

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: April 1, 2025	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:		
Submitted By:	<u>Palm Beach County Sheriff's Office</u>	
Submitted For:	<u>Palm Beach County Sheriff's Office</u>	

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a donation from the Howard E. Hill Foundation, Inc., in the amount, of \$25,000 for the period October 16, 2024 through September 30, 2025; and **B) approve** a Budget Amendment of \$25,000 in the PBSO's Grant Fund.

**Summary:** On October 16, 2024, PBSO received a donation from the Howard E. Hill Foundation, Inc., to offset the contractual services cost of a ShotSpotter System for our Gunfire Detection and Location Project. In order to cover the annual cost of the service, PBSO is providing a \$60,250 match through our FY 2025 General Fund Budget. Countywide (RS)

**Background and Justification:** The donated funds will support the Gunfire Detection and Location Project within the western communities of Palm Beach County.

**Attachments:**

- 1. Budget Amendment
- 2. Donation Letter

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		3/3/25
RECOMMENDED BY:	DEPARTMENT DIRECTOR	DATE

		
APPROVED BY:	COUNTY ADMINISTRATOR	DATE

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures	0				
Operating Costs	\$85,250				
External Revenues	(\$25,000)				
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 2490 Object 6600

#### Reporting Category

Does this item include the use of federal funds: Yes \_\_\_\_\_ No X \_\_\_\_\_  
Does this item include the use of state 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 associated with this donation which is being met through our FY25 General Fund Budget.

The Howard Hill Foundation Donation-FY25	\$ 25,000
Match Amount	<u>\$ 60,250</u>
Total Program Budget	\$ 85,250

## III. REVIEW COMMENTS

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

Lisa M. Martin 3/5/2025 GA 314 3/5/25  
CB 315 OFMB Contract Administration  
267 3.5.25

### B. Legal Sufficiency:

[Signature] 3/6/2025  
Assistant County Attorney

### C. Other Department Review:

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

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

25-0597

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

BGRV 030425\*447  
BGEX 030425\*1016

FUND 1152 - Sheriff's Grants

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 2/26/2025	REMAINING BALANCE
<b>REVENUES</b>									
160-2490-6600	Contributions/Donations From Private Sources	Howard Hill Foundation -FY25	0	0	25,000	0	25,000		
Total Fund Revenues			11,660,539	14,957,739	25,000	0	14,982,739		
<b>EXPENDITURES</b>									
160-2490-9498	Transfer to Sheriff's Fund 1902	Howard Hill Foundation -FY25	0	0	25,000	0	25,000	0	25,000
Total Fund Expenditures			11,660,539	14,957,739	25,000	0	14,982,739		

SIGNATURES

3/3/2025

Initiating Department/Division

Administration/Budget Department Approval

OFMB Department - Posted

3/5/2025

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: 4/1/2025

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: 10/16/24

Check #:7549

Donation Intent: Shotspotter *Belle Glade*

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**

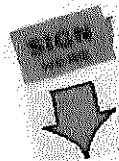
**Address : 3228 Gun Club Road**

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

Dollar amount: \$ 25,000.00

**Your Copy**

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*Recipient's Acknowledgement Signature*

*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 R. Earnest, VP  
H. E. Hill Foundation, Inc.