

ADD ON

Agenda Item #:

6D-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====
Meeting Date: June 17, 2007 [] Consent [X] Regular
Department: Housing and Community Development
Submitted By: Housing and Community Development
Submitted For: Commission on Affordable Housing
=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve: funding for the purchase of hurricane shutters for Catherine Longworth an employee of Housing & Community Development (HCD), under the Hurricane Housing Recovery Program (HHRP) funded through a grant from the Florida Housing Finance Corporation.

Summary: The owner-occupied rehabilitation strategy is a component of the HHRP. It finances repairs to hurricane damaged homes as well as, homes with code violations, deterioration and signs of decline due to deferred maintenance to mitigate damage from future Hurricanes. Homeowners with repairs that cost \$5,000 or less receive a grant with no repayment required. Ms. Catherine Longworth is a Planner I working for the Commission on Affordable Housing (CAH) since February 2007 and her primary responsibility includes processing applications for the HHRP however; her application was not processed by her. She applied for hurricane shutters to prevent future hurricane damage to her condominium, at a total cost of \$3,000. She is moderate income (80% or less of the area median income) with a family size of one. These are SHIP funds which do not require a local match. Countywide (TKF)

Background and Justification: In August of 2005, Palm Beach County was awarded \$4,485,784 from the Florida Housing Finance Corporation for the Hurricane Housing Recovery Program. The Commission on Affordable Housing received approval from the Palm Beach County Board of County Commissioners to implement the Hurricane Housing Recovery Program September 27, 2005 via R-2005-1885 and 2005-1886. This funding was used to create a myriad of programs such as an Owner Occupied Housing Rehabilitation Program, Housing Re-Entry /Eviction Prevention Program and other strategies to assist eligible applicants recover from the devastating hurricanes of 2004 and 2005. The CAH Manager and HCD Director has reviewed her HHRP application; and the CAH Inspectors confirmed that her application meets the eligibility criteria.

Attachments:

- A. Hurricane Housing Recovery Plan for 2005/2006, 2006/2007 and 2007/2008 with Exhibits

Recommended By: Edward W. Ponce
Housing & Community Development Director

5/22/08
Date

Approved By: Sharon J. [Signature]
Assistant County Administrator

6-11-08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures					
Operating Costs	\$3,000				
External Revenues	<\$3,000>				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

# ADDITIONAL FTE POSITIONS (Cumulative)	0				
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Is Item Included In Current Budget? Yes X No
 Budget Account No.:

Fund 1100 Unit 143 Org 7508 Object 8301 Program Code/Period BG SH31 GY06



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

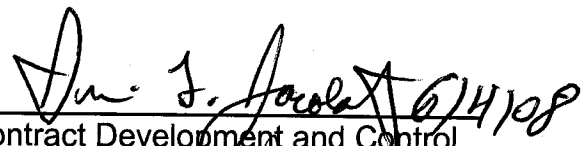
Approval of this Agenda will appropriate \$3,000 to Catherine Longworth, for the purchase of Hurricane shutters for her residence.

C. Departmental Fiscal Review: 
 Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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


 OFMB  6/3/08
 6/3/2008 6/3/08 5/29/08


 Contract Development and Control
 6/20/08 6/4/08

B. Legal Sufficiency:


 Senior Assistant County Attorney

C. Other Department Review:

 Department Director

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

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

A/M 6-0
Mc abs

Meeting Date: 09/27/05 [X] Consent [] Regular [] Public Hearing

Department: HOUSING & COMMUNITY DEVELOPMENT

R-2005-1885

Submitted By: Housing and Community Development

and

Submitted For: Commission on Affordable Housing

R-2005-1886

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) Adopt a Resolution approving the Hurricane Housing Recovery Plan (HHRP) for Fiscal Years 2005/2006; 2006/2007; 2007/2008 which establishes programs and their allocation levels within the Hurricane Housing Recovery Trust Fund;

B) Authorize execution of the required certification;

C) Accept \$4,485,784 in HHRP funding from the State; and

D) Approve Budget Amendment of \$4,485,784 in the Housing and Community Development Fund (1101)

Summary: The proposed HHRP was developed by the Commission on Affordable Housing (CAH) staff and recommended for approval by the Commission on Affordable Housing Advisory Committee (CAHAC) during their regular meeting of August 25, 2005. The Plan covers Fiscal Years 2005/2006; 2006/2007; and 2007/2008. The programs to receive funding are: 1) the Owner-Occupied Housing Rehabilitation Program for \$1,925,000; 2) the Land Acquisition Program for \$800,000; 3) the Rental Housing Program for \$440,000; 4) the Repair/Replacement of Post 1994 Manufactured Homes Program for \$500,000; 5) the Building Materials Acquisition Program for \$150,000; and 6) the Housing Re-entry/Eviction Prevention Program for \$212,339. Countywide (TKF)

Background and Policy Issues: The HHRP is required to be adopted by Resolution prior to submittal to the Florida Housing Finance Corporation for approval. The HHRP is for three years and it establishes how the County will use the State's Hurricane Housing Recovery allocation which will be administered through the Hurricane Housing Recovery Trust Fund. Owner-Occupied Housing Rehabilitation Program will repair, replace, reconstruct or retrofit eligible single family owner-occupied units (one to four dwelling units). The Land Acquisition Program funds the acquisition of vacant land including scatter sites and existing manufactured home parks to increase the number of affordable owner occupied housing units for income eligible residents. The Rental Housing Program funds for-profit developers, nonprofit developers and individual costs incurred for site acquisition, site development, construction, impact fees, infrastructure improvements and rehabilitation of rental housing projects/developments. **Continued on Page 2**

APPROVED

BY BOARD OF COUNTY COMMISSIONERS AT MEETING OF SEP 27 2005

Judith Cook D.C. MINUTES & RECORDS SECTION

Attachments:

- A) Proposed Resolution
- B) Hurricane Housing Recovery Plan for 2005/2006; 2006/2007; 2007/2008 Exhibits A, B, C, D & F. Exhibit E is not applicable
- C) Certification to Florida Housing Finance Corporation
- D) Budget Amendment

Recommended by:

Department Director

9-16-05

Date

Approved By:

