Agenda Item #: 68.1

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

Date: July 14, 202	0	[]	Consent Ordinance	[X] []	Regular Public Hearing
Department: Submitted By: Submitted For:	Department of Pu Department of Pu Division of Victin	ublic Sa	fety		

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to adopt:** Resolution of the Board of County Commissioners, Palm Beach County, Florida repealing and replacing Resolution No. R2019-1057; expanding the use of Victims of Crime Emergency Support Fund.

Summary: Palm Beach County Victims of Crime Emergency Support Fund (the "Victim Fund"), is funded by private donations, lawfully mandated fines and penalties and revenue received from a DUI Diversion Program operated by the Office of the State Attorney. The fund currently has a balance of \$720,586 and increases by approximately \$100,000 each year. In October 2016, the County was selected as a demonstration site and received grant funding in the amount of \$579,965 from the US Department of Justice to develop and institutionalize a multi-disciplinary coordinated approach to respond to deaths involving DUI or Impaired Driving and meet the needs of survivors/victims through trauma informed and victim centered approaches. The grant funds a DUI Project Coordinator position to organize and coordinate the implementation of the multi-disciplinary response team, ensuring site and agency performance of, compliance with and fidelity to the team, and coordinating the work and products of partner organizations. Additionally, the position provides direct services to survivors/victims of homicide including crisis intervention, supportive counseling, accompaniment, and other advocacy assistance. The funding for this grant expires September 30, 2020. Since funds from the DUI Diversion program support the Victim Fund and the State Attorney for the 15th Judicial Circuit of Palm Beach County supports the intended use of the revenue, it is being requested to expand the use of the "Victim Fund" to support the annual salary of an existing DUI Project Coordinator position to continue the enhanced response to DUI/Impaired Driving Related Deaths Program. Countywide (JW)

### Background and Policy Issues Continued on Page 3:

#### Attachments

- 1) Proposed Resolution
- 2) Resolution No. 2019-0157
- 3) Resolution No. 2014-1097
- 4) Resolution No. 2003-2066
- 5) Resolution No. 1999-292

Recommended By:	Seinole	6/3/20
-	Department Director	<sup>l</sup> Date
Approved By:		7/6/20
	Deputy County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Personnel Expenditures	49,294	69,127	70,775	72,472	74,220
Capital Expenditures					
Operating Costs External Revenues	(49,294)	(69,127)	(70,775)	(72,472)	(74,220)
Program Income (County) In-Kind Match (County)					
Net Fiscal Impact	*	0	0	0	0
# ADDITIONAL FTE					
POSITIONS (Cumulative)	0	0	0_	0	0
Is Item Included In Proposed Budget? Yes <u>X</u> No <u>X</u> Does this item include the use of federal funds? Yes <u>No X</u> Budget Account Exp No: Fund <u>1423</u> Department <u>660</u> Unit <u>3240</u> Object <u>var</u> Roy No: Fund <u>1423</u> Department <u>660</u> Unit <u>3240</u> RoySc var					
Rev No: Fund <u>1423</u> Department <u>660</u> Unit <u>3240</u> RevSc <u>var</u>					

## B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: 1423 - Victims Of Crime Emergency Support Fund Unit: 3240 – Victim Services

\*The DUI Coordinator position is an existing position currently funded by the DUI grant. The DUI grant expires on September 30, 2020. Funding in the Victim Fund is available to continue to cover the salary and benefits of this position without an ad valorem impact. The Victim Fund is funded by the DUI Diversion Program revenues and donations.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

