

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:


| Fiscal Years | 2010 | 2011 | 2012 | 2013 | 2014 |
|--|----------|-------|-------|-------|-------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | * | _____ | _____ | _____ | _____ |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

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

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

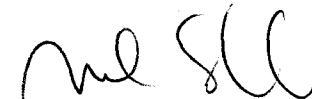


No fiscal impact at this time—will submit a budget amendment for approval upon notice from DCA of the actual grant agreement.

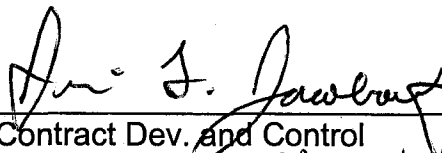
C. Departmental Fiscal Review:

 9-15-09
 Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

 9/22/09
 na 9-21-09  OFMB  9/22/09

 9/23/09
 Contract Dev. and Control
 E Jones 9/23/09

B. Legal Sufficiency:

 9/27/09
 Senior Assistant County Attorney

C. Other Department Review:

 Department Director

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

Background and Policy Issues (Continued from Page 1):

The State has identified unmet needs for repairs and improvements to housing and infrastructure/public facilities and if needed, for economic recovery activities, particularly restoration of commercial areas. All DRI4 activities undertaken in Palm Beach County must be directly related to repair and/or recovery from Tropical Storm Fay and may include:

- *Housing activities* – rehabilitation of damaged housing, and replacement where rehabilitation to bring the unit to building code cannot be accomplished. Local governments may also buyout residential properties located in floodplains and relocate the occupants. At least 14% of total funding must be expended on affordable rental housing. All housing must meet the LMI National Objective.
- *Infrastructure and public facility projects* - repairs and improvements to streets, water and sewer systems, and drainage facilities damaged as a direct result of Tropical Storm Fay.
- *Business assistance* - repairs and improvements to buildings in commercial or business areas damaged as a result of Tropical Storm Fay.
- *Program administration* may not exceed 2.5% of total funding.

Activities that were underway at the time of the Disaster Declaration, or that are reimbursable by the Federal Emergency Management Agency (FEMA) or assisted through the Small Business Administration (SBA), cannot be undertaken with these funds. To be eligible for funding, activities must conform to all requirements of the CDBG Program, unless a waiver from such provisions has been granted.

In order to fund projects within local municipalities, the County is required to have an established relationship with such municipalities. Currently, the County has Interlocal Agreements with twenty-eight municipalities who participate within the Urban County Program (the CDBG entitlement jurisdiction). Municipalities which do not have Interlocal Agreements with the County must execute an acknowledgment letter agreeing to the tasks to be performed. However, Interlocal agreements may still be requested.

DCA's funding application process will formally open on October 27, 2009, and will close on December 15, 2009.

RESOLUTION NO. R-2009-

RESOLUTION TO AUTHORIZE THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) TO PREPARE AND SUBMIT A FUNDING PROPOSAL TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY INITIATIVE – 2008 SUPPLEMENTAL APPROPRIATION (DRI4); AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE A DRI4 FUNDING PROPOSAL, GRANT AGREEMENT WITH DCA, AND ALL OTHER DOCUMENTS RELATED TO THE DRI4 PROGRAM; AND AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN INTERLOCAL AGREEMENTS, SUBGRANT AGREEMENTS, AND AMENDMENTS THERETO, WITH ORGANIZATIONS SELECTED TO RECEIVE DRI4 FUNDING.

WHEREAS, Governor Crist and the President declared a state of emergency for Tropical Storm Fay which impacted the State of Florida from August 18, 2008 through August 27, 2008; and

WHEREAS, the Palm Beach County Board of County Commissioners wishes to utilize all available resources to facilitate full recovery from Tropical Storm Fay; and

WHEREAS, the need for additional resources still exists to effect full recovery after utilizing funding from Federal Emergency Management Agency (FEMA), Small Business Association (SBA) and other sources; and

WHEREAS, The Consolidated Security, Disaster Assistance, and Continuing Appropriations Act, 2009, appropriated \$6.5 billion for recovery from 2008 disasters and earmarked \$81,063,855 distribution in Florida through the Florida Department of Community Affairs State CDBG Program; and

WHEREAS, the Florida Department of Community Affairs has established that the Palm Beach County geographical area is eligible for up to \$6,533,405 for Tropical Storm Fay; and

WHEREAS, the Florida Department of Community Affairs requires that one project proposal be submitted by a unit of general local government; and

WHEREAS, Palm Beach County was designated by the State as the local administering entity to submit the project proposal; and

WHEREAS, Palm Beach County has notified all municipalities within its borders, and other eligible applicants, of the CDBG Disaster Recovery Initiative – 2008 Supplemental Appropriation addressing Tropical Storm Fay; and

WHEREAS, the deadline for submitting a funding application to the Florida Department of Community Affairs is December 15, 2009;

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

1. The Department of Housing and Community Development (HCD) is authorized to prepare and submit a funding proposal to the State of Florida Department of Community Affairs (DCA) Community Development Block Grant (CDBG) Disaster Recovery Initiative – 2008 Supplemental Appropriation (DRI4);
2. The County Administrator or his designee is authorized to execute a DRI4 funding proposal, grant agreement with DCA, and all other documents related to the DRI4 program; and
3. The County Administrator or his designee is authorized to sign Interlocal agreements, Subgrant agreements, and amendments thereto, with organizations selected to receive DRI4 funding.

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

| | |
|--|---|
| JOHN F. KOONS, CHAIRMAN | - |
| BURT AARONSON, VICE CHAIRMAN | - |
| KAREN T. MARCUS, COMMISSIONER | - |
| SHELLEY VANA, COMMISSIONER | - |
| STEVEN L. ABRAMS, COMMISSIONER | - |
| JESS R. SANTAMARIA, COMMISSIONER | - |
| PRISCILLA A. TAYLOR, COMMISSIONER | - |

The Chairman thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2009.

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

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**ATTEST:
SHARON R. BOCK, Clerk &
Comptroller**

BY:  _____
Tammy K. Fields
Senior Assistant County Attorney

BY: _____
Deputy Clerk