Agenda Item #: 31-4

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 6, 2009 [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 receive and file: The Grant Agreement for the Homeless Prevention and Rapid Re-Housing Program (No. S09-UY-12-0016) with the U. S. Department of Housing and Urban Development (HUD), for the period of July 14, 2009, to July 13, 2012, to provide a total of \$2,823,871 under the Homeless Prevention and Rapid Re-Housing Program (HPRP).

**Summary:** Palm Beach County (PBC) was allocated \$2,823,871 under the HPRP which was authorized by Title XII American Recovery and Reinvestment Act of 2009. The funds will be utilized to provide homeless prevention assistance to households who would otherwise become homeless and to rapid rehouse persons who are homeless as defined by Section 103 of the McKinney-Vento Homeless Assistance Act. The Board of County Commissioners (BCC) Resolution R-2007-0799 granted the authority for the County Administrator to sign all documents related to application for and implementation of the HPRP program. On July 14, 2009, U.S. HUD executed the Agreement with the County and on July 27, 2009, the County Administrator counter executed the Agreement which provided HPRP grant funding to provide homeless assistance to Palm Beach County residents. **Countywide (TKF)** 

Background and Justification: The ARRA signed by the President of the United States on February 17, 2009 was intended to provide a stimulus to the U.S. economy in the wake of the current economic downturn. A component of the ARRA is the HPRP which designated \$1.5 billion for communities to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized. Eligible activities under the HPRP include rental assistance, security and utility deposits, utility payments, reasonable moving costs and motel/hotel vouchers; housing relocation and stabilization services including case management, credit repair, and legal service; data collection and evaluation including utilizing the HMIS software or compatible database and participate in HUD-sponsored research and evaluation; and administrative cost which is limited to 5% of the allocation. Individual and families provided assistance under HPRP must have an initial consultation with a case manager to determine the type of assistance required. The household must be at or below 50% of area medium income (AMI). In addition, the household must either be homeless or at risk of losing their housing. The amount of funding assigned to PBC by HUD was determined by using the Emergency Shelter Grant (ESG) formula. Due to the urgency to allocate and expend the HPRP funds and the stringent application deadline established by HUD, HCD consulted with County Administration and Community Services to create programs that utilize the HPRP funding for its intended purpose and ensure that the County meets all of HUD's deadlines. The BCC approved the Community Services Department as the administering agency for the HPRP Program on May 5, 2009.

### Attachments:

- A. Resolution No. R-2009-0799
- B. Grant Agreement for the Homeless Prevention and Rapid-Re-Housing Program (HPRP) (Contract No.S09-UY-12-0016)

Recommended by:

Department Director

Data

Approved By:

Assistant County Administrator

Date

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary o	T FISCAI	ımpact:			
<u>Fiscal Years</u> : Capital Expenditures:	2009	2010	2011	2012	2013
Operating Costs:		. 2883.871			
External Revenues:		(2,823,871		· · · · · · · · · · · · · · · · · · ·	*3
Program Income (County):	. 1	<u></u>		······································	
In-Kind Match (County):					<u> </u>
NET FISCAL IMPACT:	0				
# OF ADDITIONAL FTE					
POSITIONS (Cumulative):	N/A		· · · · · · · · · · · · · · · · · · ·		
Is Item Included In Current Budg	et?	Yes_X_	No		
Budget Account #: Fund 1110 A	gency <u>143</u>	Org. <u>1424</u> C	bject <u>various</u>		
Program	n Code/Pr	ogram Period	<u>various</u>		
amendment of \$2,823,871 withe Homeless Prevention and R	eview:	•	m (HPRP) gran		riate funds for
A. OFMB Fiscal and/or (	Contract	Administra	tion Comme	nts:	
$\bigcap_{i \in I} \bigcap_{j \in I} \bigcap_{i \in I} \bigcap_{j \in I} \bigcap_{j \in I} \bigcap_{i \in I} \bigcap_{j \in I} \bigcap_{j \in I} \bigcap_{j \in I} \bigcap_{i \in I} \bigcap_{j \in I} \bigcap_{j$	11/12	115/09	And of	Jewola Sphtract Admi	9/18/09 inistration -9/X/09
B. Legal Sufficiency:	de				
Senior Assistant County Atto	9/21/0 orney	9			
C. Other Department Re	eview:				
Department Director					
This summary is not to be use	ed as a ba	sis for paymer	nt.		Page 2 of 2

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## RESOLUTION NO. R-2009- 0799

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN, STANDARD FORM 424, GENERAL CONSOLIDATED PLAN CERTIFICATES, HOMELESS PREVENTION AND RAPID REHOUSING PROGRAM (HPRP) CERTIFICATIONS, HUD GRANT AGREEMENT, SUB-GRANTEE AGREEMENTS, AND ALL OTHER RELATED HPRP DOCUMENTS.

