



**II. FISCAL IMPACT ANALYSIS**

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

<u>Fiscal Years:</u>	2009	2010	2011	2012	2013
Capital Expenditures:	_____	_____	_____	_____	_____
Operating Costs:	_____	2,823,871	_____	_____	_____
External Revenues:	_____	(2,823,871)	_____	_____	_____
Program Income (County):	_____	_____	_____	_____	_____
In-Kind Match (County):	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT:</b>	<u>0</u>	_____	_____	_____	_____
<b># OF ADDITIONAL FTE POSITIONS (Cumulative):</b>	<u>N/A</u>	_____	_____	_____	_____

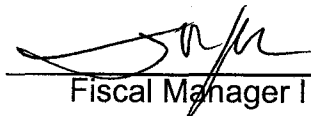
Is Item Included In Current Budget?      Yes X      No   

Budget Account #: Fund 1110 Agency 143 Org. 1424 Object various

Program Code/Program Period various

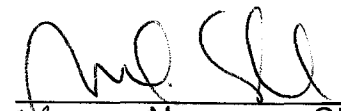
**B. Recommended Sources of Funds/Summary of Fiscal Impact:** A budget amendment of \$2,823,871 was approved on September 1, 2009 to appropriate funds for the Homeless Prevention and Rapid Re-Housing Program (HPRP) grant.


**C. Departmental Fiscal Review:**

 9-10-09  
Fiscal Manager I

**III. REVIEW COMMENTS**

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

 9/17/09  
OFMB  
9/15/09      9/16/09      9/15/09

 9/18/09  
Contract Administration  
8/28/09 9/15/09

**B. Legal Sufficiency:**

 9/21/09  
Senior Assistant County Attorney

**C. Other Department Review:**

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

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

**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 RE-HOUSING 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, Sub-grantee 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:

<b>KAREN T. MARCUS</b>	-	Aye
<b>JOHN F. KOONS</b>	-	Aye
<b>SHELLY VANA</b>	-	Aye
<b>STEVEN L. ABRAMS</b>	-	Aye
<b>BURT AARONSON</b>	-	Aye
<b>JESS R. SANTAMARIA</b>	-	Absent

The Chairperson thereupon declared the Resolution duly passed and adopted this 5th day of May 2009.

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

**APPROVED AS TO FORM AND LEGAL SELF SUFFICIENCY**

**ATTEST:**

**SHARON R. BOCK, Clerk and Comptroller**

By: [Signature]  
**Pammy K. Fields, Senior Asst. County Attorney**

By: [Signature]  
**Deputy Clerk**



Grant No.: S09-UY-12-0016  
Official Contact Person: Edward Lowery, Dir., HCD  
Telephone No.: (561) 233-3602  
FAX: (561) 656-7588  
E-mail Address: elowery@pbcgov.org  
Tax ID No.: 59-6000785  
Unit of Government No. (if applicable): \_\_\_\_\_  
DUNS No.: 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.

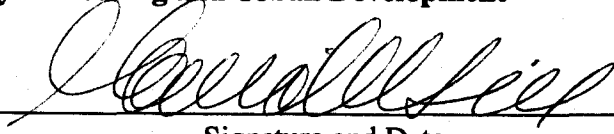
The Grantee is responsible for ensuring that each entity that administers all or a portion of the Grantee's HPRP grant funds or receives all or a portion of the Grantee's HPRP grant funds to carry out HPRP activities fully complies with the HPRP requirements.

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.

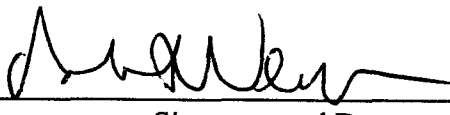
The following parties execute this Grant Agreement on the dates set forth below as follows:

**UNITED STATES OF AMERICA**  
**Secretary of Housing and Urban Development**

By:  7/14/2009  
Signature and Date

Maria R. Ortiz-Hill  
Community Planning and Development Director  
Title

**GRANTEE**

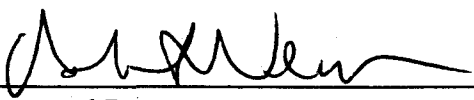
By:  07/27/2009  
Signature and Date

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 Weisman, County Administrator (name and title), duly authorized to act on behalf of the Palm Beach County (name of jurisdiction), hereby approve the following project(s) proposed by Adopt A Family of the Palm Beach (name of nonprofit), which is (are) to be located in Palm Beach County (name(s) of jurisdiction(s)):

By:  07/27/2009  
Signature and Date

Robert Weisman  
Typed Name of Signatory Local Official

County Administrator  
Title