# AGENDA ITEM CONTAINS MORE THAN 50 PAGES IT MAY BE VIEWED IN COUNTY ADMINISTRATION

Agenda Item



#### **PALM BEACH COUNTY**

#### **BOARD OF COUNTY COMMISSIONERS**

### **AGENDA ITEM SUMMARY**

|   |  | <del></del>   |  |  |
|---|--|---|--|--|
| Meeting Date: _   | June 19, 2007  |   | [ ] Consent<br>[ ] Ordinance   | [ <b>X</b> ] Regular   |
|   | Housing and Commi<br>Housing and Comm  |   | [ ] Ordinance  | [ ] I ublic Healing  |
|   | . · · · · · · · · · · · · · · · · · · ·  | . EXECUTIVE BR  | RIEF   |  |
| Department of Co<br>funding in the am   | ommunity Affairs for C<br>nount of \$19,035,920 ([   | ommunity Developme  | nt Block Grant Disa<br>3V-10-60-01-Z07);   | eement with the Florida<br>aster Recovery Initiative<br>and <b>B) approve</b> Budget<br>and to establish grant   |
| Beach County th<br>Disaster Recove<br>County Administ<br>Commissioners'<br>which provides C   | at it had been awarde<br>by Funding and provious<br>trator executed the A<br>Resolution R2006-13   | d \$19,035,920 in Com<br>ded a grant agreemer<br>Agreement under the<br>51. On February 16, 20<br>ig to undertake twenty-   | munity Development<br>of for execution. O<br>authority granted<br>07, DCA counter-e  | irs (DCA) notified Palment Block Grant (CDBG) n January 5, 2007, the d by Board of County xecuted the Agreement, associated with recovery  |
| availability of \$82 that was made a These Disaster Fithe State to assist occurred betwee by Hurricane Will associated with NDCA only accept On July 18, 2006 R2006-1351 to: A under the CDBG the implementation (HCD) to be the authorize the Coeligible projects the grant agreements and non-profits, FOn December 14 provided an Agreement under counter-executed | 2,904,000 in Community available to the State Recovery Initiative (DR st in recovery from the n August 25, 2005 and Ima, was eligible to rewilling. While all munity ed one application frow, the Palm Beach County authorize the County DRI, and to execute con of projects; B) authorize the county Administrator to that are recommended with organizations see HCD assembled an application, 2006, DCA notified the ement for execution or the authority granted   | ity Development Block by the U.S. Department of the U.S. Department of the Edward declared disable of the Edward declared disable of the Edward of the Edward of County County Board of County Board of County Board of County Board of County Board and Board Submitted the County of a funding and the County of a funding County On January 5, 2007 | Grant (CDBG) Dis- ent of Housing an d to counties and m sters (Hurricanes) alm Beach County, 20 of this funding nty were eligible to al government with commissioners (BCC cute an application er documents relate nty Housing and Co ission of the appli preements with mu uthorize the Coun- ng. After consulting a submitted it to Do a award in the amo the County Adm | (DCA) announced the aster Recovery Funding d Urban Development. nunicipalities throughout Katrina and Wilma) that which was affected only for recovery expenses o participate in the DRI, nin Palm Beach County. C) approved Resolution for funding to the State ed to the application and ommunity Development teation to the State; C) unicipalities who submit ty Administrator to sign with local municipalities CA on August 18, 2006, unt of \$19,035,920 and inistrator executed the February 16, 2007, DCA |
| Attachments:<br>1. Agreer   | nont with Florida Dans   | and and a figure and a figure   | A 55-1 (O t1 11-   | 7 DD 01/40 00 04 707)  |
|   | t Amendment  | artment of Community /  | Affairs (Contract#/  | 7-DB-3V-10-60-01-Z07)  |
| Recommended B   | By: Edenard Department | ent Director  R. Za b ocque  nty Administrator  | 5/23/2<br>Dat<br>6/8   | 07<br>e<br>2/07<br>te  |