WHEREAS, The State of Florida's homeless population has increased due to the current economic climate; and

WHEREAS, many Palm Beach County residents have been forced into homelessness due to foreclosure or eviction directly related to the economic crisis; and

WHEREAS, the Palm Beach County Board of County Commissioners intends to utilize all available resources to assist residents to remain in their homes and not become homeless during the Country's economic downturn and subsequent recovery; and

WHEREAS, on February 17, 2009 the President of the United States signed the American Recovery and Reinvestment Act of 2009 (ARRA) which is intended to provide a stimulus to the U.S. economy in the wake of the economic downturn; and

WHEREAS, a component of ARRA called Homeless Prevention and Rapid Re-Housing Program (HPRP), granted to Palm Beach County \$2,823,871 to provide homeless prevention assistance to households who would otherwise become homeless - many due to the economic crisis -and to rapidly re-house persons who are homeless as defined by Section 103 of the McKinney-Vento Homeless Assistance Act; and

WHEREAS, on March 19, 2009 Palm Beach County was officially notified of the HPRP funding allocation, the application submission deadline of May 18, 2009, and the September 30, 2009 deadline to fully obligate the entire HPRP award.

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

The County Administrator or his designee is authorized to sign the amendment to the FY 2008-09 Annual Action Plan, Standard Form 424, General Consolidated Plan Certificates, Homeless Prevention and Rapid Re-Housing Program (HPRP) Certifications, HUD Grant Agreement, Subgrantee Agreements, and all other related HPRP documents.

The foregoing Resolution was offered by Commissioner Burt Aaronson, who moved its adoption. The motion was seconded by Commissioner Marcus, and being put to a vote, the vote was as follows:

KAREN T. MARCUS	_	
JOHN F. KOONS	•	Aye
	-	Aye
SHELLY VANA	•	Aye
STEVEN L. ABRAMS		∆ye
BURT AARONSON	· <u>-</u>	Aye
JESS R. SANTAMARIA		Absent

The Chairperson thereupon declared the Resolution duly passed and adopted this day of May 2009.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL SELF SUFFICIENCY

Pammy K. Fields, Senior Asst. County Attorney

ATTEST:

SHARON R. BOC

Comptroller

2 man

Deputy Clerk

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Grant No.:	S09-UY-12-0016
Official Conta	act Person: Edward Lowery, Dir., HCD
Teleph	one No.: <u>(561) 233-3602</u>
FAX:	(561) 656-7588
E-mail	Address: elowery@pbcgov.org
Tax ID No.:	59-6000785
Unit of Gover	rnment No. (if applicable):
	07 847 0481

#### **GRANT AGREEMENT**

#### HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM

This Grant Agreement is made by and between the U.S. Department of Housing and Urban Development (HUD) and Palm Beach County for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) in the amount of \$2,823,871 pursuant to the provisions under the Homelessness Prevention Fund heading of Division A, Title XII of the American Recovery and Reinvestment Act of 2009, Public Law 111-5, 123 Stat. 115 (Feb. 17, 2009) (Recovery Act). The requirements set forth in the Notice of Allocations, Application Procedures, and Requirements for Homelessness Prevention and Rapid Re-Housing Program Grantees under the American Recovery and Reinvestment Act of 2009, dated on March 19, 2009 and as may be amended (the Notice), the requirements set forth under the Homelessness Prevention Fund heading of Title XII, and sections 1512, 1515, and 1553 of the Recovery Act, and the Grantee's submissions pursuant to the Notice are incorporated as part of this Agreement.

In reliance upon the Grantee's submissions pursuant to the Notice, HUD agrees, upon execution of this Grant Agreement, to provide the Grantee with the agreed HPRP grant funds. The Grantee agrees to distribute and use its HPRP grant funds as specified in the submission to HUD that HUD approved pursuant to the Notice.

The Grantee is responsible for ensuring that each entity that administers all or a portion of the Grantee's HPRP grant funds or receives all or a portion of the Grantee's HPRP grant funds to carry out HPRP activities fully complies with the HPRP requirements.

The period of this Grant Agreement begins on the date the HUD official signs this Grant Agreement (Availability Date) and ends on the date that is three years after the Availability Date.

The Grantee authorizes HUD to increase the amount of HPRP grant funds available to the Grantee pursuant to this Grant Agreement by execution of an amendment by HUD, without the Grantee's execution of the amendment or other consent. If the Grantee fails to expend 60 percent of the grant within 2 years of the Availability Date HUD may, by its execution of an amendment, deobligate the funds required to be expended without the Grantee's execution of the amendment or other consent.

The following parties execute this Grant Agreement on the dates set forth below as follows:

	ED STATES OF AMERICA ary of Housing and Urban Development
Ву:	Signature and Date 7/14/2009
	Signature and Date
	Maria R. Ortiz-Hill
	Community Planning and Development Director Title
GRAN	TEE
Ву:	Signature and Date
	Robert Weisman
	Typed or Written Name of Authorized Official
	County Administrator

Title

## CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NON-PROFIT ORGANIZATIONS RECEIVING HPRP FUNDS FROM STATE GRANTEES

This certification must be completed for metropolitan cities and urban counties that are direct HPRP grantees.

I,	Robert	Weisn	nan, County Administrator	(name and title), duly authorized to
act on	behalf	of the_	Palm Beach County	(name of jurisdiction), hereby approve the
follow	ing pro	ject(s)	proposed by Adopt A Family	of the Palm Bea (hame of nonprofit), which
is (are	) to be l	ocated	in <u>Palm Beach County</u>	(name(s) of jurisdiction(s)):
	Ву:	Signa	Mature and Date	07/27/209
			obert Weisman d Name of Signatory Local Offic	
		1 ) [0	a riance of orginatory Local Office	<b>/1411</b>
			County Administrator	
			Title	