

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	0				
Operating Costs	\$110,250				
External Revenues	(\$50,000)				
Program Income (County)					
In-Kind Match (County)					
 Net Fiscal Impact	 \$60,250				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES _____ NO X
Does this item include the use of Federal Funds NO X
 Budget Account No.: Fund 1152 Agency 160 Org 2359 Object 6600
 Reporting Category _____

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

Donation from the Howard E. Hill Foundation. There is a \$60,250 match requirement associated with this award which is being met through the General Fund.

The Howard Hill Foundation Donation-FY19	\$50,000
Match Amount-General Fund	\$60,250
Total Program Budget	\$110,250

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 7/25/19 OFMB (2nd) 7/23 *[Signature]* 7/25/19
 Contract Administration
7/25/19 TD

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
Howard Hill Foundation FY19								
160-2359-6600	Contributions/Donations From Private Source:	0	0	50,000	0	50,000		
TOTAL REVENUES		8,002,075	\$9,941,666	\$50,000	\$0	9,991,666		
Expenditures								
Howard Hill Foundation FY19								
160-2359-9498	Transfer to Sheriff's Fund 1902	0	0	50,000	0	50,000		
TOTAL EXPENDITURES		8,002,075	\$9,941,666	\$50,000	\$0	9,991,666		

Palm Beach County Sheriff's Office

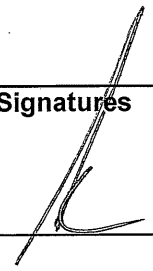
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date



7/18/19

By Board of County Commissioners
At Meeting of August 20, 2019

Deputy Clerk to the
Board of County Commissioners



DONATION AGREEMENT

Donor Information

Name: H.E. Hill Foundation
Address: 1324 South Main St
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, 2019 to June 30, 2020.

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.


Donor's Signature

7-1-19
Date

 3862
PBSO Signature & I.D. Number

JULY 1, 2019
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: June 18, 2019

Check #: 2577

Donation Intent: Shotspotter Program

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



Recipient's Acknow

Your Copy

Recipient's Acknowledg ent 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.

H. E. Hill Foundation Inc

561-996-4524

1324 South Main Street
Belle Glade, FL 33430

First Bank
P.O. Box 1237
Clewiston, FL 33440
888-377-6760

2577

DATE Jun 18 2019

PAID TO THE ORDER OF **50,000.00**

50,000.00

PAID Fifty thousand and 00/100 Dollars

TO THE ORDER OF Palm Beach County Sheriff Office

⑈ 2577⑈ ⑆067003778⑆00075078⑈06