Deputy County Administrator

9/23/05

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	\$ _____	_____	_____	_____	_____
Operating Costs	\$4,485,784	_____	_____	_____	_____
External Revenues	\$4,485,784	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	N/A	_____	_____	_____	_____
NET FISCAL IMPACT	-0-	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) N/A

Is Item Included In Current Budget? Yes _____ No
 Budget Account No.: Fund _____ Agency _____ Unit _____ Object _____
 Program Code/Program Period _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Approval of this agenda item will appropriate \$4,485,784 Hurricane Housing Recovery Funds to the Commission on Affordable Housing

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

III. REVIEW COMMENTS

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

Jim Dutt 9-22-05 OFMB
Jim J. [Signature] 9/22/05 Contract Dev. and Control
 JK 9-20-05
 AM 9-20-05
 G. Jones 9/22/05

B. Legal Sufficiency:
[Signature] 9/23/05
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Background and Policy Issues Continued from Page 1

The Repair/replacement of Post 1994 Manufactured Homes Program helps income eligible applicants repair or replace manufactured homes meeting the Florida Building Code or Manufactured Home Construction Safety Standards Act and provides relocation assistance. The Building Materials Acquisition Program funds the purchase of building supplies in coordination with volunteer repairing home of income eligible persons. Housing Re-entry/Eviction Prevention Program funds housing re-entry assistance in the form of security deposits, utility deposits, temporary storage of household furnishings, relocation assistance for owner and rental households, homeowner and flood insurance premiums, homeowner association payment and rental assistance for income eligible applicants.

RESOLUTION NO. R-2005-1885

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, APPROVING THE HURRICANE HOUSING RECOVERY PLAN (HHRP) FOR FISCAL YEARS 2005/2006; 2006/2007; 2007/2008 and authorizing the County Administrator to execute the required certification, accept the HHRP funding from the State of Florida and approve the disbursement of funds as shown in the HHRP

WHEREAS, as part of the 2004 hurricanes that hit Florida, Governor Jeb Bush and Lieutenant Governor Jennings recommended that the Florida Legislature appropriate one-time hurricane housing recovery funds; and

WHEREAS, the approved legislation requires the establishment of a locally-administered Hurricane Housing Recovery Program that accommodate different housing needs of different communities; and

WHEREAS, the amount approved by the 2005 Legislature is \$208 million to be allocated amongst twenty eight (28) counties for households with incomes up to 120 percent of the area median income; and

WHEREAS, Palm Beach County shall receive State funds through the Hurricane Housing Recovery Program (HHRP) (F.S. Chapter 420.907); and

WHEREAS; \$8,535,784 of the \$208 million appropriated was earmarked for Palm Beach County; and

WHEREAS; the Florida Housing Finance Corporation encourages Palm Beach County and the municipalities of West Palm Beach, Delray Beach, and Boynton Beach to jointly agree on how the allocation will be distributed; and

WHEREAS, the city of West Palm Beach has applied for and will receive \$2,050,000, the city of Delray Beach has applied for and will receive \$1,000,000, the city of Boynton Beach has applied for and will receive \$1,000,000; and

WHEREAS, the Hurricane Housing Recovery Plan for Palm Beach County's \$4,485,784 share of the allocation establishes how HHRP funds are to be allocated; and

WHEREAS, it was determined that ten percent (10%) of Palm Beach County's share of the allocation will be utilized to administer the HHRP Program; and

WHEREAS, the extended deadline for submitting the HHRP to the Florida Housing Finance Corporation is September 15, 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

The Hurricane Housing Recovery Plan is adopted as incorporated by reference and made a part hereof, and the County Administrator is authorized to execute the required Certification To Florida Housing Finance Corporation.

The fore going Resolution was offered by Commissioner Aaronson and seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

TONY MASILOTTI, CHAIRMAN	- Aye
ADDIE L. GREENE, VICE CHAIRPERSON	- Aye
KAREN T. MARCUS	- Aye
JEFF KOONS	- Aye
WARREN H. NEWELL	- Aye
MARY MCCARTY	- Absent
BURT AARONSON	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of September 2005.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Tammy V. Fields
Tammy V. Fields
Assistant County Attorney

ATTEST:
SHARON R. BOCK, CLERK/Comptroller

By:

Sharon R. Bock
Deputy Clerk
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
FLORIDA

06-0013

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
Budget Amendment

FUND 1100 - Commission on Affordable Housing-HHRP

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

ACCT. NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF	REMAINING BUDGET
Revenue								
1101-143-1443-3419		0	0	4,485,784		4,485,784	0	4,485,784
Total Receipts and Balances				4,485,784		31,907,277		
Expenditures								
1100-143-1443-8301	Contribution-for Individuals	0	0	4,485,784		4,485,784	0	4,485,784
Total Appropriation and Expenditures		27,421,493	27,421,493	4,485,784		31,907,277		

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

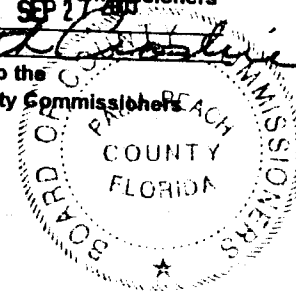
Signatures

[Signature]

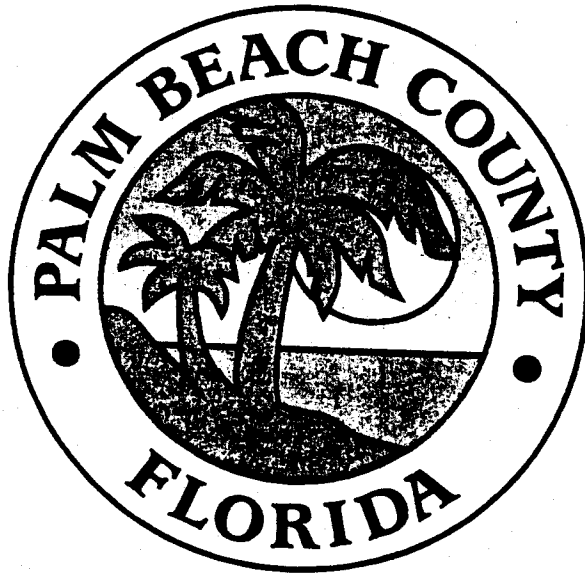
Date

9-9-05
9-22-05

By Board of County Commissioners
At Meeting of *[Date]*
Deputy Clerk to the
Board of County Commissioners