117790 OFMB

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 

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

#### Background and Policy Issues Continued from Page 1:

The Board of County Commissioners established the Palm Beach County Victims of Crime Emergency Support on February 6, 1988, via Resolution No. R88-267 as a means to assist victims of crime in Palm Beach County. The "Victim Fund" was supported with private donations and court ordered contributions from domestic batterers and others. In 1996, the Court modified policies to preclude batterers court ordered fines as a condition of a plea or probation, which was a loss of revenue to the Victim fund. In December 2003, R88-267 was amended changing the name of the Victim Fund to "Victims of Crime Emergency Support Fund", included ad valorem support in the amount of \$35,000 to make up for the loss in revenue and deleted the support of indirect activities such as staff training and awareness activities, enabling the funds to be devoted to direct emergency relief of crime victims and their families. On July 22, 2014, R2014-1097 was amended to recognize revenue received from the Office of State Attorney DUI diversion program and reinstate staff training and development and awareness/recognition events. On January 15, 2018, R2019-0157 was amended to increase funding from \$0 to \$40,000 to support a Violent Crimes Rape Crisis Helpline; increase funding from \$5,000 to \$40,000 to allow additional staff to attend conferences and trainings to maintain certifications that are a requirement of their job and to purchase educational and training equipment/materials and to purchase equipment and supplies for use at the sexual assault forensic exam site(s); and increase funds from \$5,000 to \$15,000 for events/awareness to allow for advertising through bus shelters, billboards, radio spots and Public Service Announcements to promote services for victims of violent crime. Prior to receiving the grant funding to implement a program to respond to victims of DUI/Impaired Driving Related Deaths, there was an average of 179.5 days between the crash and first contact with victim services. Since April 2018, first contact has been reduced to an average of 7 days. Between April 2018 and May 13th 2020, staff assisted 99 survivors/victims of homicide and serious bodily injury providing a total of 1,150 units of service.

#### **RESOLUTION NO. R-2020-**

RESOLUTION OF THE BOARD OF COUNTY **COMMISSIONERS** OF PALM BEACH COUNTY, FLORIDA; REESTABLISHING THE VICTIMS OF CRIME **EMERGENCY SUPPORT** FUND; AUTHORIZING **EXPENDITURES; PROVIDING FOR DISBURSEMENT; REPEALING AND REPLACING RESOLUTION NO. R-**2019-0157.

WHEREAS, the Victims of Crime Emergency Support Fund (the "Victim Fund") was established originally in 1988 and most recently reestablished by Resolution R-2019-0157; and

WHEREAS, the Victim Fund is financed through a variety of sources including private donations, fines and penalties as established by the judicial system, diversion programs operated by the Office of the State Attorney, and ad valorem tax support (if appropriated) by the Board of County Commissioners; and

WHEREAS, the Victim Fund is primarily utilized to provide direct emergency financial assistance to victims of crime, their families and surviving family members in Palm Beach County for such things as food, clothing, temporary housing or shelter, utility payments, counseling and emergency medical services, that are directly related to the crime; and

WHEREAS, the Victim Fund is also used for staff professional development, awareness events, advertising and materials to promote services to victims of crime and volunteer/professional recognition events; and

WHEREAS, the growth of the Victim Fund allows for expanded use of the fund; and.

WHEREAS, continuing the Victim Fund is in the best interest of the County and the needs of victims of crime in Palm Beach County.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, that:

1. The Victim Fund is reestablished and will continue to be financed through private donations, fines and penalties as established by the judicial system and ad-valorem tax support if appropriated by the Board of County Commissioners.

2. The Palm Beach County Department of Public Safety, Division of Victim Services is responsible for administration of the Fund.

3. The Division of Victim Services will establish policies and procedures for the disbursement of money from the Fund by direct payment from the account and/or through a reimbursable checking account and associated petty cash accounts.

4. The Victim Fund will provide emergency financial assistance to victims of crime, their families and their surviving family members.

5. A maximum of \$40,000 from "The Victim Fund" will also support Violent Crimes Rape Crisis Helpline that is answered by trained counselors on a 24-hour basis to provide active listening and supportive counseling to victims of violent crime who are in crisis.

