

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	<u>\$10,101,261</u>				
External Revenues	<u>(\$10,101,261)</u>				
Program Income (CDBG)					
In-Kind Match (agency ESG)					
SHIP Match					
NET FISCAL IMPACT	<u>- 0 -</u>				
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>N/A</u>				

Is Item Included in Current Budget? Yes X No
 Budget Account No.: Fund Various Dept. 143 Unit Various Object Various Program Code Various
 1101-143-1431 - \$7,100,250
B. Recommended Sources of Funds/Summary of Fiscal Impact: 1101-143-1435 - \$ 302,666
 1103-143-1434 - \$ 2,698,345

Approval of this agenda item will appropriate \$10,101,261 to Palm Beach County Housing and Community Development for the Community Development Block Grant (\$7,100,250), Emergency Shelter Grants (\$302,666), and HOME and ADDI (\$2,698,345) Programs for Fiscal Year 2006-2007 via the letter of credit with the U.S. Treasury.

C. Departmental Fiscal Review: *Larry D. Brown*
 Larry D. Brown, Financial Analyst II

III. REVIEW COMMENTS

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

Elizabeth Boesen 11/30/06 OFMB
Dr. J. J. J. J. 12/11/06 Contract Dev. and Control
 11/30/06 11/30/06

B. Legal Sufficiency:
J. M. J. 12/4/06
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



U.S. Department of Housing and Urban Development
Community Planning and Development Division
Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Rm. 500
Miami, FL 33131-3042

November 2, 2006

RECEIVED NOV 16 2006

Honorable Karen T. Marcus
Chair Board of Commissioners
Palm Beach County
301 North Oliver Avenue, 12 Floor
West Palm Beach, FL 33401

Dear Chair Marcus:

SUBJECT: Palm Beach County
2006-2007 Action Plan Approval

We are pleased to approve your one-year Action Plan for Fiscal Year 2006 funding. The grant assistance that is being approved with the Action Plan is as follows:

Community Development Block Grant (CDBG) Program:	\$ 7,100,250.
HOME Investment Partnerships (HOME) Program:	\$ 2,644,404.
American Dream Downpayment Initiative FY 05-06 (ADDI) Program:	\$ 53,941.
Emergency Shelter Grants (ESG) Program:	\$ 302,666.

The total allocation for your community: \$ 10,101,261.

Your FY 2006 program year begins on **October 1, 2006**.

We would like to take this opportunity to commend the County on the successful completion of the one-year Action Plan. We believe that the goals and objectives developed through this process provide the foundation for the formulation of new partnerships at all levels of government and with the private sector including for-profit and non-profit organizations.

These partnerships are invaluable as you and your partners address the problems of affordable housing, homelessness, and economic opportunities for all citizens, particularly for very low-income and low-income persons.

Enclosed are **three originals** of each of the required Grant Agreements and Funding Approvals. This constitutes the contract between our Department and the County. You should note any special conditions listed in the Funding Approvals.

Attachment "a"

HUD's mission is to increase homeownership, support community development and increase access to affordable housing free from discrimination

www.hud.gov or www.espanol.hud.gov

Please return two executed originals for each Grant, and retain the others for your records. In addition to the Grant Agreement, we have also enclosed a copy of "Consolidated Plan Advice and Guidance" applicable to the various Programs.

Again, we congratulate you and your staff on the preparation of the one-year Action Plan for FY 2006. We look forward to working with you during the coming years to accomplish the goals the County has set forth and to further refine and improve the Action Plan development process. In the meantime, if you have any questions or desire assistance concerning this letter or other items related to the community development programs, please contact **La Vora Bussey, CPD Representative**, at (305) 536-4431, ext. 2309.

Sincerely,



Armando Fana
Field Office Director

Enclosures

cc: Mr. Edward Lowery, Director of Housing & Community Development

SPECIAL CONTRACT CONDITIONS - FY 2006

Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.

CONSOLIDATED PLAN ADVICE AND GUIDANCE

Reporting Requirements for Fiscal Year 2006 Grants

The Consolidated Annual Performance Evaluation Report (CAPER) (Section 91.520) for the 2005 Program Year is due in this office no later 90 days after your program year end date. *Which includes CDBG, ES, HOME and ADDI.*

Integrated Disbursement Information System (IDIS)

The Community may add or delete individuals authorized to access the Integrated Disbursement and Information System (IDIS). An IDIS Access Request Form must be prepared, notarized and returned to this office with the Grant Agreement. The Direct Deposit sign-up Form (SF-1199A) must be completed: if there is the need to establish or change banking information. Both the Grantee and the financial institution must complete the form. The completed SF1199A Form must be returned to this office.

Environmental Review Procedures

Certain activities included in the Consolidated Action Plan are subject to the provisions of 24 CFR Part 58 (Environmental Review Procedures for the CDBG Program). Funds for such activities may not be obligated or expended unless the release of funds has been approved in writing by HUD. A request for the release of funds must be accompanied by an environmental certification. Appropriate forms are enclosed. Technical assistance on these procedures is available from your CPD Representative or from Ubaldo A. Cazzoli, Environmental Specialist, at (305) 536-5678, Ext. 2276.

