

3A-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2006 [X] Consent [] Regular [] Workshop [] Public Hearing

Department: County Administration

Submitted By: County Administration

Submitted For: Office of Community Revitalization

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Extension Agreements for the following Resident Education to Action Program (REAP) Grantees for the period December 05, 2006 to June 5, 2007:

- A) Federal Gardens Neighborhood Association Inc. B) Homes at Lawrence Homeowners Association, Inc. C) New Community Development Group Inc. D) Pahokee Housing Authority E) Sugar Subdivision Concerned Neighbors F) Theresa Clark representing residents of the City of South Bay

Summary: The Grantees listed above are requesting a 6-month time extension of the Agreements originally executed on June 06, 2006 (R-2006-0935, R-2006-0937, R-2006-0938, R-2006-0939, R-2006-0940, and R-2006-0941) in order to complete the projects funded through the Resident Education to Action Program in Fiscal year 2005-2006. Districts 3, 6, and 7 (AH)

Background and Justification: Each Grantee submitted a letter requesting a time extension to complete their REAP project, the justification submitted by each Grantee is provided below:

Table with 3 columns: GRANTEE, PROJECT NAME, REASON FOR EXTENSION REQUEST. Rows include Federal Gardens, Homes at Lawrence, New Community Development, Pahokee Housing Authority, Sugar Subdivision, and Theresa Clark.

- Attachments: 1. Extension Agreements 2. Original Contracts 3. Letters requesting the extension from each Grantee

Recommended by: [Signature] 11/21/06 Date 11/21/06 OCR Manager
Approved By: [Signature] Date 12/4/06 Deputy County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	---	---	---	---	---
Operating Costs	---	---	---	---	---
External Revenues	---	---	---	---	---
Program Income (County)	---	---	---	---	---
In-Kind Match (County)	---	---	---	---	---
NET FISCAL IMPACT	==	==	==	==	==
# ADDITIONAL FTE POSITIONS (Cumulative)	---	---	---	---	---

Is Item Included In Current Budget? Yes No
 Budget Account No.: Fund 3900 Agency 366 Org. X089 Object 8201
 Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact: There is no fiscal impact associated with the time extension requested. Funding was established for each project and will remain available until the project is closed. Project Funding will be in fiscal year 2006/2007.

C. Departmental Fiscal Review: Pat D'Agostino

III. REVIEW COMMENTS

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

Elizabeth Bloesch 11/28/06 **OFMB**
Ann-J. Jewell 11/29/06 **Contract Dev. and Control**
 These Extension Agreements comply with our review requirements.

B. Legal Sufficiency:
Anne Delgard 11/29/06
 Assistant County Attorney

C. Other Department Review:

 Department Director