**HURRICANE HOUSING RECOVERY (HHR)
HOUSING ASSISTANCE PLAN**



**HURRICANE HOUSING ASSISTANCE PLAN
FOR FISCAL YEARS 2005/06, 2006-07 & 2007/08**

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I. PROGRAM DESCRIPTION

A. Name of County: Palm Beach County

Base Allocation Request: \$6,401,838

Extremely Low Income Request: \$1,280,368

Community Planning Request: \$853,578

Name of participating local government(s) or other agencies in the Community Planning Strategy

Cities of Delray Beach, Boynton Beach and West Palm Beach

B. Purpose of the program; Section 420.9072, F.S. and chapter 67-37.005(3), F.A.C.

This Plan (Hurricane Housing Recovery Plan – HHRP) is created for the purpose of providing strategies to utilize Hurricane Housing Recovery (HHR) funding for housing recovery efforts for extremely low, very low, low, and moderate income households in Palm Beach County.

II. HHRP HOUSING STRATEGIES: Chapter 67-37.005(5), F.A.C.

A. Name of the Strategy: Owner-Occupied Housing Rehabilitation

a. **Summary of the Strategy:** This strategy combines the SHIP Strategies for Housing Rehabilitation, Replacement Housing, Special Needs/Barrier Free Housing, and the Disaster Mitigation/Recovery, and will be used to enhance these strategies. Funds are provided to extremely low, very low, low and moderate income homeowners to repair/replace/reconstruct/retrofit eligible single family owner-occupied units (structures of one to four dwelling units) for the purpose of upgrading substandard property to correct code violations and prevent additional deterioration and/or add needed living space. Assistance for moderate income homeowners is limited to hurricane related repairs.

b. Special Needs/Barrier-Free funding will be provided to disabled households for housing modification and barrier removal to improve accessibility and provide for health and safety repairs as needed.

Eligible homes requiring rehabilitation will be renovated to meet the County's applicable building code standards. If the maximum award combined with other public or private dollars is not sufficient to bring a home up to County's building code standards, the home will not be eligible for assistance under this strategy. However, if the rehabilitation cost is at least fifty percent or more of the fair

market value of the home, the homeowner may be referred for replacement housing under the Replacement Housing Strategy.

Eligible home repairs include but are not limited to:

- Structural components that show sign of imminent collapse
- Damage cause by fire
- Roof repair and /or replacement: complete repair or replacement of deteriorated roofing systems to eliminate substandard or unsafe roofing conditions including gutters
- Broken water pipes
- Sewer sanitation failure
- Water leaks in walls or foundation
- Door replacement including hardware
- Garage door repair/replacement
- Windows and window fixtures replacement including screens
- Roof leaks causing electrical hazard, ceiling collapse or structural damage
- Inoperable toilet, sink, tub or hot water heater
- Drywall replacement/repair
- Inoperable exterior doors
- Installation of hurricane shutters (aluminum)
- Electrical failure including exposed bare wires or other imminent fire hazards
- Gas leaks
- Mold remediation
- Termite treatment and repairs
- Kitchen and bathroom remodeling
- Cracked/dangerous driveway
- Room addition to alleviate over crowding
- Interior and exterior painting
- Rewiring
- Re-plumbing
- Kitchen and bathroom remodeling to restore/remove/impede deterioration
- Repair/replace/install HVAC system
- Floor covering to restore/repair deteriorated existing floor covering
- Insulation
- Repair deteriorated siding/stucco
- Repair/replace existing sprinkler system and related items
- Replace existing landscape only if hurricane damaged
- Debris removal
- Repair/replace screen and patio enclosures
- Repair/replace fence only if required by Homeowners/Condo Associations
- Repair/replace light fixtures
- Payment of Home Owners Associations fees, windstorm and flood insurance (up to 12 months) including payments of fees assessed for hurricane related repairs
- Incipient building code violation that if left un-repaired will compromise the health and safety of a household

- Any other repairs identified as being in violation of applicable building code threatening the life, health and safety of the resident.
- b. **Fiscal Years Covered: 2005/2006; 2006/2007; 2007/2008**
- c. **Income Categories to be served:**

Extremely Low, very low, low and moderate income households as defined by the U. S. Department of Housing and Urban Development (HUD) and adopted by the State of Florida and Palm Beach County.
- d. **Maximum award as noted on the Hurricane Housing Goals Chart \$50,000**

The maximum award for this strategy is not automatically provided. Rather, the amount of subsidy awarded will be the maximum amount necessary to make the necessary repairs and bring the house up to building code requirements.
- e. **Terms, Recapture and Default**

Funding in the amount of \$5,000 or less will be provided in the form of an unsecured grant with no recapture or deferred payment provision. Assistance of \$5,001 up to \$20,000 will be in the form of a deferred payment zero interest loan secured by a lien on the property for a period of 10 years. Assistance exceeding \$20,001 and up to the maximum award will be in the form of a deferred payment, zero interest loan secured by a lien for a period of 30 years.

No payments will be due as long as the home remains the primary residence of the original applicant. If the home is sold, leased, title is transferred, or the home ceases to be the primary residence of the applicant within the lien period, the entire amount of assistance provided must be repaid within 60 days.

