

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 19, 2008 Consent [] Regular
Department: Housing and Community Development
Submitted For: Housing and Community Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 001 to Agreement (R-2008-0058) with The Urban League of Palm Beach County, Inc. for the provision of direct housing counseling services.

Summary: The Urban League of Palm Beach County, Inc. operates a countywide Housing Counseling Program. Amendment No. 001 reduces the number of persons to be served annually from 450 unduplicated households to 72 unduplicated individuals. This reduction is necessitated by the substantial decrease in the level of CDBG funding provided to the Urban League during FY 2007-08. The Urban League committed to serve 450 unduplicated households only if they were to receive the \$175,000 in CDBG funding they requested. The Urban League however was only awarded \$25,279. **These are federal CDBG funds that require no local match.** Countywide (TKF)

Background and Justification: On January 15, 2008, Palm Beach County entered into an Agreement (R2008-0058) with The Urban League of Palm Beach County, Inc. which provides \$25,279 for direct housing counseling services and \$10,000 to directly assist households with rent, mortgage, and utility assistance. On March 6, 2008, The Urban League of Palm Beach County submitted a letter to Palm Beach County Housing and Community Development (HCD) requesting to decrease the number of persons served annually due to a reduction of the CDBG funding award for FY 2007-2008 compared with FY 2006-07 award. The County ties CDBG reimbursement requests to the number of persons served. Approval of this Amendment (001) will confirm the number of beneficiaries to be served and the rate of reimbursement, and will allow The Urban League of Palm Beach County, Inc. to draw down their entire CDBG allocation of \$35,279 by the amendment's expiration date, September 30, 2008.

Attachments:

- A. FY 2007-08 CDBG Agreement (R2008-0058) with The Urban League of PBC, Inc.
- B. Amendment No. 001 to Agreement with The Urban League of PBC, Inc.
- C. Letter from The Urban League

Recommended By: Edward W. Hornum 8/8/08
Department Director Date

Approved By: Sharon G. ... 8/12/08
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years:	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Capital Expenditures:	_____	_____	_____	_____	_____
Operating Costs:	_____	_____	_____	_____	_____
External Revenues:	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-kind Match (County)	_____	_____	_____	_____	_____

NET FISCAL IMPACT

*
See below

ADDITIONAL FTE
POSITIONS (Cumulative)

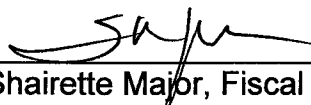
Is Item Included In Current Budget? Yes ___ No ___

Budget Account No.: Fund ___ Agency ___ Unit ___ Object ___ Program
Code/Period _____

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

No Fiscal Impact

C. Departmental Fiscal Review:




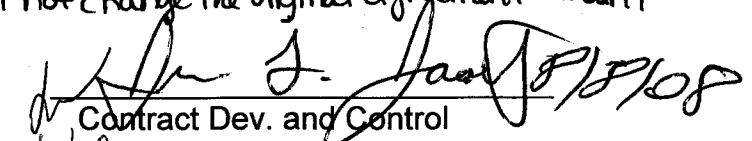
Shairette Major, Fiscal Manager

III. REVIEW COMMENTS

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

* Approval of this agenda item will not change the original agreement amount of \$ 35,279.

 OFMB 8-8-8
8/8/08 CN 8/10


Contract Dev. and Control
8/9/08

B. Legal Sufficiency:

 8/12/08

Senior Assistant County Attorney

C. Other Department Review:

Department Director

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

ATTACHMENT "A"

Agenda Item #: 3E-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008 Consent Regular

Department: Housing & Community Development

Submitted By: Housing & Community Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an Agreement with The Urban League of Palm Beach County, Inc. for \$35,279 of FY 2007-08 Community Development Block Grant (CDBG) funds, for the period October 1, 2007 to September 30, 2008.

Summary: Total funding to the agency will be allocated as follows: \$25,279 for direct housing counseling services to 450 unduplicated households (households that are counted only once during the contract period) and \$10,000 to directly assist 17 unduplicated households with rent, mortgage or utility payments under the homeless prevention program. This funding will provide for program continuity in FY 2007-08 for homeless prevention and housing counseling services needed by lower income households. During FY 2006-07 the Urban League assisted 430 unduplicated low and very low income households. **These are Federal CDBG funds that require no local match.** (Countywide) (TKF)

Background and Justification: Palm Beach County Housing and Community Development (HCD) receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). On July 10, 2007, the BCC approved Document R2007-1219, the "Palm Beach County Action Plan (AP) for Fiscal Year 2007-08." The Plan contains a listing of the proposed CDBG projects for FY 2007-2008, including the public service component of this Agreement. This Agreement is written to permit the county to reimburse the Urban League for the provision of quantifiable services which are homebuyer education workshops, pre-purchases and post homeownership counseling, default mortgage counseling, housing discrimination referrals, Home Equity Conversion Mortgage, and money management. The ninth amendment to FY 2005-06 Annual Consolidated Plan, which identifies the homeless prevention activity of this agreement was effective August 21, 2007.

Attachments:

- A. Agreement with The Urban League of Palm Beach County, Inc. with Insurance Certificate

Recommended By:

Edward W. Leonard
Department Director

1/8/08
Date

Approved By:

Shannon R. [Signature]
Assistant County Administrator

1/9/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$ 35,274	_____	_____	_____	_____
External Revenues	< \$ 35,274	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	0	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	N/A	_____	_____	_____	_____

Is Item Included In Current Budget? Yes No _____
 Budget Account No.: Fund 1101 Dept 143 Unit 1431 Object 8201
 Program Code/Program Period Various

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Approval of this agenda item will appropriate \$ 35,274 to the Urban League of Palm Beach County, Inc. to provide for housing counseling and homeless prevention activities.

C. Departmental Fiscal Review:

[Signature]
 Shairrette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

[Signature] 1-2-08
 1/2/08 OFMB ll 11/2/08
 1/2/08
[Signature] 1/3/08
 Contract Dev. and Control
 6 Jan 11/3/08

B. Legal Sufficiency:

[Signature] 1/4/08
 Senior Assistant County Attorney

This Contract complies with our contract review requirements.

