

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008 [X] Consent [] Regular [] Ordinance [] Public Hearing

Department

Submitted By: Community Services

Submitted For: Human Services Division

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 November 1, 2007, through June 30, 2008, in an amount of \$100,000, for provision of services to homeless individuals and families; and
B) Approve Budget Amendment of \$40,000 in the General Fund, Human Services.

Summary: On August 21, 2007 (R2007-1267), 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 second year the Division has received the Department of Children and Families contract for the Homeless Challenge Grant. The Division received \$60,000 in Challenge Grant funds FY 2007 and that amount was projected into the current budget. As a result, a budget amendment of an additional \$40,000 is necessary. The total amount of funds, \$100,000, is for a one-year period and is non-recurring.

Attachments:

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

Recommended by: [Signature] 12-6-2007
Department Director Date
Approved By: [Signature] 12/19/07
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	<u>0,000</u>	_____
External Revenue	_____	_____	_____	<u>0,000</u>	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	<u>0</u>	_____
# ADDITIONAL FTS POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget: Yes _____ No X
 Budget Account No.: Fund 0001 Dept 148 Unit 1351 Obj. 3401
 Program Code: HC11 Program Period: GY06

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

State Funds

Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

\$60,000 was budgeted & received, the \$40,000 amendment will establish budget totalling \$100,000

[Signature] 12-14-07
 OFMB
[Signature] 12/14/07
[Signature] 12/14/07

[Signature] 12/18/07
 Contract Dev. and Control
[Signature] 12/17/07

B. Legal Sufficiency:

[Signature] 12-18-07
 Assistant County Attorney

C. Other Department Review:

 Department Director

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