

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 3, 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 second 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 Sheriff's Grant Fund.

Summary: On April 1, 2025, the Board of County Commissioners (BCC) accepted a \$25,000 Grant Award on behalf of the PBSO from the Howard Hill Foundation, Inc. for the period October 16, 2024 through September 30, 2025, to offset the contractual services cost of a ShotSpotter System for our Gunfire Detection and Location Project. On April 22, 2025, the Howard Hill Foundation awarded an additional \$25,000 donation to continue to support the ShotSpotter System. 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

=====

		5/2/2025
RECOMMENDED BY:	DEPARTMENT DIRECTOR	DATE

	<u>N/A</u>	
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	\$25,000				
External Revenues	(\$25,000)				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	0				
# 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 _____

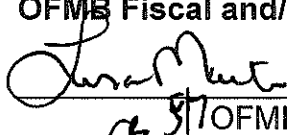
B. Recommended Sources of Funds / Summary of Fiscal Impact:

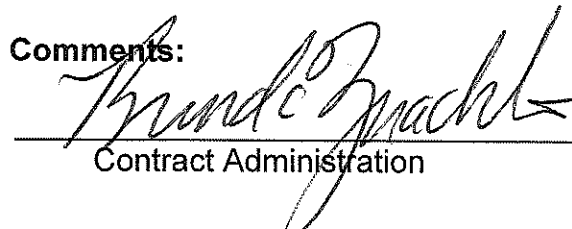
Donation from the Howard E. Hill Foundation. There is a \$60,250 match associated with this donation which is being met through our FY25 General Fund Budget.

The Howard Hill Foundation 1 st Donation-FY25	\$ 25,000
The Howard Hill Foundation 2 nd Donation-FY25	\$ 25,000
Match Amount	<u>\$ 60,250</u>
Total Program Budget	\$110,250

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 5/7/25
OFMB GA 5/6

 5/8/25
Contract Administration

B. Legal Sufficiency:

 5/8/25
Assistant County Attorney

C. Other Department Review:

Department Director

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

25-0721

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGRV 043025* 477
BGEX 043025* 1247

FUND 1152 - Sheriff's Grants

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 4/30/2025	REMAINING BALANCE
REVENUES									
160-2490-6600	Contributions/Donations From Private Sources	Howard Hill Foundation -FY25	25,000	25,000	25,000	0	50,000		
Total Fund Revenues			11,660,539	11,792,684	25,000	0	11,817,684		
EXPENDITURES									
160-2490-9498	Transfer to Sheriff's Fund 1902	Howard Hill Foundation -FY25	25,000	25,000	25,000	0	50,000	0	50,000
Total Fund Expenditures			11,660,539	11,792,684	25,000	0	11,817,684		

SIGNATURES

DATES

5/2/2025

Initiating Department/Division

5/7/2025

Administration/Budget Department Approval

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: 6/3/2025

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: 4/22/25

Check #:8118

Donation Intent: BG Spot Shotter

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 Sheriffs Foundation


Address : 3228 Gun Club Road

City/ST/Zip : West Palm Beach Fl 33406

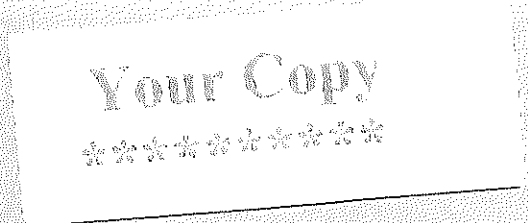
Dollar amount: \$ 25,000.00

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.