

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: September 14, 2021 [ 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) 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 FY2021-22 Gunfire Detection and Location Project; **B) Approve** a budget amendment of \$50,000 in the Sheriff's Grant Fund.

**Summary:** On July 14, 2021, 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 FY21 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 Letter

RECOMMENDED BY: \_\_\_\_\_ DATE 8/17/2021  
DEPARTMENT DIRECTOR

APPROVED BY: \_\_\_\_\_ DATE 9/2/21  
COUNTY ADMINISTRATOR

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
Capital Expenditures	0				
Operating Costs	\$110,250				
External Revenues	(\$50,000)				
Program Income (County)					
In-Kind Match (County)					
 Net Fiscal Impact	 \$60,250				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES \_\_\_\_\_ NO  X

Budget Account No.: Fund  1152  Agency  160  Org  2403  Object  6600

Reporting Category \_\_\_\_\_

Does this item include the use of federal funds: Yes \_\_\_\_\_ No  X

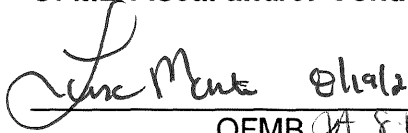
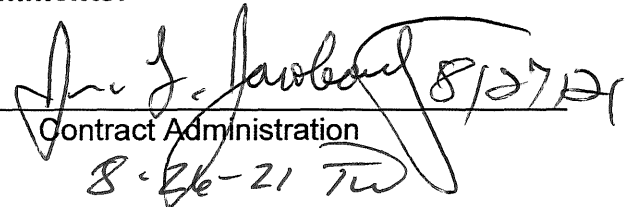
**B. Recommended Sources of Funds / Summary of Fiscal Impact:**

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.

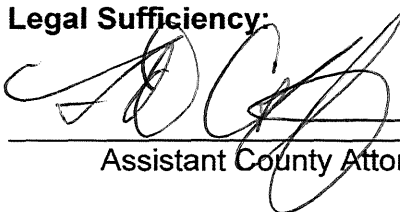
The Howard Hill Foundation Donation-FY21	\$50,000
Match Amount-General Fund	<u>\$60,250</u>
Total Program Budget	\$110,250

**III REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

<p>                  OFMB <u>JA 8-19-21 BR 8/19</u></p>	<p>                  Contract Administration  <u>8-26-21 TW</u></p>
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**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

21- 1069

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

BLEX: 081921 \*1763  
BOLV: 081921 \*550

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
<b>Revenues</b>								
<u>Howard Hill Foundation FY21</u>								
160-2403-6600	Contributions/Donations From Private Sources	0	0	50,000		50,000		
	<b>TOTAL REVENUES</b>	10,807,823	\$11,607,713	\$50,000	\$0	11,657,713		
<b>Expenditures</b>								
<u>Howard Hill Foundation FY21</u>								
160-2403-9498	Transfer to Sheriff's Fund 1902	0	0	50,000	0	50,000		
	<b>TOTAL EXPENDITURES</b>	10,807,823	\$11,607,713	\$50,000	\$0	11,657,713		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners  
At Meeting of September 14, 2021

*[Signature]* \_\_\_\_\_ 8/17/2021  
*[Signature]* \_\_\_\_\_ 8/17/21

Deputy Clerk to the  
Board of County Commissioners

# ***H. E. Hill Foundation, Inc.***

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

Date: 7/14/21

Check #: 4459

Donation Intent: 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 : Palm Beach County Sheriff's Foundation**

**Address : 3228 Gun Club Road**

**City/ST/Zip : West Palm Beach, FL. 33406**

Dollar amount: \$ \$50,000.00



*[Handwritten Signature]*

*Recipient's Acknowledgement Signature*

*Stephen J. Moss*

*Recipient's Acknowledgement Printed Name*

*Your Copy*

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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.