Agenda Item #: 3P-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 19, 2019		[X] []	Consent Workshop	Regular Public Hearing
Department:	Cooperative Exter	nsion S	ervice	
Submitted By:	Cooperative Exter	<u>ision S</u>	ervice	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) accept the donation of \$2,500 from the Weinig Foundation for the Read a Recipe for Literacy Program; and

B) approve a budget amendment of \$2,500 in the Cooperative Extension Revenue Fund to recognize the donation and appropriate it to the Read a Recipe Program.

Summary: The Parks and Recreation Department operated the Read a Recipe for Literacy Program from 2008 to 2015 and has transferred operation of the program to the Cooperative Extension Service Department. This donation of \$2,500 will continue to fund the program for children at Melaleuca Elementary School, El Sol Community Center and the Farmworker Coordinating Council for a total of 60 children. <u>District 1, District 2, District 3, District 7</u> (AH)

Background and Justification: In 2008, the Parks and Recreation Department was contacted by the Weinig Foundation, a fully-accredited 501c (3) organization, who promotes education and literacy, to start a Read a Recipe for Literacy Program (RRL) for children. RRL works to strengthen the community by empowering its members with communication skills and to use recipes, literally and figuratively, to build literacy. The Parks and Recreation Department and the Weinig Foundation have agreed that the program could better serve the community operated by the Cooperative Extension Service Department.

Attachments:

- 1. Donation Acceptance Letter
- 2. Budget Amendment

Recommended By:	Kinaed by Kice	10/30/2019	
-	Department Director	Date	
Approved By:	Jul & Blue	11/1/19	
Assi	stant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital	x.				
Expenditures					
Operating Costs	\$2,500				
External					
Revenues	(\$2,500)				
Program					
Income(County)					
In-Kind					······································
Match(County					
NET FISCAL					
ІМРАСТ	(\$0)				
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

Is Item Incluc Does this item	Yes Yes	No X No X		
Budget Acco			100	110 21
Exp Fund	Agency	Organization	Object	
1482	310	1202	5201	
Rev Fund				
<u>1482</u>	<u>310</u>	<u>1202</u>	<u>6600</u>	

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

C. Departmental Fiscal Review:

900

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

m. **O**FMB

B. Legal Sufficiency

11-6-19 0 Assistant County Attorney

C. Other Department Review

Department Director

11/4/ ontract Dev. & Control

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)



County Cooperative Extension Service 559 North Military Trail West Palm Beach, FL 33415-1311 (561) 233-1712 Fax: (561) 233-1768 www.pbcgov.com/coextension

Palm Beach County

Board of County Commissioners

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Robert S. Weinroth

Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

Official Electronic Letterhead

October 23, 2019

The Weinig Foundation c/o Mary Jo Weinig 25 Sutton Place North, 9 New York, New York 10022

Dear Mary Jo:

Thank you so much for your continued support of our Read a Recipe for Literacy Program, which is delivered by our FCS Extension Agent Ada Medina-Solorzano. Your generous contribution of \$2,500 on October 9, 2019 will help Ada enhance this very popular and successful program in Palm Beach County.

Palm Beach County Extension very much appreciates your \$2,500 donation to this impactful program.

Sincerely,

Emaed to Kice

Ronald Rice County Extension Director RR/ecb

20-0127

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

1482 Cooperative Extension Rev Fund

BGRV 103019*62 BGEX 103019*253

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/10/2018	REMAINING BALANCE
<u>REVENUES</u> 310-1202-6600	Contrib/Dontns Frm Privt Srces	0	0	2,500	· C	2,500	0	
	Total	445,946	557,136	2,500	(559,630	5	
<u>EXPENDITURES</u>								
310-1202-5201	Materials/Supplies Operating	10,313	10,313	2,500	(12,81	3 0	12,813
	Total	445,946	557,136	2,500	(559,63	6 0	559,636
County Cooperative Extension INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted			Signatures	Signatures & Dates By Board of County Commissioners At Meeting of			missioners	
		Palley	Rall & Lice 10/30/2014 Rall & Career 10/31/19			B	November 19, 2019 Deputy Clerk to the Board of County Commissioners	