Agenda Item No. 3CC-2

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

Meeting Date: Aug	ust 23, 2022	[x]	Consent	ן]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office 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 FY2022-23 Gunfire Detection and Location Project; **B) Approve** a budget amendment of \$50,000 in the Sheriff's Grant Fund.

Summary: On July 12, 2022, 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 FY22 general fund budget. <u>Countywide</u> (RS)

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:	Franke DeMario	7/27/22			
	DEPARTMENT DIRECTOR	DATE			

APPROVED BY: _

COUNTY ADMINISTRATOR

DATE

x122

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2022 0 \$110,250	2023	2024	2025	2026		
External Revenues Program Income (County) In-Kind Match (County)	(\$50,000)						
Net Fiscal Impact	\$60,250						
# Additional FTE Positions (Cumulative)	0						
Is Item Included in Current Budget: YES NOX							
Budget Account No.: Fund	1152 Agency	160 Org	_2425	_ Object _66	00		
Re	eporting Catego	ry					
Does this item include the u	se of federal fu	nds: Yes		NoX			

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-FY22	\$ 50,000
Match Amount	\$ 60,250
Total Program Budget	\$110,250

III REVIEW COMMENTS

A .	OFMB Fiscal and/or Contract Administratior	Comments:	0
	The Martin 7/29/22 1/29 OFMB 9A 7:28:32	Contract Administration	1972/22
В.	Legal Sufficiency: 8/5/22		

C. Other Department Review:

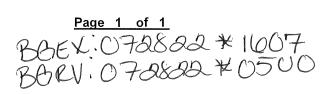
Department Director

Assistant County Attorney

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



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/ ENCUMBEREC	REMAINING BALANCE
Revenues								
Howard Hill Foundation	<u>1 FY22</u>							
160-2425-6600	Contributions/Donations From Private Sources	0	0	50,000		50,000		
	TOTAL REVENUES	10,333,029	\$11,012,395	\$50,000	\$0	11,062,395		
Expenditures								
Howard Hill Foundation	<u>1 FY22</u>							
160-2425-9498	Transfer to Sheriff's Fund 1902	0	0	50,000	0	50,000		
	TOTAL EXPENDITURES	10,333,029	\$11,012,395	\$50,000	\$0	11,062,395		
		Signatures		Date			By Board of County Co	ommissioners
Palm Beach County Sheriff's Office		orginataroo					At Meeting of Augus	
INITIATING DEPARTMENT/DIVISION		Frank Del	Mario	7/27/22				
Administration/Budget Department Approval		I.n.	k	7/29/22			Deputy Clerk to the Board of County Comr	missioners
		(JUKY'X		1101120	·			
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: 7/12/22

Check #: 5321

Donation Intent: <u>ShotSpotter</u>

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:

> Your Copy *****

Organization : Palm Beach County Sheriff's OfficeAddress: 800 Northpoint Pkwy Ste 101 BCity/ST/Zip: West Palm Beach, FL. 33407

Dollar amount: \$ 50,000.00

Lt. R. Mugridge

Recipient's Acknowledgement Signature

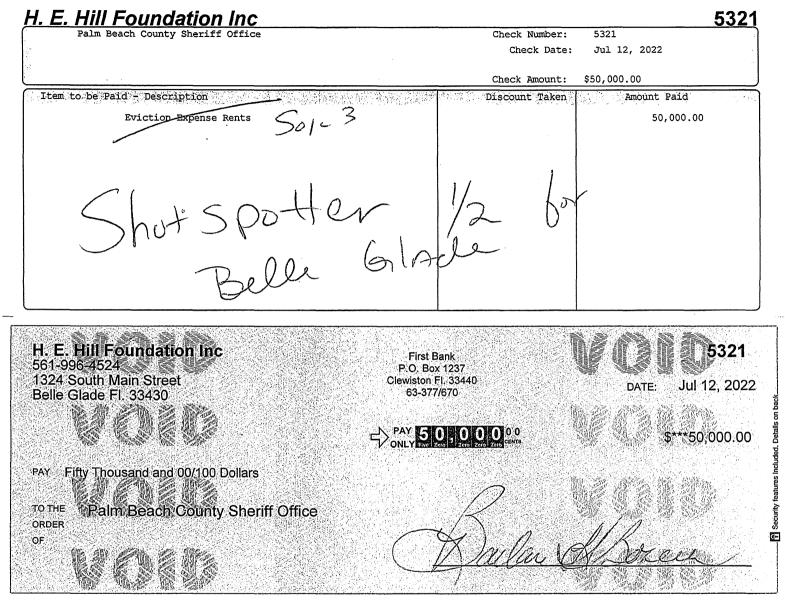
Lieutenant Ryan Mugridge

Recipient's Acknowledgement 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.



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