C. Other Department Review:

 Department Director

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

URBAN LEAGUE OF PALM BEACH COUNTY, INC

AGREEMENT BETWEEN PALM BEACH COUNTY

AND

URBAN LEAGUE OF PALM BEACH COUNTY, INC.

THIS AGREEMENT, entered into this _____ day of ~~JAN 15 2008~~, 20____, by and between Palm Beach County, a political subdivision of the State of Florida, for the use and benefit of its Community Development Block Grant (CDBG) Program and **URBAN LEAGUE OF PALM BEACH COUNTY, INC.**, a non-profit corporation duly organized and existing by virtue of the laws of the State of Florida, having its principal office at **1700 North Australian Avenue, West Palm Beach, FL 33407** and its Federal Tax Identification Number as **59-1533710**.

WHEREAS, Palm Beach County has entered into an agreement with the United States Department of Housing and Urban Development for a grant for the execution and implementation of a Community Development Block Grant in certain areas of Palm Beach County, pursuant to Title I of the Housing and Community Development Act of 1974 (as amended); and

WHEREAS, Palm Beach County, in accordance with the FY 2007-08 Action Plan, and **URBAN LEAGUE OF PALM BEACH COUNTY, INC.** desire to provide the activities specified in Part II of this Agreement; and

WHEREAS, Palm Beach County desires to engage **URBAN LEAGUE OF PALM BEACH COUNTY, INC.** to implement such undertakings of the Community Development Block Grant Program.

NOW, THEREFORE, in consideration of the mutual premises and covenants herein contained, it is agreed as follows:

PART I

DEFINITION AND PURPOSE

1. Definitions:

- (1) "County" means Palm Beach County.
- (2) "CDBG" means Community Development Block Grant Program of Palm Beach County.
- (3) "HCD" means Palm Beach County Housing and Community Development.
- (4) "Agency" means **URBAN LEAGUE OF PALM BEACH COUNTY, INC.**
- (5) "HCD Approval" means the written approval of the HCD Director or designee.
- (6) "U.S. HUD" means the Secretary of the U. S. Department of Housing and Urban Development or a person authorized to act on U.S. HUD's behalf.
- (7) "Low- and Moderate-Income Persons" means the definition set by U.S. HUD.

2. Purpose:

The purpose of this Agreement is to state the covenants and conditions under which the Agency will implement the Scope of Services set forth in Part II of this Agreement. At least 51 percent (51%) of the beneficiaries of a project funded under this Agreement must be low- and moderate-income persons.

PART II

URBAN LEAGUE OF PALM BEACH COUNTY, INC

SCOPE OF SERVICES

The Agency shall, in a satisfactory and proper manner as determined by HCD, perform the tasks outlined in Exhibit "A" and submit invoices using the cover sheet in Exhibit "B", both of which are attached hereto and made a part hereof.

PART III

COMPENSATION, TIME OF PERFORMANCE, METHOD AND CONDITIONS OF PAYMENT

1. Maximum Compensation

The Agency agrees to accept as full payment for eligible services rendered pursuant to this Agreement the actual amount of budgeted, eligible, and HCD Director or designee-approved expenditures and encumbrances made by the Agency under this Agreement. Said services shall be performed in a manner satisfactory to HCD. In no event shall the total compensation or reimbursement to be paid hereunder exceed the maximum and total authorized sum of **Thirty-Five Thousand Two Hundred Seventy Nine Dollars (\$35,279)** for the period of **October 1, 2007** through **September 30, 2008**. Any funds not obligated by the expiration date of this Agreement shall automatically revert to the County.

Further budget changes within the designated contract amount can be approved in writing by the HCD Director at his discretion up to ten percent (10%) on a cumulative basis of the Agreement amount during the Agreement period. Such requests for changes must be made in writing by the Agency to the HCD Director. Budget changes in excess of ten percent (10%) must be approved by the Board of County Commissioners.

2. Time of Performance

The effective date of this Agreement and all rights and duties designated hereunder are contingent upon the timely release of funds for this project by U.S. HUD under grant number B-07-UC-12-0004. The effective date shall be the date of execution of this Agreement, and the services of the Agency shall be undertaken and completed in light of the purposes of this Agreement. In any event, all services required hereunder shall be completed by the Agency by **September 30, 2008**.

3. Method of Payment

The County agrees to reimburse the Agency for all eligible budgeted costs permitted by Federal, State, and County guidelines. In no event shall the County provide advance funding to the Agency or any subcontractor hereunder.

Requests by the Agency for reimbursements shall be accompanied by proper documentation of expenditures and should, to the maximum extent possible, be submitted to HCD for approval no later than thirty (30) days after the date of payment by the Agency. Payment shall be made by the Palm Beach County Finance Department upon proper presentation of invoices and reports approved by the Agency and HCD. Proof of payment and originals or copies of invoices, receipts, or other evidence of indebtedness shall be considered proper documentation. Invoices will not be honored if received by HCD later than forty-five (45) days after the expiration date of this Agreement, nor will any invoices be honored that predate the commencement date of this Agreement.

URBAN LEAGUE OF PALM BEACH COUNTY, INC

4. Conditions On Which Payment Is Contingent

(1) Implementation of Project According to Required Procedures

The Agency shall implement this Agreement in accordance with applicable Federal, State, County and Local laws, ordinances, and codes and with the applicable procedures outlined in the County's Policies and Procedures Memoranda, and amendments and additions thereto as may from time to time be made. The Federal, State, County and Local laws, ordinances, and codes are minimal regulations which may be supplemented by more restrictive guidelines set forth by HCD. No reimbursements will be made without evidence of appropriate insurance required by this Agreement on file with HCD. No payments for projects funded by more than one funding source will be made until a cost allocation plan has been approved by the HCD Director or designee.