If the property is sold or title is transferred to an income eligible buyer during the term of the mortgage, repayment may be waived for the owner and transferred to the buyer if the purchaser accepts the terms and conditions of the program, including the principal residence requirement and any new/additional program requirements applicable at the time of transfer. The purchaser's eligibility will be determined by the County and must be requested by the owner prior to the sale of the property. If eligible, the purchaser shall be entitled to the remainder of the owner's benefit.
- f. **Recipient Selection Criteria:**

Eligible applicants will be approved for assistance on a first-come, first-qualified first served basis within the income groups subject to funding availability.
- g. **Sponsor Selection Criteria, if applicable:**

No sponsors are utilized for the Owner-Occupied Housing Rehabilitation program. Applicants will be funded subject to funding availability. Funding for materials and labor may also be provided to long-term recovery organizations in Palm Beach County including non-profit and community housing organizations.

h. **Additional Information:**

In addition to being income eligible as described above, applicants must meet the following selection criteria:

- Applicant may not currently own or have assets exceeding \$200,000 (monetary gifts and real estate excluding applicant's primary residence are included in the asset calculation)
- The residence must be owner occupied
- Mortgage payments and taxes must be current / paid up to date
- Applicants must provide proof of current homeowners insurance and ownership.
- HHR funds may be combined with SHIP and/or HOME funds where needed. When HHR funds are combined with SHIP or HOME funds, any HHR loan repayment proceeds will be prorated and deposited into a separate Housing Trust Fund as required.
- Rehabilitation/repairs must be performed by a State certified licensed contractor licensed to do business in Palm Beach County.

B. **Name of the Strategy:** Rental Housing

- a. **Summary of Strategy:** Funds will be provided to for-profit and non profit developers and individuals for site acquisition, site development, construction, impact fees, infrastructure improvements and rehabilitation of rental housing projects/developments. The goal of this strategy is to increase the supply of affordable rental housing available to extremely low, and very-low income residents of Palm Beach County. All HHR assisted units must be occupied by income eligible families and will be monitored annually for tenant eligibility.
- b. **Fiscal Years Covered:** 2005/2006; 2006/2007; 2007/2008
- c. **Income Categories to be served:** Extremely low and very low income.
- d. **Maximum Award as noted on the Housing Goals Delivery Chart:** \$25,000.
- e. **Terms, Recapture and Default:**
The financial assistance will be secured with a mortgage and note that requires repayment at an interest rate of three percent (3%) unless made as a grant. Loans/grants will be made to qualified for-profit and non-profit organizations after analysis and approval by the Board of County Commissioners (BCC) with a minimum term of not less than fifteen (15) years. Unit affordability must be maintained for the term of the loan and rents may not exceed Fair Market Rent as established by HUD for Palm Beach County.

HHR funds may be provided as a grant in cases when the developer has a project

that won't "cash flow" using a loan format but offers important benefits in terms of special needs housing. Funds may be combined with private financing, HOME and SHIP funds. When HHR funds are combined with SHIP or HOME funds, any HHR loan repayment proceeds will be prorated and deposited into a separate Housing Trust Fund.

f. **Sponsor Selection Criteria:**

The County will advertise the availability of funds. Sponsors of affordable rental developments will be selected based upon their development experience, effective leveraging of HHR funds with other funds, ability to develop affordable housing, ability to serve low income households, special needs and homeless populations, and other relevant criteria deemed appropriate by the Board of County Commissioners.

It is the goal of the County to provide funding for a variety of rental housing projects in a variety of locations. If staff believes a project is not feasible, staff reserves the right to recommend no funding and state the reason(s) for such recommendation. **Preference will be given to organizations which employ Welfare to Work (WAGES) personnel and those projects serving extremely low (30% or less of the area median income at time of application).** Persons seeking residency at an HHR funded project under this strategy will be served on a first come-first served basis.

Management of the development will select and lease HHR assisted units to income eligible individuals on a first come, first served, first qualified basis. Qualification criteria for HHR recipients must meet all affordability and income guidelines for the income group. The County will be responsible for monitoring the project annually for compliance with tenant income and affordability requirements. Annual re-certification of tenants is required to ensure only income qualified tenants occupy assisted units,

C. **Name of the Strategy: Land Acquisition**

- a. **Summary of the Strategy:** This strategy will provide funds to eligible developers of single-family developments serving extremely low, very low, low and moderate income households to acquire vacant land including scattered sites and existing manufactured home parks with the goal of increasing the number of affordable owner housing units available to income eligible residents. Properties can be acquired through deed and tax sales, foreclosure, or through private purchases. Properties purchased must be utilized for the development of affordable housing for income eligible first time homebuyers.

Funds may be utilized for site acquisition, site development, infrastructure improvements, impact fees, demolition costs, and other construction related costs, title costs, appraisals, surveys, attorney's fees, and all closing related fees. This strategy can be used in combination with the SHIP Purchase Assistance Program, SHIP Single Family Development Program and HOME program funding. When HHR funds are combined with SHIP or HOME funds, any HHR loan repayment proceeds will be prorated and deposited into a separate Housing Trust Fund as required.

- b. **Fiscal Years Covered:** State fiscal years 2005/2006; 2006/2007; 2007/2008.
- c. **Income Categories to be served:** Extremely low, very-low, low, and moderate
- d. **Maximum award as noted on the Hurricane Housing Goals Chart:**
\$50,000 per lot.

The maximum purchase price shall be determined by the appraised /fair market value at time of purchase not to exceed the maximum purchase price as noted on the housing goals delivery chart as adjusted from time to time.

e. **Terms, Recapture and Default:**

1. Financial assistance to developers will be secured with a mortgage and note that will require repayment at an interest rate of 3% with a minimum term of 30 years.
2. Assisted developments must commit to set aside a minimum number of units for lower income households. The housing must remain affordable, and all HHR assisted units must be occupied by income eligible persons during the affordability period. Additional resale restrictions as stipulated in a Community Land Trust and/or Shared Equity Agreements if applicable may be enforced during the applicable restrictive period.

Assistance to eligible homebuyers will be provided in the form of a deferred payment zero percent interest loan secured by a mortgage and note for the fair market value of the land at the time of construction for a minimum period of thirty (30) years. No payment will be due as long as the home remains the primary residence of the applicant. If the house is sold or leased, title is transferred or conveyed, or the home ceases to be the primary residence of the applicant for the term of the loan, the entire amount of the assistance provided will be due and payable within 60 days.

A deed or resale restriction for the term of the mortgage will be recorded in the Public Records of Palm Beach County ensuring resale of assisted units to income eligible low/moderate income buyer. Additional resale restrictions as stipulated in a Community Land Trust and/or Shared Equity Agreements if applicable may be enforced during the restrictive period.

