Agenda Item#: 6A-3

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

Meeting Date: December 7, 2021	[ ] Consent [ ] Ordinance	🖟 ] Regular [ ] Public Hearing	
Department: Submitted By:	FDO/Administration	[ ] Public Hearing	
Submitted For:	County Library/Admir	<u>nistration</u>	
	I. EXECUTIVE BRIEF		

**Motion & Title:** Staff recommends motion to: name children's meeting room #116 at the Wellington Branch Library to "The Kathy Foster Children's Activities Room."

Summary: At the request of Commissioner Melissa McKinlay and approval of the Board of County Commissioners sitting in session on November 23, 2021, staff was given direction to provide a plan to name a room at the Wellington Branch Library after Kathy Foster. Ms. Foster was the first woman elected supervisor in the Wellington community for a seat on the Acme Improvement District Board in 1990. It was the first popular election in the community's history. From 1992-1994 she served as President of the Board of Supervisors for the Acme Improvement District Board. In 1996, Ms. Foster was elected to Seat 5 of the city council after Wellington's incorporation and named mayor by the Board. Ms. Foster is an Interior Designer with a degree from Brooklyn College, CUNY in textiles and designs. She is a member of St. Rita Catholic Church and ran two non-profits after leaving office: Adam Walsh Children's Fund and Junior Achievement. (Countywide) (AH)

**Background and Justification:** Naming of county facilities is covered by PPM CW-O-044. The Wellington Branch Library recently underwent a ten-month renovation and reopened to the public on November 9. A rededication event is planned for December 18.

Recommended By: Department Director

Date

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Approved By: \( \frac{\partial \text{Date}}{2\left( \frac{\partial \text{Date}}}{2\left( \frac{\partia

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0	
Is Item Included in Current Bu	ıdget?		Yes_	No <u>X</u>		
Budget Account No.:	Fund	Dept l	JnitObject			
Does this item include the use of Federal Funds: Yes No X						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						

C. I	Departmen	tal Fiscal	Review:
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**III. REVIEW COMMENTS:** 

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

Legal Sufficiency:

Assistant County Attorney

Department Director

C. Other Department Review:

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

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