Should a project receive additional funding after the commencement of this Agreement, the Agency shall notify HCD in writing within thirty (30) days of receiving notification from the funding source and submit a cost allocation plan for approval by the HCD Director or designee within forty-five (45) days of said official notification.

(2) Financial Accountability

The County may have a financial system analysis and/or an audit of the Agency or of any of its subcontractors by an independent auditing firm employed by the County or by the County Internal Audit Department at any time the County deems necessary to determine the capability of the Agency to fiscally manage the project in accordance with Federal, State and County requirements.

(3) Subcontracts

None of the work or services covered by this Agreement, including, but not limited to, consultant work or services, shall be subcontracted or reimbursed without the prior written approval of the HCD Director or designee. Any work or services subcontracted hereunder shall be specifically by written contract, written agreement, or purchase order. All subcontracts shall be submitted by the Agency to HCD and approved by HCD prior to execution of any subcontract hereunder. All subcontracts shall be subject to Federal, State and County laws and regulations.

(4) Purchasing

All purchasing for services and goods, including capital equipment, shall be made by purchase order or by a written contract and in conformity with the procedures prescribed by the Palm Beach County Purchasing Ordinance, OMB Circulars A-110 and A-122, and 24 CFR 84, which are incorporated herein by reference.

(5) Reports, Audits, and Evaluations

Payment will be contingent on the timely receipt of complete and accurate reports required by this Agreement, and on the resolution of monitoring or audit findings identified pursuant to this Agreement.

URBAN LEAGUE OF PALM BEACH COUNTY, INC

(6) Additional HCD, County, and U.S. HUD Requirements

HCD shall have the right under this Agreement to suspend or terminate payments until the Agency complies with any additional conditions that may be imposed by HCD, the County or U.S. HUD at any time.

(7) Prior Written Approvals - Summary

The following, among others, require the prior written approval of the HCD Director or designee to be eligible for reimbursement or payment:

- (a) All subcontracts and agreements pursuant to this Agreement;
- (b) All capital equipment expenditures of \$1,000 or more;
- (c) All out-of-county travel (travel shall be reimbursed in accordance with the provisions of Florida Statutes, Chapter 112.061);
- (d) All change orders;
- (e) All requests to utilize uncommitted funds after the expiration of this agreement for programs described in Exhibit A; and
- (f) All rates of pay and pay increases paid from funds provided hereunder, whether for merit or cost of living.

(8) Program-Generated Income

All income earned by the Agency from activities financed in whole or in part by funds provided under this Agreement must be reported to HCD. Such income would include, but not be limited to, income from service fees, sale of commodities, and rental or usage fees. Such income shall only be used to undertake those activities authorized by this Agreement. Accounting and disbursement of such income shall comply with OMB Circular A-110 and other applicable regulations incorporated herein by reference.

PART IV

GENERAL CONDITIONS

1. Opportunities for Residents and Civil Rights Compliance

The Agency agrees that no person shall on the grounds of race, color, disability, national origin, religion, age, familial status, or sex be excluded from the benefits of, or be subjected to discrimination under, any activity carried out by the performance of this Agreement. Upon receipt of evidence of such discrimination, the County shall have the right to terminate this Agreement.

To the greatest extent feasible, lower-income residents of the project areas shall be given opportunities for training and employment; and to the greatest feasible extent eligible business concerns located in or owned in substantial part by persons residing in the project areas shall be awarded contracts in connection with the project. At a minimum, the Agency shall comply with Section 3 of the Housing and Community Development Act of 1968 (as amended).

2. Opportunities for Minority/Women-Owned Business Enterprises

In the procurement of supplies, equipment, construction, or services to implement this Agreement, the Agency shall make a positive effort to utilize minority/women-owned business enterprises as sources of supplies and services, and provide these enterprises the

URBAN LEAGUE OF PALM BEACH COUNTY, INC

maximum feasible opportunity to compete for contracts to be performed pursuant to this Agreement. To the maximum extent feasible, these minority/women-owned business enterprises shall be located in or owned by residents of the areas designated by Palm Beach County in the Annual Consolidated Plan approved by U.S. HUD.

3. Project Beneficiaries

At least 51 percent (51%) of the beneficiaries of a project funded through this Agreement must be low- and moderate-income persons. All beneficiaries of this agreement must be current residents of Palm Beach County. If the project is located in an entitlement city, as defined by U.S. HUD, or serves beneficiaries countywide, more than 51 percent (51%) of the beneficiaries directly assisted through the use of funds under this Agreement must reside in unincorporated Palm Beach County or in municipalities participating in the County's Urban County Qualification Program.

The project funded under this agreement shall assist beneficiaries as defined above for the time period designated in Exhibit A of this Agreement. The Agency shall provide written verification of compliance to HCD upon HCD's request.

4. Uniform Administrative Requirements

The Agency agrees to comply with the applicable uniform administrative requirements as described in Federal Community Development Block Grant Regulations 24 CFR 570.502.

5. Evaluation and Monitoring

The Agency agrees that HCD will carry out periodic monitoring and evaluation activities as determined necessary by HCD or the County and that payment, reimbursement, or the continuation of this Agreement is dependent upon satisfactory evaluation conclusions based on the terms of this Agreement. The Agency agrees to furnish upon request to HCD, the County, or the County's designees copies of transcriptions of such records and information as is determined necessary by HCD or the County. The Agency shall submit status reports required under this Agreement on forms approved by HCD to enable HCD to evaluate progress. The Agency shall provide information as requested by HCD to enable HCD to complete reports required by the County or U.S. HUD. The Agency shall allow HCD, the County, or U.S. HUD to monitor the Agency on site. Such visits may be scheduled or unscheduled as determined by HCD or U.S. HUD.

6. Audits and Inspections

At any time during normal business hours and as often as HCD, the County, U.S. HUD, or the Comptroller General of the United States may deem necessary, there shall be made available by the Agency to HCD, the County, U.S. HUD, or the Comptroller General for examination all its records with respect to all matters covered by this Agreement.

