

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: January 12, 2010      ☒ Consent      ☐ Regular  
☐ Workshop      ☐ Public Hearing  
Department

**Submitted By: Community Services**

Submitted For: Community Action Program

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file: A)** the State of Florida, Department of Community Affairs (DCA), FY 2010 Community Services Block Grant (CSBG) – American Recovery and Revitalization Act (ARRA) grant in the amount of \$1,461,906, for the period July 1, 2009 through September 30, 2010; and **B)** Sub-Grant Agreement with Gulfstream Goodwill Industries, Inc. (Goodwill), in an amount not-to-exceed \$1,086,225 for the period of October 1, 2009, through September 30, 2010.

**Summary:** On September 1, 2009, (R2009-1444), the Board of County Commissioners delegated authority to the County Administrator to sign the sub-grant agreement with Goodwill resulting from the 2010 CSBG-ARRA grant funds. The State has returned the fully executed contract and it is now being submitted to allow the Clerk's office to note and file it in the official records. The contract will allow for provision of a range of services to low-income households in Palm Beach County to support job creation and preservation. No match is required. (Community Action Program) Countywide (TKF)

**Background and Justification:** The Community Action Program is the recipient of FY 2010 CSBG ARRA funds and has contracted with Goodwill to provide employment related services to eligible county participants. This receive and file item is being submitted to allow the Clerk's Office to note and receive the fully executed contract and grant document in accordance with PPM CW-O-051.

**Attachments:**

1. CSBG – ARRA 2010 Block Grant Agreement
2. Sub-Grant Agreement

Recommended by:   
Department Director

12-16-08  
Date

Approved by:   
Assistant County Administrator

1/6/10  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>1,461,906</u>	_____	_____	_____	_____
External Revenues	<u>(1,461,906)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
Budget Account No.: Fund 1003 Dept. 145 Unit 1457 Obj. various  
Program Code: various Program Period: GY09

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

Federal funds through the State of Florida Department of Community Affairs.

C. Departmental Fiscal Review: Taruna Malhotra  
12/11/09

## III. REVIEW COMMENTS

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

There is no fiscal impact on this item.

[Signature] 11/4/10  
OFMB  
12/24/09

[Signature] 1/5/10  
Contract Dev. and Control

### B. Legal Sufficiency:

[Signature] 1/5/09  
Assistant County Attorney

### C. Other Department Review:

Department Director

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