Agenda Item No. 3CC - 1

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

44 W 2 D

Meeting Date: Nov	rember 20, 2018 [x]] Consent	[]	Regular
Department: Submitted By: Submitted For:	[] <u>Palm Beach County</u> <u>Palm Beach County</u>	<u>v Sheriff's Office</u>	[]	Public Hearing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File a Grant Modification to a Letter of Donation from the Palm Beach County Police Athletic League (PAL), Inc. to extend the grant period from September 30, 2018 to October 31, 2018.

Summary: On March 14, 2017, the Palm Beach County Board of County Commissioners (BOCC) accepted this donation for \$44,000 (R-2017-MB/SA 6-0). The donation provides funding for the first year salary of a Recreation Specialist who will be assigned to the Westgate Community Center where PAL will be collaborating with Palm Beach County Parks and Recreation to provide recreational and educational programming at the Westgate Gymnasium. On August 15, 2017, the BOCC approved an extension through September 30, 2018 (R-2017-1090). This agenda item will provide a (1) month extension through October 31, 2018 to fully expend the funds. <u>Countywide</u> (LDC)

Background and Justification: The Palm Beach County Police Athletic League is a non-profit organization which endeavors to build partnerships between youth, law enforcement, and the community through recreational and educational programs designed to encourage, enhance and develop good citizenship, and improve the quality of life in Palm Beach County. There is no contract number associated with this award.

Attachments: 1. Grant Modification #2-Le 2. R-2017-MB/SA 6-0 3. R-2017-1090	etter of Donation Extension	
RECOMMENDED BY:		10/29/18 DATE
APPROVED BY:	CBale	11/5/18 DATE

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2018 0 0	2019	2020	2021	2022
External Revenues Program Income (County) In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0	•			
Is Item Included in Curren	t Budget: Y	′ES	NO	<u>x</u>	
Budget Account No.: Fund	1152 Agen	су _160	Org <u>2312</u>	Object _	6600
F	Reporting Cate	egory			

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

10131116 MB 10/30

Contract Administration

B. Legal Sufficiency:

Assistant/County Attor

C. Other Department Review:

Department Director

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

_	BOA	RD OF	M BEACH COU COUNTY COM NDA ITEM SUM		N	Item No. $3DD-4$ BISA $6-3$ s PB abs
Meeting Date: Marc	h 14, 2017	[×]	Consent	[]	Regular
Department:		[]	Ordinance	Ľ (]	Public Hearing
Submitted By:	Palm Beach	County	Sheriff's Office			
Submitted For:	Palm Beach	County	Sheriff's Office			APPROVED
		t to a state of the				RD OF COUNTY ORAMISSIONERS
		e azerti	EXECUTIVE E	- OY	$\underline{\lambda}$	NUTES ARECORDS SECTION

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office, a Letter of Donation from the Palm Beach County Police Athletic League, Inc., for a donation in the amount of \$44,000 for a one year period; and B) Approve a budget amendment in the amount of \$44,000 in the Sheriff's Grant Fund.

Summary: On December 22, 2016, the Palm Beach County Police Athletic League, Inc. (PAL) provided a Letter of Donation to the Palm Beach County Sheriff's Office (PBSO) to fund the first year salary of a Recreation Specialist who will be assigned to the Westgate Community Center where PAL will be collaborating with Palm Beach County Parks and Recreation to provide recreational and educational programming at the Westgate Gymnasium. There is no match requirement associated with this award. Countywide (LDC)

Background and Justification: The Palm Beach County Police Athletic League is a non-profit organization which endeavors to build partnerships between youth, law enforcement, and the community through recreational and educational programs designed to encourage, enhance and develop good citizenship, and improve the quality of life in Palm Beach County. There is no contract number associated with this award.

Attachments: 1. Budget Amendm 2. Letter of Donation	nent	
RECOMMENDED BY:	RTMENT DIRECTOR	2/22/17 DATE
APPROVED BY: 20	1 Baker	3/10/107

Iand

COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2017 0 \$ 44,000	2018	2019	2020	2021
External Revenues Program Income (County) In-Kind Match (County)	(\$44,000)	•			
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curren	t Budget: YI	ES	NO	<u>x</u>	
Budget Account No.: Fund	1152 Agency	/	Org <u>2312</u>	Object	6600
R	eporting Cated	iorv			

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

The Letter of Donation from PBC Police Athletic League provides \$44,000 to the Palm Beach County Sheriff's Office to support the hire of a full time Recreation Specialist over a one year period. There is no match associated with this award.

FY17 PBC Police Athletic League Total Program Budget

<u>\$44,000</u> \$44,000

III REVIEW COMMENTS

Α.

OFMB Fiscal and/or Contract Administration Comments:

OFMB 9 2124

B. Legal Sufficiency:

tant

C. Other Department Review:

Department Director

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

Contract \dministi

	Agenda Item No. 3DD-3				Item No. 300-3
		RD OF O	M BEACH COUN COUNTY COMMIS DA ITEM SUMM	SSIONER	MBIOK 7-0 2-2017-1090
Meeting Date: Au	gust 15, 2017	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Receive and File a Donation Modification to a Letter of Donation from the Palm Beach County Police Athletic League, Inc. to extend the donation period from December 22, 2017 to September 30, 2018.

Summary: On March 14, 2017, the Palm Beach County Board of County Commissioners accepted this donation for \$44,000. The donation provides funding for the first year salary of a Recreation Specialist who will be assigned to the Westgate Community Center where PAL will be collaborating with Palm Beach County Parks and Recreation to provide recreational and educational programming at the Westgate Gymnasium. This agenda item will extend the donation award from December 22, 2017 through to September 30, 2018. Countywide (LDC)

Background and Justification: The Palm Beach County Police Athletic League is a non-profit organization which endeavors to build partnerships between youth, law enforcement, and the community through recreational and educational programs designed to encourage, enhance and develop good citizenship, and improve the quality of life in Palm Beach County. There is no contract number associated with this award.

Attachments:

1. Donation Modification #1-Letter of Donation Extension 2. March 1-4, 2017 Agenda Item 3DD-4

RECOMMENDED BY: DEPARTMENT DIRECTOR 8-11-17 APPROVED BY DATE COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	0				
Operating Costs	0				
External Revenues Program Income (County)	0				
In-Kind Match (County)	and the second	**			
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0		• .		
Is Item Included in Current	Budget:	/ES	NO	<u>X</u>	
Budget Account No.: Fund	1152 Agen	cy <u>160</u>	Org <u>2312</u>	Object _	6600
Re	eporting Cate	egory			

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

*No additional fiscal impact-time extension only.

REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB

Contract Administration

Β. Legal Sufficiency:

sistant County Attornéy

C. Other Department Review:

Department Director

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