If during the year, the agency expenses over \$500,000 of Federal awards, the agency shall comply with the provision of OMB Circulars A-133. The Agency shall submit a single audit, including any management letter, made in accordance with the general program requirements of OMB Circulars A-110, A-122, A-133, and other applicable

URBAN LEAGUE OF PALM BEACH COUNTY, INC

regulations within one hundred and eighty (180) days after the end of any fiscal year covered by this agreement in which Federal funds from all sources are expended. Said audit shall be made by a Certified Public Accountant of the Agency's choosing, subject to the County's approval. In the event the Agency anticipates a delay in producing such audit, the Agency shall request an extension in advance of the deadline. The cost of said audit shall be borne by the Agency. In the event the agency is exempt from having an audit conducted under A-133, the Agency will submit audited financial statements and/or the County reserves the right to conduct a "limited scope audit" of the agency as defined by A-133. The County will be responsible for providing technical assistance to the Agency, as deemed necessary by the County.

7. Reversion of Assets

Upon expiration of this Agreement, the Agency shall transfer to the County any CDBG funds on hand at the time of expiration and any accounts receivable attributable to the use of CDBG funds. Any real property under the Agency's control upon expiration of this Agreement which was acquired or improved in whole or part with CDBG in the excess of \$25,000 must either be used to meet one of the national objectives in Federal Community Development Block Grant Regulations 24 CFR 570.508 until five years after expiration of the agreement, or, the Agency shall pay the County an amount equal to the current market value of the property less any portion attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property.

8. Data Becomes County Property

All reports, plans, surveys, information, documents, maps, and other data procedures developed, prepared, assembled, or completed by the Agency for the purpose of this Agreement shall become the property of the County without restriction, reservation, or limitation of their use and shall be made available by the Agency at any time upon request by the County or HCD. Upon completion of all work contemplated under this Agreement, copies of all documents and records relating to this Agreement shall be surrendered to HCD if requested. In any event, the Agency shall keep all documents and records for five (5) years after expiration of this Agreement.

9. Indemnification

The Agency shall protect, defend, reimburse, indemnify and hold the County, its agents, employees and elected officers harmless from and against all claims, liability, expense, loss, cost, damages or causes of action of every kind or character, including attorney's fees and costs, whether at trial or appellate levels or otherwise, arising during performance of the terms of this Agreement or due to the acts or omissions of the Agency. Agency's aforesaid indemnity and hold harmless obligation, or portion or applications thereof, shall apply to the fullest extent permitted by law. The Agency will hold the County harmless and will indemnify the County for funds which the County is obligated to refund the Federal Government arising out of the conduct of activities and administration of Agency.

10. Insurance

URBAN LEAGUE OF PALM BEACH COUNTY, INC

Unless otherwise specified in this Agreement, the Agency shall, at its sole expense, maintain in full force and effect at all times during the life of this Agreement, insurance coverages, limits, including endorsements, as described herein. The Agency shall agree to provide the County with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements contained herein as to types and limits, as well as the County's review or acceptance of insurance maintained by the Agency, are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by the Agency under this Agreement.

(1) Commercial General Liability

The Agency shall agree to maintain Commercial General Liability at a limit of liability not less than \$500,000 Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted by the County's Risk Management Department. The Agency agrees this coverage shall be provided on a primary basis.

(2) Business Automobile Liability

The Agency shall agree to maintain Business Automobile Liability at a limit of liability not less than \$500,000 Each Occurrence for all owned, non-owned and hired automobiles. In the event the Agency does not own any automobiles, the Business Auto Liability requirement shall be amended allowing the Agency to agree to maintain only Hired & Non-Owned Auto Liability. This amended requirement may be satisfied by way of endorsement to the Commercial General Liability, or separate Business Auto coverage form. The Agency shall agree this coverage shall be provided on a primary basis.

(3) Worker's Compensation & Employer's Liability

The Agency shall agree to maintain Worker's Compensation Insurance & Employers Liability in accordance with Florida Statutes Chapter 440. The Agency agrees this coverage shall be provided on a primary basis.

(4) Additional Insured

The Agency shall agree to endorse the County as an Additional Insured with a CG 2026 Additional Insured - Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents, c/o Department of Housing and Community Development." The Agency shall agree the Additional Insured endorsements provide coverage on a primary basis.

(5) Certificate of Insurance

The Agency shall agree to deliver to the County a certificate(s) of insurance evidencing the required insurance is in full force and effect within thirty (30) calendar days prior to the execution of the Agreement by the County and upon renewal or reduction of any required insurance. A minimum ten (10) day endeavor to notify due to cancellation or non-renewal of coverage shall be included on the certificate(s).

The certificate of insurance shall be issued to

Palm Beach County Board of County Commissioners
c/o Housing and Community Development

URBAN LEAGUE OF PALM BEACH COUNTY, INC

160 Australian Avenue, Suite 500
West Palm Beach, FL 33406

(6) Right to Review and Adjust

The Agency shall agree the County, by and through its Risk Management Department, in cooperation with HCD, reserves the right to periodically review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the life of this Agreement. The County reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

11. Maintenance of Effort

The intent and purpose of this Agreement is to increase the availability of the Agency's services. This Agreement is not to substitute for or replace existing or planned projects or activities of the Agency. The Agency agrees to maintain a level of activities and expenditures, planned or existing, for projects similar to those being assisted under this Agreement which is not less than that level existing prior to this Agreement.

12. Conflict of Interest

The Agency shall comply with 24 CFR 570.611 which requires at a minimum that no person who presently exercises any functions or responsibilities in connection with the project has any personal financial interest, direct or indirect, in the activities provided under this Agreement which would conflict in any manner or degree with the performance of this Agreement and that no person having any conflict of interest shall be employed by or subcontracted by the Agency. Any possible conflict of interest on the part of the Agency or its employees shall be disclosed in writing to HCD.

13. Citizen Participation

The Agency shall cooperate with HCD in the implementation of the Citizen Participation Plan by establishing a citizen participation process to keep residents and/or clients informed of the activities the Agency is undertaking in carrying out the provisions of this Agreement. Representatives of the Agency shall attend meetings and assist in the implementation of the Citizen Participation Plan, as requested by HCD.

