# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 6, 2020		[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 B	RIEF				
Sheriff's Office, a d	onation from T fire Detection a	he Ho	ward E. Hill Foun	dation, Inc	half of the Palm Beach County , in the amount, of \$50,000 for budget amendment of \$50,000			
donation from The	Howard E. Hi and Location P	ill Foun roject.	dation, Inc., to o PBSO is providi	iffset the c	f's Office (PBSO) accepted a contractual services cost of the 250 match requirement through			
Background and Location Project.	Justification:	The d	onated funds wil	I be used	for the Gunfire Detection and			
Attachments:								
1. Budget Ar 2. Donation								
RECOMMENDED I	========			9/9/2020				
RECOMMENDED	DEPARTM	ENT DI	RECTOR		DATE			
APPROVED BY: _	COUNTY AD	Bak	RATOR	ח	9/21/2020			

### II. FISCAL IMPACT ANALYSIS

## **Five Year Summary of Fiscal Impact:** A. Fiscal Years 2020 2021 2022 2023 2024 Capital Expenditures \$110,250 Operating Costs External Revenues (\$50,000)Program Income (County) In-Kind Match (County) Net Fiscal Impact \$60,250 # Additional FTE 0 **Positions** (Cumulative) Is Item Included in Current Budget: YES \_\_\_\_\_ NO \_\_X\_\_\_ Budget Account No.: Fund 1152 Agency 160 Org 2383 Object 6600 Reporting Category \_\_\_\_\_ Does this item include the use of federal funds: Yes \_\_\_\_\_ No \_\_\_\_X\_ 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-FY20 \$50,000 Match Amount-General Fund \$60,250 Total Program Budget \$110,250 III REVIEW COMMENTS **OFMB Fiscal and/or Contract Administration Comments:** A. Legal Sufficiency: В. 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

Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

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

ACCT.NUMBER Revenues	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Howard Hill Foundation 160-2383-6600	n FY20 Contributions/Donations From Private Sources	0	0	50,000	0	0		
	TOTAL REVENUES	9,042,900	\$12,033,408	\$50,000	\$0	12,083,408		
Expenditures								
Howard Hill Foundation 160-2383-9498	n <u>FY20</u> Transfer to Sheriff's Fund 1902	0	0	50,000	0	0		
	TOTAL EXPENDITURES	8,002,075	\$12,033,408	\$50,000	\$0	12,083,408		
		0		Doto			Dy Board of Co.	unti Commissioners
Palm Beach County Sheriff's Office				Date			At Meeting of	unty Commissioners October 6, 2020
INITIATING DEPARTMENT/DIVISION		Sh-		9/9/20	OSC		Deputy Clerk to	fha
Administration/Budget Department Approval								Commissioners
OFMB Department - P	Posted _							

## H. E. Hill Foundation, Inc.

1324 South Main Street Belle Glade FL 33430 561-996-4524 Fax 561-996-9066

Date: August 18, 2020

Check #: 3746

Donation Intent: PB Co. Sheriff Office – Shot Spotter

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: PBSO** 

Address 3228 Gun Club Road City/ST/Zip WPB FL 33406

Dollar amount: \$\_50,000.00

Recipier Signature

Recipient's Ac welledgement 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.