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 Howard E. Hill Foundation, Inc., in the amount, of $50,000 for the FY2019-20 Gunfire Detection and Location Project; B) Approve a budget amendment of $50,000 in the Sheriff's Grant Fund.

Summary: On July 1, 2019, the Palm Beach County Sheriff's Office (PBSO) accepted a donation from The Howard E. Hill Foundation, Inc., to offset the contractual services cost of the Gunfire Detection and Location Project. PBSO is providing a $60,250 match requirement through our FY19 general fund budget. Countywide (LDC)

Background and Justification: The donated funds will be used for the Gunfire Detection and Location Project.

Attachments:
1. Budget Amendment
2. Donation Agreement

RECOMMENDED BY: [Signature] 7/18/19

APPROVED BY: [Signature] 7/26/19
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

<table>
<thead>
<tr>
<th>Fiscal Years</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
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</thead>
<tbody>
<tr>
<td>Capital Expenditures</td>
<td>0</td>
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</tr>
<tr>
<td>Operating Costs</td>
<td>$110,250</td>
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<tr>
<td>External Revenues</td>
<td>($50,000)</td>
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<tr>
<td>Program Income (County)</td>
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<tr>
<td>In-Kind Match (County)</td>
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<td>Net Fiscal Impact</td>
<td>$60,250</td>
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</table>

# 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 2359 Object 6600

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

B. Legal Sufficiency:

C. Other Department Review:

This summary is not to be used as a basis for payment.
Use this form to provide budget for items not anticipated in the budget.

<table>
<thead>
<tr>
<th>ACCT.NUMBER</th>
<th>ACCOUNT NAME</th>
<th>ORIGINAL BUDGET</th>
<th>CURRENT BUDGET</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>ADJUSTED BUDGET</th>
<th>EXPENDED/ ENCUMBERED</th>
<th>REMAINING BALANCE</th>
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<td><strong>Revenues</strong></td>
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<td></td>
<td>Howard Hill Foundation FY19</td>
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<td>50,000</td>
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<td><strong>TOTAL REVENUES</strong></td>
<td>8,002,075</td>
<td>$9,941,666</td>
<td>$50,000</td>
<td>$0</td>
<td>9,991,666</td>
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<td><strong>Expenditures</strong></td>
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<td>Howard Hill Foundation FY19</td>
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<td>160-2359-9498 Transfer to Sheriff's Fund 1902</td>
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<tr>
<td></td>
<td><strong>TOTAL EXPENDITURES</strong></td>
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</table>

Palm Beach County Sheriff's Office

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

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: ___________________________ Date: 7-1-19

CAPTAIN
PBSO Signature & I.D. Number: 3962

Date Donation Accepted: July 1, 2019

Name & Rank/Title: Captain Edward Luty

Original: PBSO

Photocopy: Donor

PBSO #0584 REV.09/03
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

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!!!