

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: October 6, 2009

Department: Housing and Community Development

Advisory Board: Emergency Shelter Grants Program (ESGP) Advisory Board

I. EXECUTIVE BRIEF

Motion and title: Staff recommends motion to approve: appointment/reappointment of the following eleven (11) nominees to the Emergency Shelter Grants Program (ESGP) Advisory Board for a two (2) year term, beginning October 1, 2009 and ending September 30, 2011.

Appoint:

<u>Nominees</u>	<u>Seat No.</u>	<u>Nominated By</u>
Penni Greenly	2	The Homeless Coalition of Palm Beach County
Shawn Wilson	3	The Homeless Coalition of Palm Beach County
Genevieve Cousminer	8	The Homeless Coalition of Palm Beach County
Ken Tuma (Alternate)	9	The Homeless Coalition of Palm Beach County
Monica Kalker Caruso (Alternate)	11	The Homeless Coalition of Palm Beach County

Reappoint:

<u>Nominees</u>	<u>Seat No.</u>	<u>Nominated By</u>
Robert Anis	1	The Homeless Coalition of Palm Beach County
Barbara Bell-Spence	4	The Homeless Coalition of Palm Beach County
Stephen Johnson	5	The Homeless Coalition of Palm Beach County
Dorothy Walker	6	The Homeless Coalition of Palm Beach County
Ezra Krieg	7	The Homeless Coalition of Palm Beach County
Sandy Reynolds	10	The Homeless Coalition of Palm Beach County

Summary: On September 2, 1997, the Board of County Commissioners (BCC) adopted and re-established the ESGP Advisory Board. This Resolution was amended on July 2006 by Resolution (R2006-1279) to conform with the Federal regulations which require that at least one (1) Advisory Board member be currently or formerly homeless. The ESGP Advisory Board consists of nine (9) regular and two (2) alternate members nominated by The Homeless Coalition of Palm Beach County, Inc. ESGP Advisory Board members serve at-large for two (2) year terms. The Advisory Board must be comprised of Palm Beach County residents who are non-conflict, meaning that the agencies they are employed by, or are board members of, will not be applying for ESGP funds during their term in office. A request was sent to the Homeless Coalition on July 24, 2009 requesting nominations. Correspondence was received from the Homeless Coalition on August 26, 2009 nominating the above individuals to serve on the ESGP Advisory Board. Countywide (TKF)

Background and Justification: Palm Beach County receives funding from the U.S. Department of Housing and Urban Development under the McKinney-Vento Homeless Assistance Act to fund its Emergency Shelter Grants Program. The provisions of this Act, as well as other regulations governing the Emergency Shelter Grants program, require the establishment of an Emergency Shelter Grants Program Advisory Board. The primary objective this Advisory Board is to make funding recommendations to the Board of County Commissioners for the Emergency Shelter Grants Program.

Attachments:

1. Eleven (11) Board Appointment Information Forms
2. The Homeless Coalition's Nomination Letter
3. Resolution R1997-1154
4. Resolution R2006-1279

Recommended by: Edward W. Sampul 9/9/09
 Department Director Date

Legal Sufficiency: [Signature] 9/10/09
 Assistant County Attorney Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 10/01/2009 To: 09/30/2011

Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP Seat #: 11(Alternate)

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Caruso Monica Kalker
 Last First Middle

Occupation/Affiliation: Circuit Civil and Family Mediator

Business Name: Monica Kalker Caruso, Esq.

Business Address: 11924 W. Forest Hill Blvd. #22-227

City & State Wellington, FL Zip Code: 33414

Residence Address: 13773 Exotica Lane

City & State Wellington FL Zip Code: 33414

Home Phone: n/a Business Phone: (561) 792-1771

Cell Phone: (561) 389-3453 Fax: (561) 792-1182

Email Address: mkcaruso@bellsouth.net

Mailing Address preference: Business Address Residence

Minority Identification Code:

- IF (Native-American Female) IM (Native-American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
- BF (African-American Female) BM (African-American Male)
- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD

At Large Appointment **or** District Appointment

Term of Appointment: 2 Years. From: 10/01/2009 To: 09/30/2011

Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP Seat #: 5

*Reappointment **or** New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Johnson, Stephen
Last First Middle

