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Agenda Item #: 3A-

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: S	eptember 15, 2009	[X] []	Consent Workshop	[] []	Regular Public Hearing	
Department:	County Administration					
Submitted By:	County Administration					
Submitted For: Office of Community Revitalization						

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve: A) an Agreement with Barbara Cheives in an amount not-to-exceed \$1,200 for expenses related to the Race Relations Dialogue Project; B) an Agreement with Country Club Acres Association, Inc. in an amount not-to-exceed \$1,375 for expenses related to the Community Outreach Program; C) an Agreement with Country Club Acres Association, Inc. in an amount not-to-exceed \$2,000 for expenses related to the Media Enhancement Project; D) an Agreement with Demetrius Jacques in an amount not-to-exceed \$625 for expenses related to the Neighborhood Outreach Project; E) an Agreement with Homes at Lawrence Homeowner's Association, Inc. in an amount not-to-exceed \$1,000 for expenses related to the Community Outreach Project; F) an Agreement with Lake Worth West Resident Planning Group, Inc. in an amount not-to-exceed \$400 for expenses related to the Friday Family Night Program; G) an Agreement with Lynne Hubbard, in an amount not-to-exceed \$2,000 for expenses related to the Landscape Project; H) an Agreement with Salvation Army, Inc. in an amount not-to-exceed \$1,000 for expenses related to the Community I) an Agreement with Claudia Williams in an amount not-to-exceed \$2,200 for expenses Outreach Project; J) an Agreement with Thomas McKissack in an amount not-to-exceed related to the Landscaping Project; \$1,800 for expenses related to the Landscaping Project; K) an Agreement with Beth Weeks in an amount not-toexceed \$2,000 for expenses related to the Landscaping Project; L) an Agreement with Salvation Army, Inc. for Young Ladies of Grace in an amount not-to-exceed \$100 for expenses related to the Community Outreach Project; M) an Agreement with St. James Missionary Baptist Church of Riviera Beach, Florida, Inc. in an amount not-to-exceed \$2,000 for expenses related to the Computer Lab Project; N) an Agreement with Steve White in an amount not-to-exceed \$875 for expenses related to the Development of Community Organization Project; and O) an Agreement with The Glades Initiative, Inc. in an amount not-to-exceed \$2,500 for expenses related to the Community Outreach Project; Countywide. (AH)

**Summary:** The Resident Education to Action Program (REAP) is a six (6) week session which provides organizational and technical support to residents and neighborhood organizations that are seeking to improve the quality of life within their communities. On February 3, 2009, the Board of County Commissioners (BCC) authorized the allocation of \$30,037 by the Office of Community Revitalization (OCR) for Fiscal Year 2009-2010 for the implementation of REAP. The Agreements being submitted represent the REAP projects selected by the OCR Director to receive grant funding.

**Background and Justification:** On September 13, 2005, the BCC authorized the OCR to make eligible for REAP grant funding all participating neighborhoods from both unincorporated Palm Beach County and municipalities. This fiscal year, the OCR implemented two (2) six (6) week REAP sessions. One six (6) week REAP session was conducted in the Glades/Lake Region from January 22<sup>nd</sup> through February 19, 2009, and the other six (6) week REAP session was held in central Palm Beach County from March 17<sup>th</sup> through April 14, 2009. The OCR Director is recommending grant funding for the implementation of fifteen (15) projects that were submitted for consideration as part of the community action plan developed during the six (6) week REAP session. This will be the fourth year, since the program creation, that OCR seeks to financially assist the participating neighborhoods. A total of Twenty One Thousand Seventy Five Dollars (\$21,075) will be awarded in REAP grant funding if the grant agreements are approved by the BCC. All funds will be drawn from the general REAP Account.

Attachments: 1. Grant Agreements	$-\Omega$		
Recommended by:	Auntral Fro	8/19/09	===
	Bepartment Director	Date	
Approved By:	- Cfan	9/11/09	
	Deputy County Administrator	Date	

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: Y

Fiscal Years					
	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>	20 <u>12</u>	20 <u>13</u>
Capital Expenditures Operating Costs	<u>21,075</u>				
External Revenues			·····		
Program Income (County In-Kind Match (County)	/)				
NET FISCAL IMPACT	21,075				
# ADDITIONAL FTE POSITIONS (Cumulative	e)				
Is Item Included In Curre Budget Account No.:		Yes <u>X</u> N D Departme		Jnit <u>X089_</u> Obj	ect <u>8201</u>
Reporting Category	•				

Recommended Sources of Funds/Summary of Fiscal Impact: Β. The projects will be funded by the Resident Education to Action Program (REAP). The Fiscal Impact will be a reduction of \$21,075.

Unobligated	\$ 54,955
Expenditure	
Balance	\$33,880

C.

Departmental Fiscal Review: Bunda J Conner

III. REVIEW COMMENTS

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

Legal Sufficiency: Β.

C. **Other Department Review:** 

**Department Director** 

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