6. A maximum of \$40,000 annually from the Victim Fund may be utilized to assist Victim Services staff to develop professionally through attendance at seminars, training programs and conferences; purchase of educational and training equipment and materials for clients and staff, the purchase of equipment and supplies for use at the sexual assault forensic exam site(s) and sponsorship of workshops/retreats by the Division of Victim Services.

7. A maximum of \$15,000 of the Victim Fund may be used annually during nationally recognized Victim Awareness events (for example: Victims' Rights Week, Domestic Violence Awareness Month, Sexual Assault Awareness month) in order to make the public aware of our services and recognize

volunteers and professional who provide assistance to victims of crime. These expenses may include, but not be limited to advertising campaigns through bus shelters, billboards, radio spots, Public Service Announcements.

8. The Victim Fund will support the annual salary position of one DUI project coordinator including benefits, and monthly cell phone stipend in order to continue providing services to surviving family members and victims of DUI crashes.

8 Disbursement from the Victim Fund shall be by direct payment of use of check written on a reimbursable checking account or through the purchasing card procedure:

A. Checks will be written at the discretion of the Victim Services Division Director, Public Safety Department Director, or Assistant County Administrator.

B. Checks written for \$500.00 or more will require approval of the Public Safety Department Director.

C. Checks written for \$1000.00 or more will require approval of an Assistant County Administrator.

D. Disbursement of more than \$2000.00 for any one person or incident will require approval of the Board of County Commissioners of Palm Beach County.

E. Reimbursement to the checking account shall be made by the Finance Department upon presentation of copies of cancelled checks.

F. Petty cash accounts, not to exceed \$300.00 each, may be established for individual operating teams in the Division of Victim Services with the approval of the Department Director.

10. Resolution No. R-2019-0157 is hereby repealed and replaced with this Resolution.

The foregoing resolution was offered by Commissioner \_\_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_\_ and upon being put to vote, the vote was as follows:

DAVE KERNER, MAYOR	
ROBERT WEINROTH VICE MAYOR	
HAL R. VALECHE	
GREGG K. WEISS	
MARY LOU BERGER	
MELISSA MCKINLAY	
MACK BERNARD	

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_day of \_\_\_\_\_, 2020.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By:

Assistant County Attorney

SHARON R. BOCK, CLERK & COMPTROLLER

By: \_

**Deputy Clerk** 

#### **RESOLUTION NO. R-2019-** 0157

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; REESTABLISHING THE VICTIMS OF CRIME EMERGENCY SUPPORT FUND; AUTHORIZING EXPENDITURES; PROVIDING FOR DISBURSEMENT; REPEALING AND REPLACING RESOLUTION NO. R-2014-1097.

WHEREAS, the Victims of Crime Emergency Support Fund (the "Victim Fund") was established originally in 1988 and most recently reestablished by Resolution R-2014-1097; and

WHEREAS, the Victim Fund is financed through a variety of sources including private donations, fines and penalties as established by the judicial system, diversion programs operated by the Office of the State Attorney, and ad valorem tax support (if appropriated) by the Board of County Commissioners; and

WHEREAS, the Victim Fund is primarily utilized to provide direct emergency financial assistance to victims of crime, their families and surviving family members in Palm Beach County for such things as food, clothing, temporary housing or shelter, utility payments, counseling and emergency medical services, that are directly related to the crime; and

WHEREAS, the Victim Fund is also used for staff professional development, awareness events, advertising and materials to promote services to victims of crime and volunteer/professional recognition events; and

WHEREAS, the growth of the Victim Fund allows for expanded use of the fund; and.

WHEREAS, continuing the Victim Fund is in the best interest of the County and the needs of victims of crime in Palm Beach County.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, that:

1. The Victim Fund is reestablished and will continue to be financed through private donations, fines and penalties as established by the judicial system and ad-valorem tax support if appropriated by the Board of County Commissioners.

2. The Palm Beach County Department of Public Safety, Division of Victim Services is responsible for administration of the Fund.