Occupation/Affiliation: Administrator

Business Name: Westgate Tabernacle

Business Address: 1722 Suwanee Drive

City & State West Palm Beach, Florida Zip Code: 33409

Residence Address: Westgate Tabernacle, 1722 Suwanee Drive

City & State West Palm Beach, Florida Zip Code: 33409

Home Phone: (561) 891-1326 Business Phone: (561) 471-9309/578-2491

Cell Phone: _____ Fax: (866) 367-4313

Email Address: etiennetennis@yahoo.com

Mailing Address preference: Business Address Residence

Minority Identification Code:
 IF (Native-American Female) IM (Native-American Indian Male)
 AF (Asian-American Female) AM (Asian-American Male)
 BF (African-American Female) BM (African-American Male)
 HF (Hispanic-American Female) HM (Hispanic-American Male)
 WF (Caucasian Female) WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____
***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: EMERGENCY SHELTER GRANTS PROGRAM (ESGP) ADVISORY BOARD

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 10/01/2009 To: 9/30/2011

Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP Seat #: 6

*Reappointment or New Appointment

or to complete the Due resignation other
 term of to:

Completion of term to
expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Walker Dorothy, Dr.
 Last First Middle

Occupation/Affiliation: Executive Director

Business Name: We Help Community Development Corporation

Business Address: 349 SE 3rd Street

City & State Belle Glade, Florida Zip Code: 33430

Residence Address: 349 SE 3rd Street

City & State Belle Glade, Florida Zip Code: 33430

Home Phone: () N/a Business Phone: () 992-5854

Cell Phone: () N/A Fax: () N/A

Email Address: wenniem@aol.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input checked="" type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male) |

Part III: **COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 10/01/2009 To: 09/30/2011

Seat Requirement: Resident of Palm Beach County; Non-conflict with Seat #: 7
ESGP

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____
Completion of term to expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Krieg, Ezra
 Last First Middle

Occupation/Affiliation: Director of Special Projects

Business Name: Kids in Distress, Inc.

Business Address: 819 NE 26th Street

City & State Fort Lauderdale, Florida Zip Code: 33305

Residence Address: 16485 Bridlewood Circle

City & State Delray Beach, FL Zip Code: 33445

Home Phone: (561) 495-1124 Business Phone: (954) 567-5522

Cell Phone: _____ Fax: (561) 495-1114

Email Address: ezrakraieg@yahoo.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

ATTACHMENT 2

**Homeless Coalition of Palm Beach County, Inc.
2100 Palm Beach Lakes Blvd.
West Palm Beach FL 33409**

August 26, 2009

Mr. Edward Lowery, Director
PBC Housing and Community Development
100 Australian Avenue, Suite 500
West Palm Beach, FL 33406

Re: ESG Advisory Board Nominations

Dear Mr. Lowery:

Pursuant to your request, the Homeless Coalition of Palm Beach County hereby nominates the following persons to serve on the Emergency Shelter Grants Program (ESGP) Advisory Board for the two year term beginning October 1, 2009 and expiring on September 30, 2011. It is my understanding that your staff will contact the nominees to obtain any pertinent information that is required. The nominees are as follows:

Shawn Wilson
Penni Greenly
Genevieve Cousminer
Robert Anis
Barbara Bell-Spence
Jeff Ferraro
Ezra Krieg
Sandy Reynolds
Dorothy Walker
Ken Tuma (alternate)
Monica Kalker Caruso (alternate)

The Homeless Coalition thanks HCD and Palm Beach County for the opportunity to nominate willing and capable persons to this very important Board.
Should you require anything more, please do not hesitate to contact me.

Sincerely,



Shawn Wilson
President

RESOLUTION NO. R- 97-1154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE EMERGENCY SHELTER GRANTS PROGRAM (ESGP) ADVISORY BOARD.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that recipients of Emergency Shelter Grants Program (ESGP) funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 576; and

WHEREAS, the Emergency Shelter Grants Program provides funds for the operation and maintenance of emergency shelters and transitional housing, emergency assistance, and homeless prevention; and

WHEREAS, HUD, through 24 CFR Part 91, published on January 5, 1995, established Consolidated Plan and Citizen Participation Plan requirements; and

WHEREAS, Palm Beach County through the Department of Housing and Community Development (HCD) wishes to comply with HUD regulations regarding the Consolidated Plan and Citizen Participation Plan requirements; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, desires to establish an advisory board in conjunction with the Homeless Coalition of Palm Beach County, Inc. (Homeless Coalition) to assist the County in achieving its ESGP goals.

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

SECTION 1: ESTABLISHMENT OF THE EMERGENCY SHELTER GRANTS PROGRAM ADVISORY BOARD

There is hereby established an advisory board to be known as the "Emergency Shelter Grants Program Advisory Board," herein referred to as the "Advisory Board."

SECTION 2: COMPOSITION

The Advisory Board shall be comprised of nine (9) regular and two (2) alternate members to fill vacancies occurring during the term of office. The eleven (11) members shall be "non-conflict" members, in that the agencies they are employed by or board members of will not be applying for ESGP funds during their term of office. All members shall be nominated by the Homeless Coalition of Palm Beach County, Inc., all of whom shall be appointed at large by the Board of County Commissioners.