14. Recognition

All facilities purchased or constructed pursuant to this Agreement should be clearly identified as to funding source. The agency will include a reference to the financial support herein provided by HCD in all publications and publicity. In addition, the Agency will make a good faith effort to recognize HCD's support for all activities made possible with funds available under this Agreement.

15. Agreement Documents

The following documents are herein incorporated by reference and made part hereof, and shall constitute and be referred to as the Agreement; and all of said documents taken as a whole constitute the Agreement between the parties hereto and are as fully a part of the Agreement as if they were set forth verbatim and at length herein:

- (1) This Agreement including its Exhibits
- (2) Office of Management and Budget Circulars A-87, A-110, A-122, A-128 and A-

URBAN LEAGUE OF PALM BEACH COUNTY, INC

133.

- (3) Title VI of the Civil Rights Act of 1964, Age Discrimination Act of 1975, and Title II of the Americans With Disabilities Act of 1990
- (4) Executive Orders 11246, 11478, 11625, 12372, 12432, the Davis-Bacon Act, Section 3 of the Housing and Community Development Act of 1968, and the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended
- (5) Executive Orders 11063, 12259, 12892, the Fair Housing Act, and Section 109 of the Housing and Community Development Act of 1974, as amended
- (6) The Drug-Free Workplace Act of 1988, as amended
- (7) Florida Statutes, Chapter 112
- (8) Palm Beach County Purchasing Ordinance
- (9) Federal Community Development Block Grant Regulations (24 CFR Part 570), as amended; Consolidated Plan Final Rule (24 CFR Part 91), as amended; 24 CFR Part 6; 24 CFR Part 49; and 24 CFR Part 85.
- (10) The Agency's Personnel Policies and Job Descriptions
- (11) The Agency's Articles of Incorporation and Bylaws
- (12) The Agency's Certificate of Insurance
- (13) Current list of the Agency's Officers and members of Board of Directors
- (14) Proof of Agency's 501(c)(3) certification from Internal Revenue Service (IRS)

The Agency shall keep an original of this Agreement, including its Exhibits, and all amendments thereto, on file at its principal office.

14. Termination and Suspension

In the event of termination, the Agency shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Agreement by the Agency, and the County may withhold any payment to the Agency until such time as the exact amount of damages due to the County from the Agency is determined.

A. Termination for Cause

If through any cause either party shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or if either party shall violate any of the covenants, agreements, or stipulations of this Agreement, either party shall thereupon have the right to terminate this Agreement or suspend payments in whole or part by giving written notice to the other party of such termination or suspension and specify the effective date of termination or suspension. Upon termination, the County shall pay the Agency for services rendered pursuant to this Agreement through and including the date of termination.

B. Termination for Convenience

At any time during the term of this Agreement, either party may, at its option and for any reason, terminate this Agreement upon ten (10) working days written notice to the other party. Upon termination, the County shall pay the Agency for services rendered pursuant to this Agreement through and including the date of termination.

URBAN LEAGUE OF PALM BEACH COUNTY, INC

C. Termination Due To Cessation

In the event the grant to the County under Title I of the Housing and Community Development Act of 1974 (as amended) is suspended or terminated, this Agreement shall be suspended or terminated effective on the date U.S. HUD specifies.

In the event the Agency ceases to exist, or ceases or suspends its operation for any reason, this Agreement shall be suspended or terminated on the date the County specifies. The determination that the Agency has ceased or suspended its operation shall be made solely by the County, and the Agency, its successors or assigns in interest agrees to be bound by the County's determination. Upon termination, the County shall pay the Agency for services rendered pursuant to this Agreement through and including the date of termination.

15. Severability of Provisions

If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law.

16. Amendments

The County may, at its discretion, amend this Agreement to conform with changes required by Federal, State, County, Local or U.S. HUD guidelines, directives, and objectives. Such amendments shall be incorporated by written amendment as a part of this Agreement and shall be subject to approval of the Palm Beach County Board of County Commissioners. Except as otherwise provided herein, no amendment to this Agreement shall be binding on either party unless in writing, approved by the Board of County Commissioners and signed by both parties.

17. Notice

All notice required to be given under this Agreement shall be sufficient when delivered to HCD at its office at 160 Australian Avenue, Suite 500, West Palm Beach, Florida 33406, and to the Agency when delivered to its office at the address listed on Page One of this Agreement.

18. Independent Agent and Employees

The Agency agrees that, in all matters relating to this Agreement, it will be acting as an independent agent and that its employees are not County employees and are not subject to the County provisions of the law applicable to County employees relative to employment compensation and employee benefits.

19. No Forfeiture

The rights of the County under this Agreement shall be cumulative and failure on the part of the County to exercise promptly any rights given hereunder shall not operate to forfeit or waive any of the said rights.

20. Public Entity Crimes

URBAN LEAGUE OF PALM BEACH COUNTY, INC

19. No Forfeiture

The rights of the County under this Agreement shall be cumulative and failure on the part of the County to exercise promptly any rights given hereunder shall not operate to forfeit or waive any of the said rights.

20. Public Entity Crimes

As provided in F.S. 287.132-133, by entering into this Agreement or performing any work in furtherance hereof, the Agency certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty-six (36) months immediately preceding the date hereof. This notice is required by F.S. 287.133(3)(a).

21. Counterparts Of This Agreement

This Agreement, consisting of Twenty (20) enumerated pages including the exhibits referenced herein, shall be executed in three (3) counterparts, each of which shall be deemed to be an original, and such counterparts will constitute one and the same instrument.

R2008 0058

WITNESS our Hands and Seals on the JAN 15 2008, 2008 day.

