

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: July 22, 2008 [ X ] Consent [ ] Regular  
Department: Housing and Community Development  
Submitted By: Housing and Community Development

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends a motion to (A) receive and file: The Federally Funded 2005 Supplemental Disaster Recovery Subgrant Agreement for the Community Development Block Grant (CDBG) Program Contract (No.08DB-D3-10-60-01-A07) with The State of Florida Department of Community Affairs, for the period of April 23, 2008, to April 22, 2010, to provide a total of \$19,568,569 under the 2005 Disaster Recovery Program (DRI 3) – Wilma Supplemental; and (B) approve Budget Amendment of \$2,310,290, in the Disaster Recovery Initiative Fund 1108.

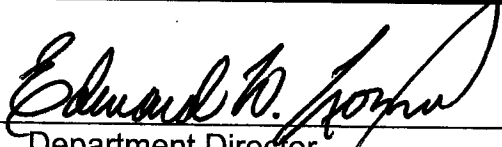
**Summary:** In early 2007, DCA announced the availability of \$100,066,518 in Community Development Block Grant Disaster Recovery Funding that was made available to the State by the U.S. Department of Housing and Urban Development. These DRI funds are to be distributed to counties and municipalities throughout the State to assist in recovery from Hurricane Wilma, which struck on October 25, 2005. Palm Beach County is eligible to receive up to \$17,258,279 of this funding. Subsequently, additional funds were made available to DCA to distribute among the counties and municipalities throughout the State to further assist in recovery from Hurricane Wilma. As a result, Palm Beach County is eligible to receive up to an additional \$2,310,290 bringing the total allocation of funding to \$19,568,569. The funds will be utilized to assist local governments in satisfying disaster recovery needs in the areas of housing and infrastructure repair/improvement, specifically addressing the needs of low- and moderate-income households. On February 29, 2008, the County Administrator executed the Agreement between the County and the State and on April 23, 2008 DCA counter executed the Agreement which provided CDBG grant funding to undertake twenty three activities associated with Hurricane Wilma. (Housing & Community Development) Countywide (TKF)

**Background and Policy Issues:**

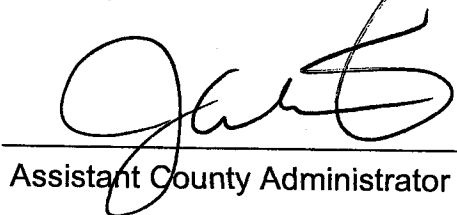
On February 29, 2008, the County Administrator executed the Agreement between the County and the State and on April 23, 2008 DCA counter executed the Agreement which provided CDBG DRI grant funding to undertake twenty three activities associated with Hurricane Wilma. BCC Resolution R-2007-1524 granted the authority for the County Administrator to sign all documents related to application for and the implementation of the DRI program. (Housing & Community Development)

**Attachments:**

- A. Resolution No. R-2007-1524
- B. The Federally Funded 2005 Supplemental Disaster Recovery Subgrant Agreement for the Community Development Block Grant (CDBG) Program (Contract No.08DB-D3-10-60-01-A07)
- C. Budget Amendment

Recommended By:   
Department Director

7/10/08  
Date

Approved By:   
Assistant County Administrator

7/18/08  
Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:


Fiscal Years:	2008	2009	2010	2011	2012
Capital Expenditures:	_____	_____	_____	_____	_____
Operating Costs:	\$2,310,290	_____	_____	_____	_____
External Revenues:	<\$2,310,290>	_____	_____	_____	_____
Program Income (County):	_____	_____	_____	_____	_____
In-Kind Match (County):	_____	_____	_____	_____	_____
NET FISCAL IMPACT:	0	_____	_____	_____	_____
# OF ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative):	N/A	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No \_\_\_\_\_  
(\$17,258,279 currently budgeted in fund 1108)

Budget Account #: Fund 1108 Agency 143 Org. 1422 Object Various Reporting Category Various

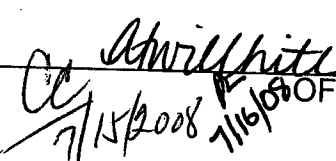
**B. Recommended Sources of Funds/Summary of Fiscal Impact:** Approval of this agenda item will appropriate an additional \$2,310,290 to the 2005 Supplemental Disaster Recovery Subgrant Agreement increasing total funding from \$17,258,279 to \$19,568,569.

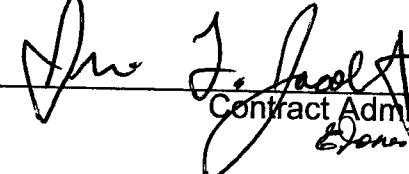
### C. Departmental Fiscal Review:

  
Shairette Major, Fiscal Manager I


## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Administration Comments:

 7-17-08  
OFMB 7/16/08 10  
7/15/08 11/6/08 07/14

 7/17/08  
Contract Administration  
Exempt 7/17/08

### B. Legal Sufficiency:

 7/18/08  
Senior Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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