Agenda Item: 3E-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date:	<b>December 5, 2006</b>	[X]	Consent Ordinance	[ [	] Regular  Public Hearing
Department		. ,		•	
Submitted By:	Community Services				
Submitted For	: Human Services Division	<u>on</u>			

#### I. EXECUTIVE BRIEF

#### Motion and Title: Staff recommends motion to:

- A) receive and file State of Florida Department of Children and Families (DCF) Homeless Challenge Grant Contract for the period of October 1, 2006, through June 30, 2007, in an amount of \$60,000, for provision of services to homeless individuals and families; and
- B) approve Budget Amendment of \$60,000 in the General Fund, Human Services.

Summary: On August 15, 2006 (R2006 1396), the Board of County Commissioners delegated authority to the County Administrator or his designee to sign the State of Florida Department of Children and Families Homeless Challenge Grant Contract. This authorization and designation was necessary to expedite the agreements and thereby avoid gaps in service delivery to homeless individuals and families. The budget amendment recognizes the funding from DCF. No match is required for these funds. (Human Services) Countywide (TKF)

Background and Justification: This receive and file item is being submitted in accordance with Countywide PPM No. CW-0-051 to allow the Clerk's Office to note and receive the executed contract. This is the first year the Division has received the Department of Children and Families contract for the Homeless Challenge Grant Contract. These funds of \$60,000 are for a one-year period and are non-recurring.

#### **Attachments:**

- A. State of Florida Department of Children and Families Contract
- B. Budget Amendment

Recommended by:	Edward I The	11-14-2006
Recommended by.	Department Director	Date
Approved By:	Mon	1/25/01
Approved by:	County Administrator	Date

### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal Impact:					
Fiscal Years	<u>2005</u>	<u>2006</u>	2007	<u>2008</u>	<u>2009</u>	
Capital Expenditures Operating Costs External Revenue Program Income (County) In-Kind Match (County)			60,000 60,000			
NET FISCAL IMPACT	· ·	0	0_			
# ADDITIONAL FTS POSITIONS (Cumulative)			· · · · · · · · · · · · · · · · · · ·	Manager and the State of		
Is Item Included In Curren Budget Account No.: Fund_	<u>0001</u> Dept			j. <u>3401                                    </u>		
Revenue 148-135	1-3469	(Fund oc	001)			
B. Recommended Sour State Funds	ces of Funds/S -	ummary of Fi	scal Impact:			
Departmental Fiscal F		EW COMME	NTS			
4. OFMB Fiscal and/or		•				
OFME OFME	11-21-00 M	71 15-06	Ontract Adn	ninistration 6. Jones 11/28/01	kolou 6	Alliaga
Assistant Con	Unity Attorney	kt				

## Department Director

Other Department Review:

C.

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