3. The Division of Victim Services will establish policies and procedures for the disbursement of money from the Fund by direct payment from the account and/or through a reimbursable checking account and associated petty cash accounts.

4. The Victim Fund will provide emergency financial assistance to victims of crime, their families and their surviving family members.

5. A maximum of \$40,000 of "The Victim Fund" will also support Violent Crimes Rape Crisis Helpline that is answered by trained counselors on a 24-hour basis to provide active listening and supportive counseling to victims of violent crime who are in crisis.

6. A maximum of \$40,000 annually of the Victim Fund may be utilized to assist Victim Services staff to develop professionally through attendance at seminars, training programs and conferences; purchase of educational and training equipment and materials for clients and staff, the purchase of equipment and supplies for use at the sexual assault forensic exam site(s) and sponsorship of workshops/retreats by the Division of Victim Services.

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7. A maximum of \$15,000 of the Victim Fund may be used annually during nationally recognized Victim Awareness events (for example: Victims' Rights Week, Domestic Violence Awareness Month, Sexual Assault Awareness month) in order to make the public aware of our services and recognize volunteers and professional who provide assistance to victims of crime. These expenses may include, but not be limited to advertising campaigns through bus shelters, billboards, radio spots, Public Service Announcements and speaker fees.

8 Disbursement from the Victim Fund shall be by direct payment of use of check written on a reimbursable checking account or through the purchasing card procedure:

A. Checks will be written at the discretion of the Victim Services Division Director, Public Safety Department Director, Public Safety Director of Finance or Assistant County Administrator.

B. Checks written for \$500.00 or more will require approval of the Public Safety Department Director.

C. Checks written for \$1,000.00 or more will require approval of an Assistant County Administrator.

D. Disbursement of more than \$2,000.00 for any one person or incident will require approval of the Board of County Commissioners of Palm Beach County.

E. Reimbursement to the checking account shall be made by the Finance Department upon presentation of copies of cancelled checks.

F. Petty cash accounts, not to exceed \$300.00 each, may be established for individual operating teams in the Division of Victim Services with the approval of the Department Director.

10. Resolution No. R-2014-1097 is hereby repealed and replaced with this Resolution.

The foregoing resolution was offered by Commissioner <u>McKinlay</u> who moved its adoption. The motion was seconded by Commissioner <u>Kerner</u> and upon being put to vote, the vote was as follows:

MACK BERNARD, MAYOR	Ауе
DAVE KERNER, VICE MAYOR	Ауе
HAL R. VALECHE	Ауе
GREGG K. WEISS	Ауе
ROBERT S. WEINROTH	Aye
MARY LOU BERGER	Ауе
MELISSA MCKINLAY	Ауе

The Mayor thereupon declared the Resolution duly passed and adopted this <u>15th</u> day of <u>January</u>, 2019.

APPROVED AS TO FORM AND LEGA R County A

#### PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

R. SHARON & COMPTROLI

Page 2 of 2

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERSOF PALM BEACH COUNTY, FLORIDA REPEALING AND REPLACING RESOLUTION NO. R- 2003-2066; AMENDING THE FUNDING SOURCES AND EXPANDING THE USES OF VICTIMS OF CRIME EMERGENCY SUPPORT FUND

WHEREAS, the current Palm Beach County Victims of Crime Emergency Support Fund (the "Victim Fund") has historically been financed from numerous sources, including, private donations, ad valorem tax support (if appropriated) by the Board of County Commissioners, and various fines and penalties as established by the judicial system; and

WHEREAS, the Victim Fund is primarily utilized to provide direct emergency financial assistance to victims of crime, their families and surviving family members in Palm Beach County for such things as food, clothing, temporary housing or shelter, utility payments, counseling, etc., that are directly related to the crime, as well as for staff professional development, awareness events and materials and volunteer/professional recognition events; and