ATTEST:

SHARON R. BOCK, Clerk and Comptroller

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

By: Nancy Powell
Deputy Clerk

By: Addie L. Greene
Addie L. Greene, Chairperson

Approved as to Form and Legal Sufficiency
By: Tammy K. Fields
Senior Assistant County Attorney

Approved as to Terms and Conditions
Dept. of Housing and Community Development
By: Edward W. Lowery, J.D.
Director

(COUNTY SEAL)

URBAN LEAGUE OF PALM BEACH COUNTY, INC., a Florida corporation

By: Nancy L. Rubin
Nancy L. Rubin, Board Chair

By: Patrick Franklin
Patrick Franklin, President/CEO

(CORPORATE SEAL)

URBAN LEAGUE OF PALM BEACH COUNTY, INC

EXHIBIT A

WORK PROGRAM NARRATIVE
URBAN LEAGUE OF PALM BEACH COUNTY, INC.

I. The Agency agrees to:

Operating principally from offices located at 1700 North Australian Avenue, West Palm Beach, Florida 33407, provide the services outlined below.

A. SERVICES TO CLIENTS

At least 51% of clients served must be of low- and moderate income. To the extent practicable, the number of households served should be uniform throughout the year. A household shall be counted toward said goals when the Agency documents thoroughly the client's files. Client files must contain information on the client's eligibility, income certification, proper identification, a case plan with an assessment of the client's need, description of course content and documentation of achievement. The Agency shall prove compliance through verifiable authentic documents listing domicile (P.O. Boxes are not acceptable) kept on file for each client.

1. **HOMEBUYER EDUCATION WORKSHOPS**

Provide education to potential home buyers about the home buying process by taking a step by step approach. The workshops should be designed to assist potential home buyers in deciding whether home ownership is right for them, shopping for a house that meets their needs, obtaining a home mortgage, closing the sale, understanding the responsibilities of a homeowner, and successfully handling a mortgage obligation. The homebuyer education workshops will be provided to an unduplicated 450 households (1750 individuals).

2. **HOMELESS PREVENTION SERVICES**

Provide homeless prevention services that include payment of rent, mortgage, and/or utilities for at least seventeen (17) unduplicated households to retain occupancy in present housing or to prevent disconnection of services. Payments to each assisted household shall not exceed eligible costs of a three (3) consecutive month time period.

Persons receiving such assistance must show reasonable proof that the aid is necessary and that the following conditions are met:

- a) An eviction, foreclosure, or termination of service notice has been received;
 - b) The circumstances are due to a sudden and unexpected drop in income;
 - c) The aid will not supplant similar aid from a preexisting homeless prevention program;
 - d) There is a reasonable chance that the individual/family will be able to resume payments without receiving additional CDBG assistance within a reasonable period of time; and,
 - e) The emergency financial assistance will prevent homelessness and/or disconnection of essential utility services (electric, water, sewer)
3. Provide appropriate referrals to persons who do not qualify for the Agency's services. The Agency will keep a log of said persons.
 4. Submit to HCD by the 10th of each month a roster showing the names of persons served daily by the program. This information shall be provided in a format as provided in Exhibit "C" – Client Daily Record.
 5. Provide service exclusively to current residents of Palm Beach County and ensure that more than fifty-one percent (51%) of beneficiaries assisted under this Agreement reside in unincorporated Palm Beach County or in municipalities participating in the County's Urban County Program. The Agency shall prove compliance through verifiable and authentic documents kept on file kept for each client.
 6. Ensure that at least fifty-one percent (51%) of all beneficiaries under each activity funded are low- and moderate-income persons.
 7. Submit to HCD by the 10th of each month the Direct Benefit Activities form (Exhibit D) and Detailed Narrative Report (Exhibit E). The Direct Benefit Activities form will

URBAN LEAGUE OF PALM BEACH COUNTY, INC

document the actual number and characteristics of clients served. The Detailed Narrative Report will include a summary of activities for the month, expenditure summary, constraints, and goal comparisons for all indicators referenced above.

8. Submit monthly, in section B.2. of the Detailed Monthly Narrative Report, all program income received by the agency that is directly generated by activities carried out with funds made available under this Agreement. The use of program income shall comply with the requirements set forth at 24 CFR 570.504. These funds may be used during the period of the Agreement for activities permitted under the Agreement and shall reduce requests for additional funds by the amount of any such program income on hand. All unexpended program income shall be returned to HCD at the end of the Agreement period.
9. Coordinate services for persons in need with other nonprofit service providers in Palm Beach County by making and accepting referrals.
10. Attest to the accurate completion of Exhibit F to this Agreement, especially as it relates to obtaining and using all funds directly and/or indirectly received from Palm Beach County, and to inform the County of any changes to the budget displayed on Exhibit F.

II. The County agrees to:

- A. Reimburse the agency at an average rate of **\$56.18** for each unduplicated unit that receives Housing Counseling Services. The total reimbursement amount under this activity shall not exceed **\$25,279**.
- B. Reimburse the Agency at no more than \$600.00 per household for financial assistance provided to beneficiaries under the Homeless Prevention Program (Rent/Mortgage/Utility Assistance). The total reimbursement amount under this activity shall not exceed **\$10,000**.
- C. Monitor the Agency at any time during the term of this Agreement. Visits may be scheduled or unscheduled as determined by HCD, may be conducted by HCD staff or its contractor, and will ensure compliance with U.S. HUD regulations, that planned activities are conducted in a timely manner, and will verify the accuracy of reporting to HCD on program activities.

EXHIBIT B

LETTERHEAD STATIONERY

TO: Edward W. Lowery, Director
Housing and Community Development
160 Australian Avenue, Suite 500
West Palm Beach, FL 33406

FROM: Name of Subrecipient:
Address:
Telephone:

SUBJECT: INVOICE REIMBURSEMENT – R-2007-

Attached, you will find Invoice # _____, requesting reimbursement in the amount of \$ _____. The expenditures for this invoice covers the period through _____ . You will also find attached documentation relating to the expenditures involved.

Approved for Submission

Month	Year	Client's Name	City	Client Number	Household Size	Income Level	Female H/H	Race
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
		Monthly Number of Clients						

I certify that the contents of this record are correct and I hereby submit this report as documentary evidence for reimbursement under terms of our CDBG Agreement with HCD. I further acknowledge that all information herein is subject to verification by HCD, Palm Beach County, U.S. HUD or their agents.