SECTION 3: APPOINTMENTS, TERMS, VACANCIES AND COMPOSITIONS

A. All members of the Advisory Board shall be residents of Palm Beach County, Florida at the time of appointment and while serving on the Advisory Board.

B. The maximum number of Boards and Commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3).

C. Terms of office for the Advisory Board members shall be two (2) year terms. There shall be no limit on the number of terms an individual may serve.

D. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above. The Board of County Commissioners may remove a member for cause inconsistent with the functions of the Advisory Board.

E. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.

F. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available. Travel expenses shall have the prior approval of the Board of County Commissioners. No other expenses are reimbursable except documented long distance phone calls to the Department of Housing and Community Development.

SECTION 4: AUTHORITY

The Advisory Board shall have the following authority and powers:

A. To review ESGP proposals submitted by service providers, to verify the information therein, to make funding recommendations to the Board of County Commissioners, and to recruit private and public sector representatives to the membership of particular Advisory Board committees. These members shall be subject to the rules and by-laws of the Advisory Board and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.

B. To adopt rules and by-laws providing for the governance of the Advisory Board, which rules and by-laws will be adopted by a majority vote of the members of the Advisory Board.

C. To review and make recommendations on all ESGP activities funded through the Department of Housing and Community Development.

SECTION 5: CODE OF ETHICS

Advisory Board members shall abide by the Palm Beach County Code of Ethics as stated in County Resolution 94-693.

SECTION 6: OBJECTIVES

A. The objectives of the Advisory Board shall be to assist the County in reaching its ESGP goals and to ensure that homeless individuals and families residing in Palm Beach County can benefit from the ESGP. These include the following:

1. Provide information to members of the Homeless Coalition on the amount of ESGP funds available and the range of activities to be undertaken.

2. Review the County's progress towards its ESGP goals and make recommendations to the Board of County Commissioners. The primary recommendations shall be for funding of ESGP proposals submitted by service providers. The Advisory Board may develop the application and evaluation criteria for awarding ESGP funds. The final decision for awarding ESGP funds shall be made by the Board of County Commissioners.

3. Foster and promote cooperation between governmental agencies and community-based non-governmental and non-profit organizations in order to ensure the efficient and timely implementation of the County's objectives concerning homelessness.

4. Provide information to the County on needs and other factors affecting the smooth implementation of the ESGP within Palm Beach County.

5. Determine roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.

SECTION 7: MEETINGS

A. The Advisory Board shall meet a minimum of five (5) times a year; however, members may be required to attend additional meetings. A majority of the members appointed shall constitute a quorum for the conduct of the Advisory Board's business. In the presence of a quorum, Advisory Board business shall be conducted by a vote of a majority present and be governed by Roberts Rule of Order. The Chair shall have the authority to call emergency meetings, as is needed and appropriate, by informing members at least one week in advance.

B. Reasonable public notice of all Advisory Board meetings shall be provided, and all such meetings shall be open to the public at all times.

SECTION 8: OFFICERS

A. A Chair, Vice Chair and Secretary shall be elected by a majority vote of the Advisory Board and shall serve for a term of one (1) year.

Duties of the Chair:

1. Call and set the agenda for Advisory Board meetings;
2. Preside at Advisory Board meetings;
3. Establish committees, appoint committee chairs and charge committees with specific tasks; and
4. Perform other functions as the Advisory Board may assign by rule or order.

B. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.

C. If a vacancy occurs in the office of the Chair, the Vice Chair shall become the Chair for the unexpired term. If a vacancy occurs in the office of the Vice Chair, the Advisory Board will elect another member to fill the unexpired term of the Vice Chair.

D. The Secretary shall be responsible for the record-keeping functions and will review all Minutes and correspondence of the Advisory Board.

SECTION 9: ATTENDANCE

Members of the Advisory Board shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship, if approved by the Advisory Board, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled

meeting of the Advisory Board. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

SECTION 10: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida.

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

BURT AARONSON, CHAIRMAN	- Aye
MAUDE FORD LEE, VICE CHAIR	- Aye
KAREN T. MARCUS, COMMISSIONER	- Aye
CAROL A. ROBERTS, COMMISSIONER	- Aye
WARREN H. NEWELL, COMMISSIONER	- Aye
MARY McCARTY, COMMISSIONER	- Absent
KEN L. FOSTER, COMMISSIONER	- Aye


The Chairman thereupon declared the Resolution duly passed and adopted this 2nd day of September, 1997.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

ATTEST:

DOROTHY H. WILKEN, CLERK

BY: 
Tammy K. Fields
Assistant County Attorney


Deputy Clerk

Ref: S:\PLANADMN\ESGPADVISBRD\1996_97\RESOLUT

RESOLUTION NO. R-2002-1606

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE UNIFORM POLICIES AND PROCEDURES REGARDING EXCUSED ABSENCES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, commissions, task forces, and authorities which have been established from time to time; and

WHEREAS, the Board of County Commissioners established uniform policies for said advisory bodies through the adoption of Resolution No. 95-1806; and

WHEREAS, it is desirable to amend the Resolution No. 95-1806 to alter the policy regarding attendance.