HHR funds may be combined/leveraged with SHIP, HOME, CDBG, private sector financing, Single Family Mortgage Revenue Bond and Federal Home Loan funds to assist with single family housing developed/constructed for first-time homebuyers. When HHR funds are combined other funds, any HHR loan repayment proceeds will prorated and deposited into a separate Housing Trust Fund as required.

f. **Recipient Selection Criteria:**

Eligible applicants will be approved for assistance on a first-come, first-qualified first served basis within the income groups subject to funding availability. In addition to being income eligible, buyers must meet the following selection criteria:

1. Eligible homebuyer program participants must qualify as first time homebuyers and must receive a certificate of homebuyer counseling prior to loan closing. A first time home buyer is an applicant who has not owned a home within the three (3) years immediately preceding the assisted purchase. The only exception is a person who has lost his/her home as a result of divorce within the three (3) years preceding the assisted purchase.
2. Purchasers of the developed units must be very low, low, or moderate income, and occupy the property as their primary residence. Management of the development will select potential homebuyers for the HHR assisted units on a first come first served, first qualified basis. Qualification criteria for HHR recipients must meet all HHR affordability and income guidelines for the income group. County staff will income-certify all homebuyers for the HHR assisted units.
3. The purchase price of the home may not exceed the maximum sales price as established by Palm Beach County. The home must be located within the urban service areas of the County.
4. The purchased property must meet all applicable building codes, and, Certificate of Occupancy is required prior to occupancy.

g. **Site Selection Criteria:**

Only vacant land will be funded for purchase under this strategy. Properties will be purchased at appraised/fair market value. Eminent domain activities will not be funded under this strategy.

h. **Sponsor Selection Criteria:**

Sponsors of affordable single family housing developments will be awarded assistance on a first come first qualified, first served basis subject to funding availability. The County will advertise the availability of funds. Preference will be given to sponsors who hire employees through local WAGES and Workforce Development initiatives. It is the goal of the County to provide funding for a variety of housing projects in a variety of locations. If staff deems a project not feasible, staff reserves the right to recommend no funding for that project and state the reason for such recommendation

Selection criteria will also include quality of the proposed development, development costs, development team experience, housing affordability, financial stability, economic viability and sensitivity to local housing needs. The proposed HHR assisted units must be affordable to very low, low and moderate income households

State Fiscal Years: 2002-2003 and 2003-2004.

D. Name of the Strategy: Repair/Replacement of Post 1994 Manufactured Homes

- a. **Summary of the Strategy:** Funding will be provided to income eligible extremely low, very low, and low income applicants for repair, replacement, and relocation assistance of post-1994 Manufactured Homes constructed in compliance with Florida Building Code, or with the Manufactured Home Construction Safety Standards Act, including Manufactured Homes located or leased in stable park situations. Limited repair and relocation assistance will be provided on a case-by-case basis for pre-1994 Manufactured Homes and mobile homes. In the event the rehabilitation cost is at least fifty (50) percent or more of the value of the home, the homeowner may utilize the maximum award towards the purchase of a replacement home.

Assistance will also be provided for down-payment, closing cost and purchase price assistance for site-built and post-1994 Manufactured Homes constructed in compliance with Florida Building Code, or with the Manufactured Home construction Safety Standards Act with the appropriate wind load rating. This strategy may be achieved in coordination with the Long Term Recovery Coalition (LTRC).

- b. **Fiscal Years Covered:** 2005/2006; 2006/2007; 2007/2008
- c. **Income Categories to be served:** Extremely low, very low and low income
- d. **Maximum Award:** as noted on the Hurricane Housing Goals Chart: \$40,000
- e. **Terms, Recapture and Default:**
Funding in the amount of \$5,000 or less is provided in the form of an unsecured grant with no recapture or deferred payment provision. Funding to extremely low income applicants up to the maximum award will be provided as a deferred payment zero (0) interest loan secured by a mortgage and note for a period of **twenty (20) years** (1/20 forgiven each year). No payment is due as long as the home remains the primary residence of the applicant. If the home is sold or leased, title is transferred or conveyed, or the home ceases to be the primary residence of the applicant during the term of the loan, the outstanding (un-forgiven) balance of the loan will be due and payable within 60 days.

Assistance to very low income applicants will be provided in the form of a deferred payment zero (0) interest loan secured by a mortgage and note for a period of **twenty (20) years**. No payment is due as long as the home remains the

primary residence of the applicant. If the home is sold or leased, title is transferred or conveyed, or the home ceases to be the primary residence of the applicant during the term of the loan, the entire amount of assistance provided will be due and payable within 60 days.

Assistance to low and moderate income applicants is provided in the form of a deferred payment zero (0) interest loan secured by a mortgage and note for a period of **thirty (30) years**. No payment is due as long as the home remains the primary residence of the applicant. If the home is sold or leased, title is transferred or conveyed, or the home ceases to be the primary residence of the applicant during the term of the loan, the entire amount of assistance provided will be due and payable within 60 days.

Additionally, a deed or resale restriction for the term of the mortgage may be recorded in the Public Records of Palm Beach County ensuring resale of assisted units to extremely low/very-low/ low/moderate income eligible buyer. Other resale restrictions as stipulated in a Community Land Trust and/or Shared Equity Agreements if applicable may be enforced during the applicable restrictive period.

f. **Recipient Selection Criteria:**

Eligible applicants will be approved for assistance on a first-come, first-qualified first served basis within the income groups subject to funding availability. In addition to being income eligible, applicants requiring replacement housing assistance must meet the same selection criteria for recipients under the HHR Land Acquisition Strategy.

HHR funds may be combined/leveraged with private financing, SHIP and/or HOME funds where needed to facilitate replacement/repair of a manufactured home. When HHR funds are combined with SHIP or HOME funds, any loan repayment proceeds will prorated and deposited into a separate Housing Trust Fund as required.

Sponsor Selection Criteria:

Financial assistance will be available on a case by case basis to individuals, the Long Term Recovery Coalition (LTRC) and other non-profit and Community Based Organizations (CBO) working with income eligible homeowners for payment and/or reimbursement of small (less than \$5,000) construction and construction related expenses.

g. **Additional Information:** None

E. **Name of the Strategy:** Building Material Acquisition

a. **Summary of the Strategy:**

This strategy will be implemented utilizing the assistance of the Long Term Recovery Coalition (LTRC) Community partnership, non-profit housing agencies

and Community Housing Development Organizations. Direct funding may be provided to the LTRC and other community non profit housing groups to purchase building supplies in coordination with volunteers for repair of homes for income eligible families.

