

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	0				
Operating Costs	\$3,237				
External Revenues	(\$3,237)				
Program Income (County)					
In-Kind Match (County)					
 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 X No _____

Budget Account No.: Fund 1152 Agency 160 Org 2295 Object 3129

Reporting Category _____

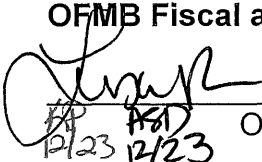
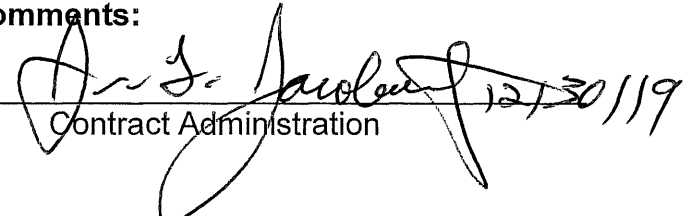
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The MOA between the Early Learning Coalition and the Palm Beach County Sheriff's Office is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match requirement associated with this award.

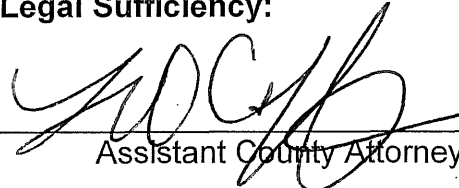
FY16 Early Learning Coalition of Palm Beach County	\$ 81,609
FY17 Early Learning Coalition of Palm Beach County Supplemental Award 1	\$124,814
FY18 Early Learning Coalition of Palm Beach County Supplemental Award 2	\$127,310
FY19 Early Learning Coalition of Palm Beach County Supplemental Award 3	\$129,856
FY20 Early Learning Coalition of Palm Beach County Supplemental Award 4	\$132,453
<u>Total Program Budget</u>	<u>\$596,042</u>

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 12/23/19
 OFMB
 12/30/19
 Contract Administration

B. Legal Sufficiency:

 12/31/19
 Assistant County Attorney

C. Other Department Review:

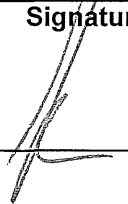
 Department Director

**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								
<u>Early Learning Coalition FY20</u>								
160-2295-3129	Federal Grant - Other Public Safety	161,684	161,684	3,237		164,921		
	TOTAL REVENUES	9,042,900	\$11,705,540	\$3,237	\$0	11,708,777		
Expenditures								
<u>Early Learning Coalition FY20</u>								
160-2295-9498	Transfer to Sheriff's Fund 1902	161,684	161,684	3,237	0	164,921		
	TOTAL EXPENDITURES	9,042,900	\$11,705,540	\$3,237	\$0	11,708,777		

Palm Beach County Sheriff's Office	Signatures	Date	By Board of County Commissioners At Meeting of 02/04/2020
INITIATING DEPARTMENT/DIVISION		12/20/19	
Administration/Budget Department Approval	_____	_____	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted	_____	_____	

**FOURTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT
SHERIFF RIC L. BRADSHAW AND EARLY LEARNING COALITION OF PALM BEACH COUNTY**

This Fourth Amendment to the Memorandum of Agreement is made by and between Early Learning Coalition of Palm Beach County (hereinafter referred to as "COALITION"), a 501(c)(3) non-profit organization located in Palm Beach County, and Ric L. Bradshaw, in his official capacity as Sheriff of the Palm Beach County, Florida (hereinafter referred to as "SHERIFF"). COALITION and SHERIFF shall hereinafter be referred to as the "Parties."

WHEREAS, the Parties entered into a Memorandum of Agreement effective March 17, 2016 for the period of January 1, 2017 through December 31, 2019 (the "Agreement"), by which the SHERIFF agreed to perform law enforcement services; and


WHEREAS, the Parties wish set forth the consideration for the contract terms for an additional twelve (12) months, effective January 1, 2020.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

1. The term as set forth in Article 5 of the Agreement shall be extended and shall end on December 31, 2020.
2. Article 4.C of the Agreement is amended as to the cost as follows: The total cost of personnel and equipment shall be \$132,453. Monthly payments shall be \$11,037.00 with a final payment of \$11,046.00 made for the month of December 2020.
3. In all other respects and unless otherwise stated, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed the Amendment to the Agreement as of the last date all signatures below are affixed.