(Signature)

(Printed Name and Title)

(Date)

URBAN LEAGUE OF PALM BEACH COUNTY, INC.

EXHIBIT D

DIRECT BENEFITS ACTIVITIES

Palm Beach County Housing and Community Development

Subrecipient/Program Name: _____ Agreement: R200 _____ - _____ Month/Year Reported: _____

	TOTAL Number of Individuals or Households Served	Total Number of Individuals or Households Served Who Are:										
		Income:					Racial/Ethnic Characteristics:					Female Headed Households
		Over 80%	Moderate Income 51%-80%	Low Income 31%- 50%	Very Low Income <30%	TOTAL	Racial Category	#Total		# Hispanic		
This Month	YTD							This Month	YTD			
Total Unduplicated Number Served This Month:	_____*	_____	_____	_____	_____	White:	_____	_____	_____	_____	This Month YTD	
						Black/African American:	_____	_____	_____	_____		
						Asian:	_____	_____	_____	_____		
						American Indian/Alaskan Native:	_____	_____	_____	_____		
						Native Hawaiian/Other Pacific Islander:	_____	_____	_____	_____		
						American Indian/Alaskan Native & White:	_____	_____	_____	_____		
						Asian & White:	_____	_____	_____	_____		
						Black/African American & White:	_____	_____	_____	_____		
						Am. Indian/Alaskan Native & Black African Am:	_____	_____	_____	_____		
						Other Multi-Racial:	_____	_____	_____	_____		
Total Unduplicated Number Served Year-to-Date (YTD):	_____**	_____	_____	_____	_____**	TOTAL	_____*	_____**	_____	_____		

Revised August 2007; Previous editions are obsolete.

* These totals must agree.

** These totals must agree with each other and be consistent with any previously submitted figures.

EXHIBIT E

DETAILED NARRATIVE REPORT

A. AGREEMENT INFORMATION

AGREEMENT NUMBER: R200__ - _____ Month Covered: _____

Agency:

Address:

Person Preparing Report:

Signature and Title:

Contract Effective Dates:

B.1. CONTRACT FUNDING

	<u>Budgeted</u>	<u>Expended</u>	<u>Percentage</u>
Total Project:	\$ _____	\$ _____	_____ %
CDBG Funding:	\$ _____	\$ _____	_____ %
ESGP Funding:	\$ _____	\$ _____	_____ %
Other Funding:	\$ _____	\$ _____	_____ %

Detailed expenditures for the period:

B.2. DECLARATION OF PROGRAM INCOME:

All income earned by the Agency from activities directly financed with CDBG or ESGP funding must be reported below. When calculating the amount of income earned by the activity, prorate the amount by the percentage of the activity being funded by CDBG or ESGP. Program income may be retained by the Agency if the income is treated as additional CDBG or ESGP funds to further support the activities defined in the Work Program Narrative Section of the Agreement. However, any program income remaining at the expiration of the Agreement must be remitted to HCD.

	<u>Received This Period</u>	<u>Received To Date</u>
Program Income:	\$ _____	\$ _____

Source of Program Income:

B.3. DESCRIBE ANY ATTEMPTS TO SECURE ADDITIONAL FUNDING:

C. HIGHLIGHTS OF THE PERIOD:

EXHIBIT F

ORGANIZATION: PROGRAM: FY 2007-08 PALM BEACH COUNTY CDBG				CONTACT NAME: TITLE: PHONE:											
A. PERSONNEL EXPENSES															
Salaries:															
	<u>FTE</u>	<u>Annual Salary</u>	<u>% Alloc to Program</u>	<u>CDBG Funding</u>	<u>% Alloc to Program</u>	<u>ESGP Funding</u>	<u>% Alloc to Program</u>	<u>FAA Funding</u>	<u>% Alloc to Program</u>	<u>Indirect County Funding</u>	<u>% Alloc to Program</u>	<u>Other Funding (Please Specify)</u>	<u>% Alloc to Program</u>	<u>Other Funding (Please Specify)</u>	<u>Total</u>
(Position)		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0
(Position)		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0
(Position)		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0
(Position)		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0
(Position)		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0
(Position)		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0
	0	\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0
Fringe Benefits:															
(Benefit)				\$0		\$0		\$0		\$0		\$0		\$0	\$0
(Benefit)				\$0		\$0		\$0		\$0		\$0		\$0	\$0
(Benefit)				\$0		\$0		\$0		\$0		\$0		\$0	\$0
				\$0		\$0		\$0		\$0		\$0		\$0	\$0
Sub-Total Personnel				\$0		\$0		\$0		\$0		\$0		\$0	\$0
B. OPERATING COSTS															
1 Professional Fees															
	Audit Fees			\$0		\$0		\$0		\$0		\$0		\$0	\$0
	Other			\$0		\$0		\$0		\$0		\$0		\$0	\$0
	Other			\$0		\$0		\$0		\$0		\$0		\$0	\$0
2 Insurance															
3 Supplies															
4 Communications/Postage/Shipping															
5 Occupancy															
Subtotal Operating Costs				\$0		\$0		\$0		\$0		\$0		\$0	\$0
C. ADMINISTRATIVE COSTS				\$0		\$0		\$0		\$0		\$0		\$0	\$0
TOTAL PROGRAM BUDGET				\$0		\$0		\$0		\$0		\$0		\$0	\$0



BRIDGEFIELD

EMPLOYERS INSURANCE
COMPANY

Rated A (Excellent) by A.M. Best Company

P.O. Box 988
Lakeland, FL 33802-0988

1-800-282-7648
(863) 665-6060
Fax (863) 666-1958

CERTIFICATE OF INSURANCE

RE: 0830-29606
ISSUED TO: PBC Housing and Community Development
3323 Belvedere Road
Building 501
West Palm Beach, FL 33406

This is to certify that Urban League of Palm Beach County, Inc., The 1700 North Australian Avenue West Palm Beach, being subject to the provisions of the Florida Workers' Compensation Law, has secured the payment of any workers' compensation benefits due by insuring their risk with the Bridgefield Employers Insurance Company.