WHEREAS, expenditures for the victims of crime, families of the victims, and staff working with the victims and their families, have always been dependent on the stream of revenue into the Victim Fund, requiring at times, the curtailment of previously approved expenditures, particularly staff training, development and awareness/recognition events, from the Victim Fund; and

WHEREAS, a new diversion program operated by the Office of the State Attorney for Driving Under the Influence (DUI) offenders was reinstated in 2013, resulting in additional fees to increase the revenue stream for the Victim Fund, making it feasible to once again fund staff trainings, professional development, purchase of education and training equipment for clients and staff, and awareness/recognition events; and

WHEREAS, amending the funding sources and expanding the uses for the Victim Fund is in the best interest of the County and the needs of victims of crime in Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISIONERS OF PALM BEACH COUNTY FLORIDA, that:

1. The Victims of Crime Emergency Support Fund will continue to be financed through private donations, ad-valorem tax support (if appropriated) by the Board of County Commissioners, and fines and penalties as established by the judicial system, including, but not limited, to the new DUI diversion program operated by the Office of the State Attorney.

2. The Palm Beach County Department of Public Safety, Division of Victim Services ("Division of Victim Services") is responsible for administration of the Victims of Crime Emergency Support Fund.

3. The Division of Victim Services will establish policies and procedures for the disbursement of money from the Victims of Crime Emergency Support Fund by direct payment from the account and/or through a reimbursable checking account and associated petty cash accounts.

4. The primary use of the Victims of Crime Emergency Support Fund will be to provide emergency financial assistance to victims of crime, their families and their surviving family members.

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5. A maximum of \$5,000.00 annually of the Victims of Crime Emergency Support Fund may also be utilized to assist Victim Services staff to develop professionally through attendance at seminars, training programs and conferences; purchase of educational and training equipment and materials for clients and staff and sponsorship of workshops/retreats by the Division of Victim Services.

6. A maximum of \$5,000.00 of the Victims of Crime Emergency Support Fund may be used annually during nationally recognized Victim Awareness events (for example: Victims Rights Week, Domestic Violence Awareness Month, Sexual Assault Awareness month). These expenses may include, but are not limited to sponsorship of awards programs, awards, supplies, recognition events for volunteers and professionals who provide assistance to victims of crime and speaker fees.

7. Disbursement from the Victims of Crime Emergency Support Fund shall be by direct payment or use of check written on a reimbursable checking account:

A. Checks will be written at the discretion of the Victim Services Division Director, Public Safety Department Director, Public Safety Director of Finance or Assistant County Administrator.

B. Checks written for \$500.00 or more will require approval of the Public Safety Department Director.

C. Checks written for \$1,000.00 or more will require approval of an Assistant County Administrator.

D. Disbursement of more than \$2,000.00 for any one person or incident will require approval of the Board of County Commissioners of Palm Beach County.

E. Reimbursement to the checking account shall be made by the Clerk and Comptroller's Finance Department upon presentation of copies of the cancelled checks.

F. Petty cash accounts, not to exceed \$300.00 each, may be established for individual operating teams in the Division of Victim Services with the approval of the Department Director.

8. Resolution No. R-2003-2066 previously adopted to amend the primary uses of Palm Beach County Victims Fund is hereby repealed.

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The foregoing Resolution was offered by Commissioner adoption. The motion was seconded by Commissioner _ put to vote, the vote was as follows:	Valeche Vana	who moved its and upon being
PRISCILLA A. TAYLOR, MAYOR	Ауе	
PAULETTE BURDICK, VICE MAYOR	Absent	
COMMISSIONER STEVEN L. ABRAMS	Ауе	
COMMISSIONER SHELLEY VANA	<u>Aye</u>	
COMMISSIONER HAL R. VALACHE	Aye	
COMMISSIONER JESS R. SANTAMARIA	Aye	
COMMISSIONER MARY LOU BERGER	Aye	

The Mayor the reupon declared the Resolution duly passed and adopted this <u>22nd</u> day of <u>July</u>, 2014.