- b. **Fiscal Years covered:** 2005/2006; 2006/2007; 2007/2008
- c. **Income Categories to be served:** Extremely low, very-low, low and moderate income
- d. **Maximum award as noted on the Hurricane Housing Goals Chart:** \$5,000.00
- e. **Terms, Recapture and Default:**
The assistance will be in the form of a grant, with no recapture provision
- f. **Recipient Selection Criteria:**
Recipients will be approved for assistance on a first come, first qualified, first served basis subject to funding availability and as selected and recommend for assistance by the sponsor.
- g. **Sponsor Selection Criteria:**
Funding may be awarded to the LTRC, non profit and Community Based Organizations with housing delivery experience, ability to coordinate with volunteers for home repairs, and documented ability to deliver results within specified time frames.
- h. **Additional Information:** None

F. Name of the Strategy: Housing Re-entry/ Eviction Prevention

- a. **Summary of the Strategy:** This strategy will be provide housing re-entry assistance such as security deposits, utility deposits, temporary storage of household furnishings (up to 6 months), relocation assistance for owner and renters households, homeowner and flood insurance assistance, homeowners association payment, and rental assistance (up to six (6) months for extremely low, very-low and low income clients.
- b. **Fiscal Years Covered:** 2005/2006; 2006/2007; 2007/2008
- c. **Income Categories to be served:** Extremely low, Very-low and low income
- d. **Maximum award as noted on the Hurricane Housing Goals Chart:** \$5,000.
- e. **Terms, Recapture and Default:** The assistance will be in the form of a grant, with no recapture.
- f. **Recipient Selection Criteria:** Recipients will be selected on a first come, first qualified, first served basis within the income groups and subject to funding availability.

g. **Sponsor Selection Criteria:**

Applications will be accepted while funding is available from the LTRC, non-profit and community based organizations with housing delivery experience and documented ability to deliver results. Funding may be awarded to the LTRC and other non-profit organizations with documented housing delivery experience. Successful non-profit, CBO, LTRC candidate(s) will be selected according to the following criteria:

- Organization's past experience with direct assistance.
- Outreach capability to targeted client group and ability to serve County residents.
- Proof of acceptable verification of client eligibility process

Additional Information: None

III. Extremely Low Income Strategy:

- a. **Summary of Strategy:** Funding will be provided to extremely low income eligible households (incomes not to exceed 30% of the Area Median Income) to purchase newly constructed home or existing homes that have been recently repaired or are currently in need of repair, owner-occupied rehabilitation, rental housing, repair/replacement of pre/post 1994 manufactured homes and housing re-entry assistance. This strategy may be combined with the SHIP and other HHR strategies to provide additional funding to extremely low income households thereby enhancing the funding available to the extremely low income group.
- b. **Fiscal Years Covered:** 2005/2006; 2006/2007; 2007/2008
- c. **Income Categories to be served:** Assistance will be provided to households with incomes not to exceed 30% of the Area Median Income.
- d. **Maximum Award as noted on the Hurricane Housing Goals Chart.** The maximum award will be the maximum amount necessary to repair/rebuild/replace/purchase the home for the household.
- e. **Recapture Provision:**

Assistance not exceeding \$5,000.00 to extremely low income applicants will be in the form of a grant, with no recapture provision. Recapture provision for amounts exceeding \$5,000.00 will be as stipulated for the various strategies where funding is obtained. Additionally, a deed or resale restriction for the term of the mortgage may be recorded in the Public Records of Palm Beach County ensuring resale of assisted units to extremely-low to/moderate income eligible buyer. Other resale restrictions as stipulated in a Community Land Trust and/or Shared Equity Agreements if applicable will be enforced during the applicable restrictive period.

f. **Recipient Selection Criteria:**

Eligible applicants will be approved for assistance on a first-come, first-qualified first served basis within the income group subject to funding availability. In addition to being income eligible, applicants must meet the same selection criteria for recipients under Purchase Assistance Program.

IV. **Community Planning Strategy:**

c. **Summary of Strategy:**

This strategy may be coordinated with the LTRC, non-profit and Community Based Organizations with documented housing delivery experience. Examples of projects which may be funded under this strategy are:

- Housing Re-entry/Eviction Prevention Strategy
- Building Material Acquisition Strategy
- Repair/Replacement of Pre and Post Manufactured Homes
- Extremely Low Income Strategy

b. **Fiscal Years Covered: 205/2006; 2006/2007; 2007/2008**

c. **Income Categories to be served:** Assistance will be provided to organizations serving households with incomes up to 120% of the Area Median Income.

d. **Maximum award as noted on the Hurricane Housing Goals Chart for each strategy**

e. **Terms, Recapture and Default:** Assistance will be in the form as prescribed for each HHR program strategy funded.

f. **Selection Criteria:** Funds will be awarded to community organizations with documented housing delivery experience and ability to deliver results within specified timeframes.

g. **Additional Information:** None

V. **Administrative Budget:**

a. **Provide a brief administrative summary of expenses:**

The HHR Plan includes administrative cost for Fiscal years 2005/2006; 2006/2007; 2008/2008. The main administrative costs will be salary and benefits. Additional staff members will be hired to administer the programs/strategies funded with HHR funds. Staff responsibilities will include program

administration, monitoring, and reporting as well as fiscal responsibilities. Additionally, salary and benefits may be paid for some non-profit and other housing providers' staff involved in housing delivery.