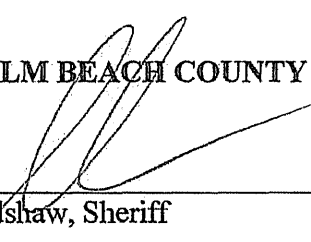
**EARLY LEARNING COALITION OF
PALM BEACH COUNTY, INC.**

By:  _____
Warren Eldridge, Chief Executive Official

Date: 11/23/19

DUNS #607527475

SHERIFF OF PALM BEACH COUNTY

By:  _____
Ric L. Bradshaw, Sheriff

Date: 11/6/19

DUNS #182809921

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0				
Operating Costs	\$ 81,609				
External Revenues	(\$81,609)				
Program Income (County)					
In-Kind Match (County)					
 Net Fiscal Impact	 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2295 Object 3129

Reporting Category _____

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

The Memorandum of Agreement between the Early Learning Coalition (Coalition) and the Palm Beach County Sheriff's Office (PBSO) is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match associated with this award. No additional positions are needed and no additional County funds are required.

FY16 Early Learning Coalition of Palm Beach County	<u>\$81,609</u>
Total Program Budget	<u>\$81,609</u>

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Sherry Bon
AP SC JB
4/11 4/12 OFMB 2015

Dr. J. Jacob 4/14/16
 Contract Administration

B. Legal Sufficiency:

Tom Coffey 4/15/16
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	0				
Operating Costs	\$124,814				
External Revenues	(\$124,814)				
Program Income (County)					
In-Kind Match (County)					
 Net Fiscal Impact	 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2295 Object 3129

Reporting Category _____

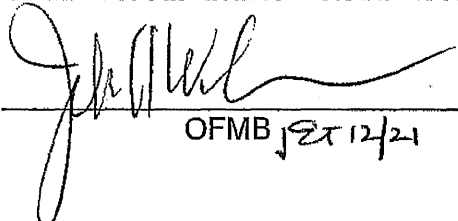
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Memorandum of Agreement between the Early Learning Coalition (Coalition) and the Palm Beach County Sheriff's Office (PBSO) is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match requirement associated with this award.

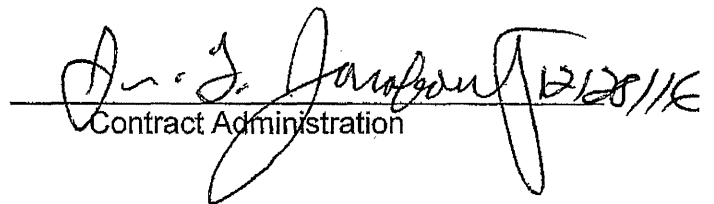
FY16 Early Learning Coalition of Palm Beach County	\$ 81,609
FY16 Early Learning Coalition of Palm Beach County Supplemental Award 1	<u>\$124,814</u>
Total Program Budget	\$206,423

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:



 OFMB 12/21 *AK*



 Contract Administration 12/28/16

B. Legal Sufficiency:



 Assistant County Attorney 12/28/16

C. Other Department Review:

 Department Director

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

Agenda Item No. 3CC-7

MBI PB 7-0

R-2017-1938

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 19, 2017 [x] 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) Receive and File:** on behalf of the Palm Beach County Sheriff's Office, a Second Amendment to the Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$127,310, for the period of January 1, 2018 through December 31, 2018; and **B) Approve** a budget amendment of \$127,310 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners(BOCC) accepted this award for \$81,609 on April 19, 2016 (R-2016-0523). The Board of County Commissioners (BOCC) received and filed an Amendment to the Memorandum of Agreement on January 10, 2017 which increased the award amount by \$124,814 and extended the award period from December 31, 2016 through December 31, 2017 (R-2017-0112) This Second Amendment to the Memorandum of Agreement will provide an additional \$127,310 in reimbursable funding to support personnel and equipment costs associated with investigative services provided at the Coalition and likewise will extend the award period from December 31, 2017 through December 31, 2018. There is **no match requirement** associated with this award. Countywide (LDC)

Background and Justification: The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

Attachments:

- 1. Budget Amendment
- 2. Second Amendment to the Memorandum of Agreement
- 3. R-2016-0523
- 4. R-2017-0112

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR

11-29-2017
DATE

APPROVED BY: _____
COUNTY ADMINISTRATOR

12-12-17
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	0				
Operating Costs	\$127,310				
External Revenues	(\$127,310)				
Program Income (County)					
In-Kind Match (County)					
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 X No _____

Budget Account No.: Fund 1152 Agency 160 Org 2295 Object 3129

Reporting Category _____

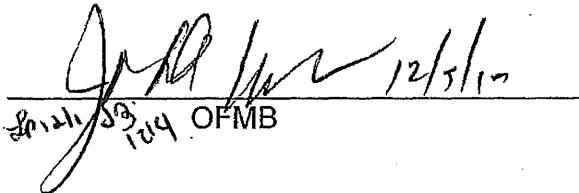
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Memorandum of Agreement between the Early Learning Coalition (Coalition) and the Palm Beach County Sheriff's Office (PBSO) is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match requirement associated with this award.