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Ľ Assistant County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSION 00 SHARON R. BOCK, CLERK By: Deputy Cle

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#### RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE PRIMARY USES OF PALM BEACH COUNTY VICTIMS FUND AND RESCINDING RESOLUTION NO. R 99-292.

WHEREAS, there currently exists a Palm Beach County Victims Fund; and

WHEREAS, the Victims Fund has historically been financed through private donations and lawfully mandated fines and penalties as established by the judicial system; and

WHEREAS, private donations and lawfully mandated fines and penalties as established by the judicial system are insufficient to support and fund the Victims Fund; and

**WHEREAS**, the Victims Fund is primarily utilized to provide direct emergency financial assistance to victims of crime in Palm Beach County for such things as food, clothing, temporary housing or shelter, utility payments, etc., that are directly related to the crime; and

WHEREAS, the Victims Fund is also used to provide assistance to the surviving family members of crime victims, and to facilitate counseling to victims and their family members; and

WHEREAS, continuing the Victims Fund with ad-valorem tax support in addition to whatever private donations and mandated fines and penalties are generated is in the best interest of the County and the needs of victims of crime in Palm Beach County.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The Victims Fund is reauthorized and re-named as the "Victims of Crime-Emergency Support Fund" with ad-valorem tax funds annually budgeted by the Board of County Commissioners.

2. The Palm Beach County Department of Public Safety, Division of Victim Services is responsible for administration of the Fund.

3. The Division of Victim Services will establish policies and procedures for the disbursement of money from the Fund by direct payment from the account and/or though a reimbursable checking account and associated petty cash accounts.

4. The primary use of the Victims Fund will be to provide emergency financial assistance to victims of crime, their families and their surviving family members.

5. Disbursement from the Fund shall be by direct payment or use of check written on a reimbursable checking account:

- A. Checks will be written at the discretion of the Victim Service Division Director, Public Safety Department Director, or Assistant County Administrator.
- B. Checks written for \$500.00 or more will require the approval of the Public Safety Department Director.
- C. Checks written for \$1,000.00 or more will require approval of an Assistant County Administrator.
- D. Disbursement of more than \$2,000.00 for any one person or incident or activity requires approval of the Board of County Commissioners of Palm Beach County.
- E. Reimbursement to the checking account shall be made by the Finance Department upon presentation of copies of the canceled checks.

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F. Petty cash accounts, not to exceed \$300.00 each, may be established for individual operating teams in the Division of Victim Services with the approval of the Department Director.

6. The Fund may be used to annually recognize volunteers who have provided assistance to victims of crime. The cost of the recognition shall be the maximum of the amount of funds deposited in the Fund by private donations, community contributions, or payments of fines and penalties resulting from judicial actions, but may not exceed \$2,000.00 for any single event.

7. This resolution rescinds Resolution No. R-99-292

The foregoing resolution was offered by Commissioner <u>Masilotti</u> who moved its adoption. The motion was seconded by Commissioner <u>Aaronson</u> and upon being put to a vote was as follows:

KAREN T. MARCUS, Chair	- Aye
TONY MASILOTTI, Vice Chairman	_ Aye
JEFF KOONS	- Ауе
WARREN H. NEWELL	- Ауе
MARY MCCARTY	_ Aye
BURT AARONSON	- Ауе
ADDIE L. GREENE	- Ауе

The Chair thereupon declared the Resolution duly passed adopted this <u>16</u> day of <u>December</u>, 2003

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

**f**orney untv A

DOROTHY H. WILKE BY\_C Deputy Clerk OUNTY LORIDA

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#### RESOLUTION NO. R-99-292

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING CONTINUATION OF THE VICTIMS' FUND; EXPANDING PROCEDURES AND DISBURSEMENTS OF SAID FUND BY THE PALM BEACH COUNTY DIVISION OF VICTIM SERVICES; AND RESCINDING RESOLUTION NO. R-98-493.