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

Part I.

Resolution 95-1806 is hereby amended as follows:

Section 5. Removal for Lack of Attendance

Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. ~~Excused absences due to illness, absence from the county, or personal hardship, if approved by majority vote of the board, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the board.~~ Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy.

Part II.

All resolutions in conflict with any provision of this resolution are hereby repealed to the extent of such conflict.

Part III.

This resolution shall become effective upon approval by the Board of County Commissioners.

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

Commissioner Warren H. Newell, Chairman	- Aye
Commissioner Carol A. Roberts, Vice Chair	- Aye
Commissioner Karen T. Marcus	- Aye
Commissioner Mary McCarty	- Aye
Commissioner Burt Aaronson	- Aye
Commissioner Tony Masiotti	- Aye
Commissioner Addie Greene	- Aye

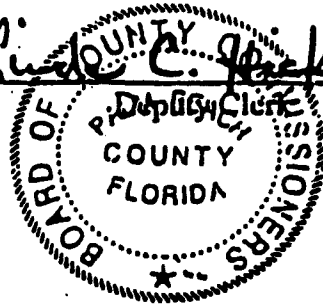
The Chairman thereupon declared the Resolution duly passed and adopted this

10 day of September, 2002.

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

DOROTHY H. WILKEN, CLERK

By: Linda C. Jackson



APPEARED AS TO FORM AND
LEGAL SUFFICIENCY

By: Nancy J. Dolan
Assistant County Attorney

RESOLUTION NO. R 2006- 1279

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-97-1154 TO CHANGE THE COMPOSITION OF THE EMERGENCY SHELTER GRANTS PROGRAM ADVISORY BOARD

WHEREAS, the Emergency Shelter Grants Program (ESGP) Advisory Board was recreated by Resolution R97-1154 on September 2, 1997 by the Board of County Commissioners of Palm Beach County to assist the Board of County Commissioners in achieving its ESGP goals; and

WHEREAS, the creation of the ESGP Advisory Board was mandated by HUD for all recipients of ESGP funds; and

WHEREAS, 42 U.S.C. 11375 (d) requires that each recipient of funds under Title 24, Sec. 576.56, Emergency Shelter Grants Program: McKinney-Vento Homeless Assistance Act of 1987, as amended, that is not a State, must provide for the participation of homeless person(s) on the ESGP Advisory Board; and

WHEREAS, the existing Emergency Shelter Grants Program Advisory Board does not include a homeless or former homeless individual in its membership and therefore does not satisfy the requirement of 42 U.S.C. 11375 (d); and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida desires to comply with all regulations governing the administration of funds under the McKinney-Vento Homeless Assistance Act;

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

THAT Resolution No. R-97-1154, Section 2: COMPOSITION be hereby amended to include:

“The ESGP Advisory Board shall include not less than one homeless individual or former homeless individual.”

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

TONY MASILOTTI, CHAIRMAN	-	
ADDIE L. GREENE, VICE CHAIRPERSON	-	Aye
KAREN T. MARCUS, COMMISSIONER	-	Aye
JEFF KOONS, COMMISSIONER	-	Aye
WARREN H. NEWELL, COMMISSIONER	-	Aye
MARY McCARTY, COMMISSIONER	-	Aye
BURT AARONSON, COMMISSIONER	-	Aye

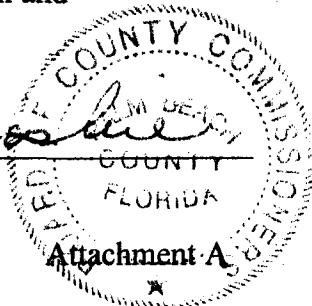
The Chairman thereupon declared the Resolution duly passed and adopted this 11th day of July, 2006.

APPROVED AS TO FORM AND LEGAL SELF SUFFICIENCY

ATTEST: SHARON R. BOCK, Clerk and Comptroller

By: Tammy K. Fields
Tammy K. Fields, Asst. County Attorney

By: Julie C. Bock
Deputy Clerk



STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller certify this to be a true and correct copy of the original.

filed in my office on JUL 11 2006

dated at West Palm Beach, FL on 7-11-2006

By: Monette Valente
Deputy Clerk