- b. Based on fiscal projections, the annual estimated administrative costs are as follows:

Fiscal Year	2005/2006
Salaries and Benefits	\$ 143,808
Office Supplies and Equipment	\$ 6,850
Travel Workshops, etc	\$ 0.00
Advertising	\$ 0.00
Other (define)	\$ 0.00
Total Admin.	\$150,658

Fiscal Year	2006/2007
Salaries and Benefits	\$147,095.00
Office Supplies and Equipment	\$ 200.00
Travel Workshops, etc	\$ 0.00
Advertising	\$ 0.00
Other (define)	\$ 0.00
Total Admin.	\$ 147,295.00

Fiscal Year	2007/2008
Salaries and Benefits	\$150,377.00
Office Supplies and Equipment	\$ 200.00
Travel Workshops, etc	\$ 0.00
Advertising	\$ 0.00
Other (define)	\$ 0.00
Total Admin.	\$ 150,577.00

- VI. Explain any issues outstanding for compliance or non-compliance with the State Housing Initiatives Partnership (SHIP) Program:

NONE

VII. EXHIBITS:

- A. Timeline for Encumbrance and Expenditure**
- B. Hurricane Housing Goals Chart (HHGC) For Each Fiscal Year Covered**
- C. Certification Page**
- D. Program Information Sheet**
- E. Community Planning Documentation:**
Letters, resolutions detailing the community planning agreement, or interlocal agreement N/A
- F. Adopting Resolution** – original signed, dated, witnessed or attested adopting resolution

TIMETABLE FOR STATE FISCAL YEAR

Name of Local Government: PALM BEACH COUNTY

Program Activities	Year 2006-2007												Year 2007-2008												Year 2008-2009
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Advertise Availability of Funds	X																								
Application Period(On-Going)		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		
Start Program Year	X																								
Annual Report																		X							
Mid-Year Review/Adjustments					X																				
End-Year Review/Adjustments								X												X					
Encumbrance Deadline																									
Expenditure Deadline																									
Final Program Review																						X			

Directions: Type in the applicable years across the top line.
 List Program Activities down left hand side. Type in an "X"
 on applicable activity line under month and year the activity will be initiated or completed.
 At a minimum the following activities should be included:

- 1) Advertise availability of funds and application period
- 2) Encumbrance of funds (12 months following end of State Fiscal Year)
- 3) Expenditure of funds (24 months following end of State Fiscal Year).
- 4) Submit Annual Report to FHFC (September 15th)

FLORIDA HOUSING FINANCE CORPORATION

HURRICANE HOUSING DELIVERY GOALS CHART

STRATEGIES FOR THE HURRICANE HOUSING ASSISTANCE PLAN FOR STATE FISCAL YEAR: 2005-2006

Name of Local Government: **Palm Beach County**

Sources of Funds:	HHRP	\$ 3,101,838
	Community Planning Partnership	\$ 603,578
	Subtotal	\$ 3,705,416
	ELI Funds	\$ 780,368
	RENTAL AVAILABLE FUNDS:	\$ 4,485,784

ORIGINAL HURRICANE HOUSING GOALS DELIVERY CHART

HOME OWNERSHIP STRATEGIES	ELI	Max.	VLI	Max.	LI	Max.	MI	Max.	New Construction	Rehab/Repair	Without Construction	D		E	F
	Units	Award	Units	Award	Units	Award	Units	Award	HHRP & Partnership Dollars	HHRP & Partnership Dollars	HHRP & Partnership Dollars	Total ELI Dollars	Total HHRP & Partnership Dollars	Total Percentage	Total Units
Owner Occupied Housing Rehabilitation	10	\$50,000	10	\$45,000	15	\$35,000	15	\$30,000							
Land Acquisition	10	\$40,000	5	\$40,000	5	\$40,000	0		\$0.00	\$1,425,000.00	\$0.00	\$500,000.00	\$1,925,000.00	43%	50
Repair/Replacement Manufactured Homes	10	\$25,000	10	\$15,000	10	\$10,000	0		\$0.00	\$0.00	\$800,000.00	\$0.00	\$800,000.00	18%	20
Building Materials/Acquisition	10	\$5,000	10	\$5,000	5	\$5,000	5	\$5,000	\$300,000.00	\$200,000.00	\$0.00	\$0.00	\$500,000.00	11%	30
Housing Re-entry / Eviction Prevention	5	\$5,000	5	\$5,000	5	\$5,000	5	\$5,000	\$0.00	\$0.00	\$150,000.00	\$0.00	\$150,000.00	3%	30
									\$0.00	\$0.00	\$100,000.00	\$0.00	\$100,000.00	2%	20
									\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	0
Subtotal 1 (Home Ownership)	45		40		40		25		\$300,000.00	\$1,775,000.00	\$900,000.00	\$500,000.00	\$ 3,475,000.00	77%	150
RENTAL STRATEGIES	ELI	Max.	VLI	Max.	LI	Max.	MI	Max.	New Construction	Rehab/Repair	Without Construction	Total ELI	Total HHRP & Partnership Dollars	Total Percentage	Total Units
Rental Housing	11	\$20,000	10	\$20,000	10	\$20,000	0	0							
Housing Re-entry / Eviction Prevention	5	\$5,000	6	\$5,000	5	\$5,000	6	\$5,000	\$200,000.00	\$0.00	\$240,000.00		\$440,000.00	10%	31
											\$112,339.00		\$112,339.00	3%	22
													\$0.00	0%	0
Subtotal 2 (Non-Home Ownership)	16		16		15		6		\$200,000.00	\$0.00	\$352,339.00	\$0.00	\$552,339.00	12%	53
Administration Fees													\$458,445.00	10%	0
Admin. From Program Income													\$552,339.00	12%	53
Home Ownership Counseling													\$0.00	0%	0
GRAND TOTAL													\$0.00	0%	
Max Income 1 & 2, plus 40 Admin. & HO Counseling	61		56		55		31		\$500,000.00	\$1,775,000.00	\$1,252,339.00	\$500,000.00	\$4,485,784.00	100.00%	203
Maximum Allowable															
Purchase Price:									New	\$ 280,462	Existing	\$ 280,462			
Allocation Breakdown			Amount	%											
Very-Low Income			\$2,577,339.00	57%					Projected Program Income:	\$ 4,485,784.00	Max Amount Program Income For Admin:		\$448,578.40		
Low Income			\$920,000.00	21%					Projected Recaptured Funds:	\$					
Moderate Income			\$530,000.00	12%					Distribution:	\$					
TOTAL			\$4,027,339.00	90%					Total Available Funds:	\$ 4,485,784.00					