POLICY NUMBER:	<u>0830-29606</u>	WC Statutory Limits--State of Florida
		Employers Liability
EFFECTIVE DATE:	<u>December 08, 2007</u>	100,000 (Each Accident)
		100,000 (Disease--Each Employee)
EXPIRATION DATE:	<u>December 08, 2008</u>	500,000 (Disease--Policy Limit)

This certificate is not a policy and of itself does not afford any insurance. Nothing contained in this certificate shall be construed as amending, extending, or altering coverage not afforded by the policy shown above or affording insurance to any insured not named above.

The policy of insurance listed above has been issued to the named insured for the policy period indicated. Notwithstanding any requirement, term or condition of any contract or other document to which this certificate may pertain, the insurance made available by the described policy in this certificate is subject to only the terms, exclusions and conditions of such policy. Paid claims may have reduced the shown limits.

If the policy described above is cancelled before the expiration date indicated, the issuing company will attempt to mail 30 days' written notice to the certificate holder named above, although if cancellation is for nonpayment of premium, then the issuing company will attempt to mail 10 days' written notice to the certificate holder. In any event, the issuing company, its agents, and representatives accept no obligation or liability of any kind for failure to mail such notice.

Date: December 13, 2007

Authorized Signature

A subsidiary of Summit, "The People Who Know Workers' Comp"SM
www.summitholdings.com

DEC 13 2007

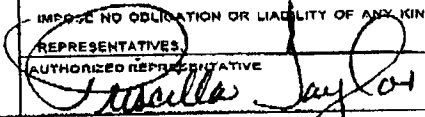
ACORD CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 12/11/2007
PRODUCER 561-686-9400 Priscilla Taylor 7711 Military Trail North Palm Beach Gardens, FL 33410	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
INSURED Urban League Of Palm Beach County	INSURERS AFFORDING COVERAGE INSURER A: Nautilus Insurance Company INSURER B: INSURER C: INSURER D: INSURER E:	NAIC #

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	DJRJH	12/11/2007	12/11/2008	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100.00 MED EXP (Any one person) \$ 5,000 PERSONAL & ADWIJURY \$ Excluded GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ Excluded
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ 500.00 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	OTHER Property	DJRJH	12/11/2007	12/11/2008	Building \$450,000 Contents \$50,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER Also Additional Insured PBC Housing And Community Development 3323 Belvedere Rd., Bldg 501 West Palm Beach, Fla 33406	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>15</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE 
---	--

**AMENDMENT 001 TO THE AGREEMENT
WITH
THE URBAN LEAGUE OF PALM BEACH COUNTY, INC.**

Amendment 001 entered into this ____ day of _____, 2008, by and between Palm Beach County and THE URBAN LEAGUE OF PALM BEACH COUNTY, INC.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement with The Urban League of Palm Beach County, Inc. on January 15, 2008, approved by Document R 2008-0058, to make available \$35,279 of Community Development Block Grant funds in order to provide Homebuyer education workshops and homeless prevention services at a facility located at 1700 North Australian Avenue, West Palm Beach, FL, and

WHEREAS, the parties wish to modify the agreement, and

WHEREAS, both parties mutually agree that the original agreement entered into on January 15, 2008, is hereby amended as follows:

1. Exhibit A – Work Program Narrative – Section 1. A-1.

Substitute "72 unduplicated persons" for "unduplicated 450 households (1750 individuals)."

2. Exhibit A – Work Program Narrative – Section 11. A.

Substitute "\$350.00" for "\$56.18"

NOW THEREFORE, all items in the previous agreement in conflict with the amendment shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this aforementioned amendment are still in effect and shall be performed at the same level as specified in the Agreement.

(CORPORATE SEAL) **THE URBAN LEAGUE OF PALM BEACH COUNTY, INC.**

BY: _____

Nancy L. Robin, Board Chair

BY: _____

Patrick Franklin, President/CEO

ATTEST: Sharon R. Bock
Clerk and Comptroller

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida**

BOARD OF COUNTY COMMISSIONERS

By: _____

Deputy Clerk

By: _____

Addie L. Greene, Chairperson

Approved as to Form and
Legal Sufficiency

Approved as to Terms and Conditions
Dept. of Housing and Community Development

By: _____

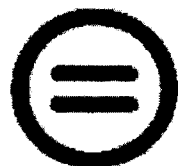
Tammy K. Fields
Senior Assistant County Attorney

By: _____

Edward W. Lowery, J.D.
Director

(COUNTY SEAL)

ATTACHMENT B



**Urban League
Palm Beach County**

*Empowering Communities.
Changing Lives.*

1700 N. Australian Ave.
West Palm Beach, FL 33407

Office: (561) 833-1461
Fax: (561) 833-6050

www.ulpbc.org

August 12, 2008

Edward Lowery, Director
Housing & Community Development
160 Australian Avenue, Ste. 500
West Palm Beach, FL 33406

ATTACHMENT "C"

RE: Community Development Block Grant Contract – FY 2007 - 2008

Dear Mr. Lowery:

As a follow-up to our discussions regarding our prior Community Development Block Grant Contract – FY 2007 – 2008, the Urban League of Palm Beach County misunderstood the unit rate of the contract. The contract was rushed through our system and the unit rate of the contract was not properly reviewed for correctness. The unit rate of the contract did not equitably reflect the contracted dollar amount and the services required to be performed. At this time we are requesting a change in the unit rate and the number of families/individuals served in the contract to equate the amount of dollars allocated.

Please accept our apology for the misunderstanding and confusion caused by our oversight in the contract unit rate.

Patrick J. Franklin
President & CEO
Urban League of Palm Beach County

CC: Clement Clark, HCD
Teresa Johnson, ULPBC
Elena Escovar, HCD