

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Health Department (see below)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____*	_____	_____	_____	_____

ADDITIONAL FTE

POSITIONS (Cumulative) 0 _____

Is Item Included in Proposed Budget? Yes X No _____

Does this item include the use of Federal Funds? Yes _____ No X

Does this item include the use of State Funds? Yes _____ No X

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

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

*There is no direct fiscal impact associated with this item.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

[Signature] 6/4/2026
OFMB *JA 6/4*

[Signature] 6/4/26
Contract Dev. and Control

B. Legal Sufficiency *VS 6/4*

[Signature] 6/4/2026
Assistant County Attorney

C. Other Department Review:

Department Director

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA, COMPLYING WITH SECTION 402.306(1)(B), FLORIDA STATUTES, REQUIRING ANNUAL AFFIRMATION BY THE BCC IF IT CHOOSES TO DESIGNATE A LOCAL LICENSING AGENCY TO LICENSE CHILD CARE FACILITIES IN THE COUNTY, AND CONTINUING THE APPROVAL OF CHAPTER 59-1698, SPECIAL ACT, LAWS OF FLORIDA.

WHEREAS, in 1959, the Legislature passed the Special Act, Chapter 59-1698, Laws of Florida, as amended, for Palm Beach County, which governs the Board of County Commissioners' (BCC) and the Department of Health's (DOH) oversight of child care facilities and family day care homes in Palm Beach County;

WHEREAS, the BCC, acting in the capacity of the Child Care Facilities Board (the Board) is the Local Licensing Agency (LLA) to license child care facilities in Palm Beach County;

WHEREAS, the Special Act designates the DOH with the administrative and financial responsibility of carrying out the duties of the Board, including inspecting child care facilities and family day care homes and enforcing rule violations in Palm Beach County;

WHEREAS, Section 402.306, Florida Statutes, gives each county in Florida the option of either designating a LLA or contracting with the Florida Department of Children and Families (DCF), to license child care facilities;

WHEREAS, in 2025, the Legislature amended Section 402.306(1)(b), Florida Statutes, to provide that "the decision to designate a local licensing agency ... must be annually affirmed by a majority vote of the county commission;"

WHEREAS, the Special Act provides that the BCC and DOH have been designated as the LLA since 1959;

WHEREAS, the approval of the BCC is necessary to enable the Special Act to continue without repeal for the BCC and DOH to continue acting as the LLA; and

WHEREAS, to ensure timely annual reaffirmation by the BCC, the DOH shall submit a draft Agenda Item Summary to County Administration for the upcoming affirmation period no later than ninety (90) days prior to July 1 of each year.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that:

1. The above "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are incorporated herein by reference.
2. The BCC and the DOH shall remain designated as the LLA pursuant to Section 402.306(1)(b), Florida Statutes and the Special Act.
3. This Resolution shall become effective on the date approved by the BCC.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Sara Baxter, Mayor	_____
Marci Woodward, Vice Mayor	_____
Commissioner Maria G. Marino	_____
Commissioner Gregg K. Weiss	_____
Commissioner Joel G. Flores	_____
Commissioner Maria Sachs	_____
Commissioner Bobby Powell Jr.	_____

The Mayor thereupon declared the Resolution duly passed and adopted the _____ day of _____, 2026.

**APPROVED AS TO FORM
& LEGAL SUFFICIENCY**

**PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS**

Michael Caruso, Clerk & Comptroller

BY: 
Assistant County Attorney

BY: _____
Deputy Clerk