WHEREAS, there currently exists a Palm Beach County Victims' Fund; and

WHEREAS, the Victims' Fund is financed through private donations and lawfully mandated fines and penalties as established by the judicial system; and

WHEREAS, the Victims' Fund is primarily utilized to provide direct emergency financial assistance to victims of crime in Palm Beach County; and

WHEREAS, the Victims' Fund is also used to provide assistance to the surviving family members of crime victims, and to facilitate counseling to victims and their family members, and to continue the professional development of the victim services staff by the purchase of educational and informational materials and attendance at seminars and conferences, and to provide the general public an awareness of victims issues and programs, and to enhance program services to victims of crime in Palm Beach County by sponsorship of workshops/retreats; and

WHEREAS, since the establishment of the Victims' Fund, certain changes have occurred and are in the process of occurring that necessitate the reauthorization of the Palm Beach County Victims' Fund in order to conform to the changes; and

WHEREAS, Palm Beach County wishes to recognize the volunteers who provide services to victims of crime through sponsorship of awards luncheons; and

WHEREAS, continuing the Victims' Fund is in the best interest of the County and the needs of victims of crime in Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- 1. The Victims' Fund will continue to be financed by private donations community contributions, and payments resulting from judicial actions.
- 2. The Palm Beach County Division of Victim Services is responsible for the administration of the Victims' Fund.
- 3. The Division of Victim Services will establish policies and procedures for the disbursement of money from the Victims' Fund by direct payment from the account and/or through a reimbursable checking account and associated petty cash accounts.
- 4. The primary use of the Victims' Fund will be to provide emergency financial assistance to victims of crime, their families and their surviving family members.
  - The Victims' Fund may also be utilized to assist Victim Services staff to develop professionally through attendance at seminars, training programs, and conferences; purchase of education and training equipment and materials for clients and staff; to enhance program services to victims through the development and implementation of management information systems and programs; and sponsorship of

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workshops/retreats by the Division of Victim Services.

6.

A maximum of \$3,500.00 of the Victims' Fund may be used annually for expenses incurred during Victim Rights Week. These expenses may include, but not be limited to: sponsorship of awards programs; awards; supplies; speaker fees; and other costs to support activities during Victim Rights Week. A maximum of \$2,000 of the Victim's Fund may be used annually for recognition of volunteers who provide assistance to victims of crime.

7. Disbursement from the Victims' Fund shall be by direct payment or use of checks written on a reimbursable checking account.

- A. Checks will be written at the discretion of the Victim Service Division Director, Public Safety Department Director, or the Assistant County Administrator.
- B. Checks written for more than \$500.00 will require the approval of the Public Safety Department Director.
- C. Checks written for more than \$1000.00 will require approval of the Assistant County Administrator.
- D. Reimbursement to the checking account shall be made by the Finance Department upon presentation of copies of the canceled checks.
- E. Petty cash accounts, not to exceed \$300.00 each, shall be established for individual operating teams in the Division of Victim Services as determined by the Division Director.
- F. Disbursement of more than \$2000.00 and all staff mileage and travel requests will be by direct payment pursuant to standard budgetary and financial procedures of the Board of County Commissioners of Palm Beach County.
- 8. This resolution rescinds Resolution No. R-98-439.

The foregoing resolution was offered by Commissioner <u>Aaronson</u> who moved its adoption. The motion was seconded by Commissioner <u>Newell</u> and upon being put to a vote, the vote was as follows:

MAUDE FORD LEE, Chair	- Ave
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WARREN H. NEWELL, Vice Chair	- Aye
KAREN T. MARCUS	- Aye
CAROL A. ROBERTS	- Aye
MARY MCCARTY	- Absent
BURT AARONSON	- Aye
TONY MASILOTTI	- Aye

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_\_ day of \_\_February\_\_\_\_, 1999.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

Deputy Clerk

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