## II. FISCAL IMPACT ANALYSIS

| A.           | Five Year Summary of F  | iscal Impact:                    |                                |               |                       |                                 |
|--------------|---|----------------------------------|--------------------------------|---------------|-----------------------|---------------------------------|
| C<br>E<br>F  | Fiscal Years: Capital Expenditures: Operating Costs: External Revenues: Program Income (County): n-Kind Match (County): | \$19,035,920                     | )                              | 2009          |                       |                                 |
| NET          | FISCAL IMPACT:  | -0-                              |                                |               |                       |                                 |
|              | ADDITIONAL FTE  |                                  |                                |               |                       |                                 |
| POS          | SITIONS (Cumulative):   | <u>N/A</u>                       |                                |               |                       |                                 |
| Is Ite       | em Included In Current Bud  | get?                             | Yes                            | No_XX         |                       |                                 |
| Bud          | get Account #: Fund   | Dept                             | UnitC                          | bject         | Program Co            | ode                             |
| B.           | Recommended Sources of  | f Funds/Sumr                     | mary of Fiscal                 | Impact:       |                       |                                 |
| Appi<br>fund | roval of this Agenda Item wi<br>various projects under the  | ll appropriate S<br>DRI #2 (Wilm | \$19,035,920 to<br>a) Program. | o Housing and | Community D           | evelopment, to                  |
| C.           | Departmental Fiscal Revie   | <u>N:</u>                        | _                              | Larry D. E    | Brown, Financ         | ial Analyst II                  |
|              |   | III. <u>R</u> E                  | EVIEW COM                      | <u>IENTS</u>  |                       |                                 |
| A.           | OFMB Fiscal and/or Cor  | tract Administ                   | tration Comm                   | ents:         |                       |                                 |
|              |   |                                  |                                |               |                       |                                 |
|              | Legal Sufficiency:  | Crb.                             | 10/1 -VOII                     | Jm. J.        | Jocolo Contract Admin | 6/4/07<br>istration<br>4 4/4/07 |
|              | Assistant County Ar   | Jy/57<br>torney                  | ·                              |               |                       |                                 |
| C.           | Other Department Revie  | <u>w:</u>                        |                                |               |                       |                                 |
| -            | Dona-t 15:  |                                  |                                |               |                       |                                 |
|              | Department Directo  | <b>r</b>                         |                                |               |                       |                                 |

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

07-1080

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

**Budget Amendment** 

FUND 1106 - Disaster Recovery Initiative

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EXPENDED/ REMAINING

BGRV 420-053107 \$570

BGEX 420-053107 \*1739

Use this form to provide budget for items not anticipated in the budget.

| ACCT. NUMBER                      | ACCOUNT NAME                              | ORIGINAL<br>BUDGET | CURRENT<br>BUDGET | INCREASE     | DECREASE |            | EXPENDED/<br>ENCUMBERED<br>AS OF | BUDGET    |         |
|-----------------------------------|---|--------------------|-------------------|--------------|----------|------------|----------------------------------|-----------|---------|
| Revenue                           |   |                    |                   |              |          |            |                                  |           |         |
| 1106-143-1421-3118                | State Grants Other                        | 0                  | -                 | 19,035,920   |          | 19,035.920 | 0                                |           |         |
|                                   | Total Receipts and Balances               | -0-                | 4,360787          | 19,035,920   |          | 23,396.70  | 1                                |           | <u></u> |
| xpenditures<br>106-143-1421 -1201 | Regular Salaries and Wages                | 0                  | ·<br>) 0          | 89,472       |          |            | 0                                | 89,472    |         |
| 106-143-1421 -2101                | Fica - Taxes                              | 0                  | ) 0               | 5,547        |          |            | 0                                | 5,547     |         |
| 106-143-1421 -2105                | Fica- Medicare                            | 0                  | 0                 | 1,297        | •        |            | 0                                | 1,297     |         |
| 06-143-1421 -2201                 | Retirement                                | 0                  | 0                 | 9,752        |          |            | 0                                | 9,752     |         |
| 06-143-1421 -2301                 | Life and Health Insurance                 | 0                  | 0                 | 18,200       |          |            | 0                                | 18,200    |         |
| 06-143-1421 -3401                 | Other Contract services                   | . 0                | 0                 | 222,398      | ,        |            | 0                                | 222,398   |         |
| l06-143-1421 -8101 <u> </u>       | Contribution- Other Governmental Agencies | O                  | 0                 | 9,537,165    | madely   |            | . 0                              | 9,537,165 |         |
| 106-143-1421 -8201 💍              | Contribution-Non Gov'mt Agency            | O                  | 0                 | 9,152,089    |          |            | 0                                | 9,152,089 |         |
|                                   | •   |                    |                   |              |          |            |                                  |           |         |
|                                   | Total Appropriation and Expenditures      | -&-                | 4.360.78          | 1 19,035,920 |          | 23,396,707 | <del>, 6-</del>                  | 23,39670  | 1       |

**Housing and Community Development** INITIATING DEPARTMENT/DIVISION **Administration/Budget Department Approval OFMB Department - Posted** 

By Board of County Commissioners

**Deputy Clerk to the** 

**Board of County Commissioners**