

Agenda Item: **3E-8**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date:	January 12, 2010	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department

Submitted By: Community Services

Submitted For: Community Action Program

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to **A) Receive and file** an Agreement with the State of Florida, Department of Community Affairs, for the period of October 1, 2009, through September 30, 2010, in an amount not-to-exceed \$1,074,889, for FY 2009-2010 Community Services Block Grant (CSBG); and **B) Approve** a budget amendment of \$5,426 in the Community Action Program Fund to reconcile the budget to the actual grant award.

Summary: The agreement (R2009-1396) has been signed by the State and returned to the Community Action Program. As required, the fully executed contract is being submitted to allow the Clerk's office to note and file it in the official records. The FY 2009-2010 CSBG agreement will provide a range of services to low-income households in Palm Beach County. Funds will enable PBC Community Action to help stabilize low income families through assistance with utility, shelter, transportation, and child care costs. It will also support assistance to low-income persons seeking to acquire and maintain employment. (Community Action Program) Countywide (TKF)

Background and Justification: The CSBG Agreement was signed by the BOCC at the September 1, 2009 meeting. This receive and file item is being submitted to allow the Clerk's Office to note and receive the fully executed document in accordance with PPM CW-O-051.

Attachments: 1. Signed FY 2009-2010 Community Services Block Grant Agreement
2. Budget Amendment

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Recommended by: 
Department Director

12-18-09
Date

Approved by: 
Assistant County Administrator

1/12/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	<u>1,074,889</u>	_____	_____	_____
External Revenues	_____	<u>(895,741)</u>	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	<u>179,148</u>	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes X No _____
Budget Account No.: Fund 1003 Dept. 145 Unit 1455 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
12/16/09

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:
County matching funds of \$179,148 (20%) are required

[Signature] 11/4/10
OFMB VA
12/22/09 PM
12/22/09

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

B. Legal Sufficiency:

[Signature] 1/5/10
Assistant County Attorney

C. Other Department Review:

Department Director

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