ESG Expenditure Deadlines

There are two critical deadlines set forth in the ESG program regulations. Title 24 of the Code of Federal Regulations (CFR), Section 576.55(b), requires that all ESG grant amounts be obligated by 180 days and expended by 24 months after the date of the grant award letter. Any grant amounts that are not obligated and expended by these dates may be recovered and reallocated for use in accordance with 24 CFR 576.67. These deadlines represent maximum time periods. We trust that each grantee will make every effort to obligate and expend all funds within these periods.

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)

U.S. Department of Housing and Urban Development
Office of Community Planning and Development
Community Development Block Grant Program

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
[Signature]
COUNTY ATTORNEY

HI-00515R of 20515R

1. Name of Grantee (as shown in item 5 of Standard Form 424) Palm Beach County	3. Grantee's 9-digit Tax ID Number 59-6000785	4. Date use of funds may begin (mm/dd/yyyy) 10/01/06
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 3323 Belvedere R., Building 501 West Palm Beach, FL 33406	5a. Project/Grant No. 1 B-06-UC-12-0004	6a. Amount Approved \$7,100,250.
	5b. Project/Grant No. 2	6b. Amount Approved
	5c. Project/Grant No. 3	6c. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Maria R. Ortiz-Hill	Grantee Name Palm Beach County Board of County Commissioners
Title Director, Community Planning and Development	Title Addie L. Greene, Chairperson
Signature <i>[Signature]</i>	Signature
Date (mm/dd/yyyy) 11/02/2006	Date (mm/dd/yyyy)

7. Category of Title I Assistance for this Funding Action (check only one) <input checked="" type="checkbox"/> a. Entitlement, Sec 106(b) <input type="checkbox"/> b. State-Administered, Sec 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 106(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (check one) <input checked="" type="checkbox"/> None <input type="checkbox"/> Attached	9a. Date HUD Received Submission (mm/dd/yyyy) 8/15/2006	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number	
		9b. Date Grantee Notified (mm/dd/yyyy)		
9c. Date of Start of Program Year (mm/dd/yyyy) 10/01/06				
11. Amount of Community Development Block Grant		FY (yyyy) 2006	FY (yyyy)	FY (yyyy)
a. Funds Reserved for this Grantee				
b. Funds now being Approved		\$7,100,250.		
c. Reservation to be Cancelled (11a minus 11b)				

12a. Amount of Loan Guarantee Commitment now being Approved	12b. Name and complete Address of Public Agency
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature
	Date (mm/dd/yyyy)

HUD Accounting use Only

Batch	TAC	Program	Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153											
	176											
			Y									
			Y									

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
-------------------------------	---------------------------------	--------------	------------------	------------	-------------

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)

U.S. Department of Housing and Urban Development
Office of Community Planning and Development
Community Development Block Grant Program

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]
COUNTY ATTORNEY

HI-00515R of 20515R

1. Name of Grantee (as shown in item 5 of Standard Form 424) Palm Beach County		3. Grantee's 9-digit Tax ID Number 59-6000785	4. Date use of funds may begin (mm/dd/yyyy) 10/01/06
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 3323 Belvedere R., Building 501 West Palm Beach, FL 33406		5a. Project/Grant No. 1 B-06-UC-12-0004	6a. Amount Approved \$7,100,250.
		5b. Project/Grant No. 2	6b. Amount Approved
		5c. Project/Grant No. 3	6c. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Maria R. Ortiz-Hill Title Director, Community Planning and Development Signature <i>[Signature]</i>	Date (mm/dd/yyyy) 11/02/2006	Grantee Name Palm Beach County Board of County Commissioners Title Addie L. Greene, Chairperson Signature <i>[Signature]</i>	Date (mm/dd/yyyy)
---	--	---	-------------------

7. Category of Title I Assistance for this Funding Action (check only one) <input checked="" type="checkbox"/> a. Entitlement, Sec 106(b) <input type="checkbox"/> b. State-Administered, Sec 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 106(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (check one) <input checked="" type="checkbox"/> None <input type="checkbox"/> Attached	9a. Date HUD Received Submission (mm/dd/yyyy) 8/15/2006	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number	
		9b. Date Grantee Notified (mm/dd/yyyy)		
		9c. Date of Start of Program Year (mm/dd/yyyy) 10/01/06		
11. Amount of Community Development Block Grant		FY (yyyy) 2006	FY (yyyy)	FY (yyyy)
a. Funds Reserved for this Grantee				
b. Funds now being Approved		\$7,100,250.		
c. Reservation to be Cancelled (11a minus 11b)				

12a. Amount of Loan Guarantee Commitment now being Approved	12b. Name and complete Address of Public Agency
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program	Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153											
	176											
			Y									
			Y									

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
-------------------------------	---------------------------------	--------------	------------------	------------	-------------