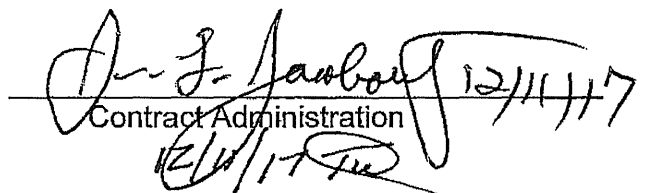
FY16 Early Learning Coalition of Palm Beach County	\$ 81,609
FY16 Early Learning Coalition of Palm Beach County Supplemental Award 1	\$124,814
FY17 Early Learning Coalition of Palm Beach County Supplemental Award 2	<u>\$127,310</u>
Total Program Budget	\$333,733

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:




 OFMB



 Contract Administration

B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Agenda Item No. **300D-1**
PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

MM/MB 7-0
R2019-0147

Meeting Date: January 15, 2019 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) Receive and File:** on behalf of the Palm Beach County Sheriff's Office, a Third Amendment to the Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$129,856, for the period of January 1, 2019 through December 31, 2019; and **B) Approve** a budget amendment of \$3,170 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners(BOCC) accepted this award for \$81,609 on April 19, 2016 (R-2016-0523). The Board of County Commissioners (BOCC) received and filed an Amendment to the Memorandum of Agreement on January 10, 2017 which increased the award amount by \$124,814 and extended the award period from December 31, 2016 through December 31, 2017 (R-2017-0112) The Board of County Commissioners (BOCC) received and filed an Amendment to the Memorandum of Agreement on December 19, 2017 which increased the award amount by \$127,310 and extended the award period from December 31, 2017 through December 31, 2018 (R-2017-1938). The budget amendment will align the current grant budget with the actual grant award value and extend the award period from December 31, 2018 through December 31, 2019. There is **no match requirement** associated with this award. Countywide (LDC)

Background and Justification: The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

Attachments:

1. Budget Amendment
2. Third Amendment to the Memorandum of Agreement
3. R-2016-0523
4. R-2017-0112
5. R-2017-1938

RECOMMENDED BY: _____  _____ DATE 12-11-18

APPROVED BY: _____  _____ DATE 12/2/18

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	0				
Operating Costs	\$3,170				
External Revenues	(\$3,170)				
Program Income (County)					
In-Kind Match (County)					
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 X No _____

Budget Account No.: Fund 1152 Agency 160 Org 2295 Object 3129
 Reporting Category _____

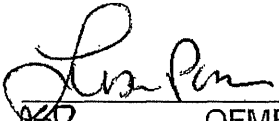
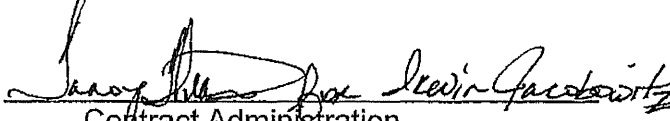
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Memorandum of Agreement between the Early Learning Coalition (Coalition) and the Palm Beach County Sheriff's Office (PBSO) is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match requirement associated with this award.

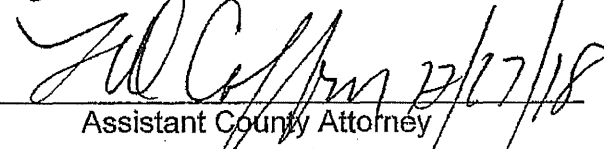
FY16 Early Learning Coalition of Palm Beach County	\$ 81,609
FY17 Early Learning Coalition of Palm Beach County Supplemental Award 1	\$124,814
FY18 Early Learning Coalition of Palm Beach County Supplemental Award 2	\$127,310
FY19 Early Learning Coalition of Palm Beach County Supplemental Award 3	\$129,856
Total Program Budget	\$463,589

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB 12/13	 _____ Contract Administration 12/14/18 TW
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B. Legal Sufficiency:



Assistant County Attorney

C. Other Department Review:

Department Director

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