any manner at PBSO's sole discretion;
- 4) PBSO is not a charity and will not be providing the Donor any IRS Charitable Contribution tax documentation based upon this donation;
- 5) Donor is advised to contact a tax specialist to determine if this donation is in any way deductible.

Doreen H. Bozelle per June 11th 2018
Donor's Signature Date

Edward Luty 3862
PBSO Signature & I.D. Number

June 6, 2018
Date Donation Accepted

Captain Edward Luty

PBSO Name & Rank/Title - Printed

Original: PBSO
Photocopy: Donor

H. E. Hill Foundation, Inc.

1324 South Main Street
Belle Glade FL 33430
561-996-4524 Fax 561-996-9066

Date: 06/06/18

Check #: 18332

Donation Intent: Shot Spotter system

We have reviewed your request and the H E Hill Foundation, Inc. is happy to contribute to the wonderful work your organization does in our area.

This will serve to acknowledge H E Hill Foundation, Inc.'s charitable contribution to:

Organization :Palm Beach County Sheriff Office

Address :38840 State Road 80

City/ST/Zip :Belle Glade, FL 33430

Dollar amount: \$ 50,000.00

Your Copy

Recipient's Signature

Recipient's Acknowledgement Printed Name

We ask that all funds received from the HE Hill Foundation, Inc. are directed solely for the use of the Hendry, Glades, Okeechobee and Western Palm Beach Counties (Western Palm Beach defined as South Bay, Canal Point, Pahokee, Belle Glade, Lake Harbor, etc.) to be consistent with the Mission Statement of our Foundation.

We have enclosed a self-addressed stamped envelope for your convenience. Thanking you in advance for your prompt return of this acknowledgement!!!

Jennifer Earnest Cameron, VP
H. E. Hill Foundation, Inc.

