

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 23, 2010 [X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing

Department Submitted By: Community Services

Submitted For: Human Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A) State of Florida Department of Children and Families (DCF) Homeless Challenge Grant Agreement for the period of October 28, 2009, through June 30, 2010, in an amount of \$57,600, for provision of transitional housing to homeless individuals; B) Amendment #0001 to State of Florida DCF Homeless Challenge Grant Agreement; C) Contract with Salvation Army, A Georgia Corporation for the period of October 28, 2009 to June 30, 2010, in the amount of \$28,800, for provision of transitional housing to homeless individuals; and D) Contract with Faith, Hope, Love, Charity, Inc. for the period of October 28, 2009 to June 30, 2010, in the amount of \$28,800, for provision of transitional housing to homeless individuals.

Summary: On August 18, 2009 (R2009-1248), the Board of County Commissioners delegated authority to the County Administrator or his designee to sign the State of Florida DCF Homeless Challenge Grant Agreement and to sign contracts with the Salvation Army, A Georgia Corporation and Faith, Hope, Love Charity Inc., for a period no longer than one year, to end June 30, 2010. This authorization and designation was necessary to expedite the contracts and thereby avoid gaps in service delivery to homeless individuals. The total amount of funds, \$57,600, is for a one-year period and is non-recurring. An amendment to the agreement was signed by DCF on November 30, 2009, to change the dates on the "Release of Funds Schedule" in Attachment IV of the agreement to allow the final draw down request by 04/01/10 in order to receive the balance of the funds and fully expend all grant funds by 06/30/2010, as required in the grant. No match is required for these funds. (Human Services) Countywide (TKF)

Background and Justification: This receive and file item is being submitted in accordance with Countywide PPM No. CW-0-051 to allow the Clerk's Office to note and receive the executed agreement and contracts. This is the third year the Division has received the DCF contract for the Homeless Challenge Grant.

Attachments:

- 1. State of Florida DCF Homeless Challenge Grant #IFZ13 Agreement
2. State of Florida DCF Homeless Challenge Grant #IFZ13 Agreement Amendment #0001
3. Contract with Salvation Army, A Georgia Corporation
4. Contract with Faith, Hope, Love, Charity Inc.

Recommended by: [Signature] Department Director Date: 3/2/10

Approved By: [Signature] Assistant County Administrator Date: 3/4/10

**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>57,600</u>	_____	_____	_____	_____
External Revenue	<u>(57,600)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>0</u>	_____	_____	_____	_____
<b># ADDITIONAL FTS POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included In Current Budget: Yes X No \_\_\_\_\_  
 Budget Account No.: Fund 0001 Dept 148 Unit 1351 Obj. 3401  
 Program Code: HC11 Program Period: GY09

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

Departmental Fiscal Review: Taruna Malhotra  
3/1/10

**III. REVIEW COMMENTS**

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

*There is no fiscal impact on this item.*

*[Signature]*  
 3/3/2010 OFMB  
 3/3/10  
 3/3/10  
 3/4/10

*[Signature]* 3/4/10  
 Contract Dev. and Control  
 3/4/10

**B. Legal Sufficiency:**

*[Signature]* 3/4/10  
 Assistant County Attorney

**C. Other Department Review:**

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

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