06-Sep-05

CERTIFICATION TO
FLORIDA HOUSING FINANCE CORPORATION

Name of Local Government: Palm Beach County

- (1) The local government will advertise the availability of funds pursuant to Florida Statutes.
- (2) Funds will be expended in a manner which will insure that there will be no discrimination on the basis of race, creed, religion, color, age, sex, familial or marital status, handicap, or national origin.
- (3) A process for selection of recipients for funds has been developed.
- (4) The eligible municipality or county has developed a qualification system for applications for awards.
- (5) Recipients of funds will be required to contractually commit to program guidelines.
- (6) The Florida Housing Finance Corporation will be notified promptly if the local government (or interlocal entity) will be unable to comply with the program provisions.
- (7) The Hurricane Housing Assistance Plan shall provide for the expenditure of funds within 24 months following the end of the State fiscal year in which they are received.
- (8) The HHR program trust fund shall be established with a qualified depository for all program funds as well as moneys generated from activities such as interest earned on loans.
- (9) Amounts on deposit in the hurricane housing assistance trust fund shall be invested as permitted by law.
- (10) The HHR program trust fund shall be separately stated as a special revenue fund in the local governments audited financial statements, copies of the audit will be forwarded to the Corporation no later than June 30th of the following fiscal year.
- (11) An interlocal entity shall have its hurricane housing assistance trust fund separately audited for each state fiscal year, and the audit forwarded to the Corporation as noted above.
- (12) Developers receiving assistance from both HHRP, SHIP and the Low Income Housing Tax Credit (LIHTC) Program shall comply with the income, affordability and other LIHTC requirements. Similarly, any units receiving assistance from other federal programs shall comply with all federal program requirements.

Hurricane Housing Recovery Housing Assistance Plan

ATTACHMENT C

- 3) Loans shall be provided for periods not exceeding 30 years, except for deferred payment loans or loans that extend beyond 30 years which continue to service eligible persons.
- 4) Rental units constructed or rehabilitated with HHR program funds shall be monitored for the term of the HHR program for compliance with tenant income requirements and affordability requirements or as required in Section 420.9075 (3)(e), F.S.

R2005 1886 SEP 27 2005

Palm Beach County
Board of County Commissioners

[Signature]

[Signature]

Karen T. Marcus

For Chief Elected Official or designee
Tony Maslotti, Chairman

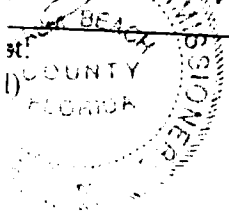
[Signature]

Type Name and Title

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By *[Signature]*

Deputy Clerk



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

[Signature]

COUNTY ATTORNEY

Hurricane Housing Recovery Housing Assistance Plan

- (13) Loans shall be provided for periods not exceeding 30 years, except for deferred payment loans or loans that extend beyond 30 years which continue to service eligible persons.
- (14) Rental units constructed or rehabilitated with HHR program funds shall be monitored for the term of the HHR program for compliance with tenant income requirements and affordability requirements or as required in Section 420.9075 (3)(e), F.S.

R2005 1886 SEP 27 2005

Palm Beach County
Board of County Commissioners

[Signature]
Witness

[Signature] Karen T. Marcus
for Chief Elected Official or designee
Tony Maslotti, Chairman

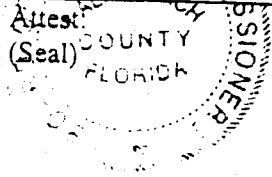
[Signature]
Witness

Type Name and Title

Date

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

OR
By *[Signature]*
Deputy Clerk



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

RESOLUTION NO. R-2005-1885

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, APPROVING THE HURRICANE HOUSING RECOVERY PLAN (HHRP) FOR FISCAL YEARS 2005/2006; 2006/2007; 2007/2008 and authorizing the County Administrator to execute the required certification, accept the HHRP funding from the State of Florida and approve the disbursement of funds as shown in the HHRP

WHEREAS, as part of the 2004 hurricanes that hit Florida, Governor Jeb Bush and Lieutenant Governor Jennings recommended that the Florida Legislature appropriate one-time hurricane housing recovery funds; and

WHEREAS, the approved legislation requires the establishment of a locally-administered Hurricane Housing Recovery Program that accommodate different housing needs of different communities; and

WHEREAS, the amount approved by the 2005 Legislature is \$208 million to be allocated amongst twenty eight (28) counties for households with incomes up to 120 percent of the area median income; and

WHEREAS, Palm Beach County shall receive State funds through the Hurricane Housing Recovery Program (HHRP) (F.S. Chapter 420.907); and

WHEREAS; \$8,535,784 of the \$208 million appropriated was earmarked for Palm Beach County; and

WHEREAS; the Florida Housing Finance Corporation encourages Palm Beach County and the municipalities of West Palm Beach, Delray Beach, and Boynton Beach to jointly agree on how the allocation will be distributed; and

WHEREAS, the city of West Palm Beach has applied for and will receive \$2,050,000, the city of Delray Beach has applied for and will receive \$1,000,000, the city of Boynton Beach has applied for and will receive \$1,000,000; and

WHEREAS, the Hurricane Housing Recovery Plan for Palm Beach County's \$4,485,784 share of the allocation establishes how HHRP funds are to be allocated; and

WHEREAS, it was determined that ten percent (10%) of Palm Beach County's share of the allocation will be utilized to administer the HHRP Program; and

WHEREAS, the extended deadline for submitting the HHRP to the Florida Housing Finance Corporation is September 15, 2005.

Exhibit F

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

The Hurricane Housing Recovery Plan is adopted as incorporated by reference and made a part hereof, and the County Administrator is authorized to execute the required Certification To Florida Housing Finance Corporation.

The fore going Resolution was offered by Commissioner Aaronson and seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

TONY MASILOTTI, CHAIRMAN	- Aye
ADDIE L. GREENE, VICE CHAIRPERSON	- Aye
KAREN T. MARCUS	- Aye
JEFF KOONS	- Aye
WARREN H. NEWELL	- Aye
MARY MCCARTY	- Absent
BURT AARONSON	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of September 2005.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Tammy Fields
Tammy E. Fields
Assistant County Attorney

ATTEST:
SHARON R. BOCK, CLERK/Comptroller

By: Sharon R. Bock
Deputy Clerk
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
FLORIDA