

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

**Meeting Date: July 20, 2010**      ☒ **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: the 2009 U.S. Department of Housing and Urban Development (HUD) Grant Agreements for:

- A) the Supportive Housing Program renewal, FL0292B4D050802, for the period January 1, 2011, through December 31, 2011, in the amount of \$442,158,
- B) the Shelter Plus Care Program renewal, FL0281C4D050802, for the period of May 23, 2010, through May 22, 2011, in the amount of \$191,880, and
- C) the Shelter Plus Care Program renewal, FL0320C4D050901, for the period of August 1, 2010, through July 31, 2011, in the amount of \$217,464.

**Summary:** On December 15, 2009 (R2009-2115) the Board of County Commissioners delegated authority to the County Administrator or his designee to sign the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program grant agreement and the HUD Shelter Plus Care grant agreements. This authorization and designation was necessary to expedite the agreements and thereby avoid gaps in service delivery to homeless individuals. (Human Services) Countywide (TKF)

**Background and Justification:** These receive and file items are being submitted in accordance with Countywide PPM CW-O-051 to allow the Clerk's Office to note and receive the executed renewal and new grant agreements. In 1996, the Division of Human Services was awarded a HUD Supportive Housing Program three (3) year grant which has been renewed annually thereafter. In 2001, the Division of Human Services was awarded the Flagler Project, a five (5) year Shelter Plus Care grant, which was extended to six years in 2006 and has been renewed annually thereafter. Additionally, in 2004, the Division of Human Services was awarded Project Home, another five (5) year Shelter Plus Care Grant ending July 31, 2010, which has now received its first annual renewal.

**Attachments:**

1. 2009 U.S. Department of Housing and Urban Development (HUD) Renewal Supportive Housing Grant Agreement for FL0292B4D050802
2. 2009 U.S. Department of Housing and Urban Development (HUD) Renewal Shelter Plus Care Grant Agreement for FL0281C4D050802
3. 2009 U.S. Department of Housing and Urban Development (HUD) Renewal Shelter Plus Care Grant Agreement for FL0320C4D050901

**Recommended by:**

**Department Director**

Date \_\_\_\_\_

**Approved By:**

**Assistant County Administrator**

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>104,841</u>	<u>704,551</u>	<u>133,350</u>	_____	_____
External Revenue	<u>( 104,841 )</u>	<u>( 636,121 )</u>	<u>( 110,540 )</u>	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0 <sup>* see</sup> below</u>	<u>68,430</u>	<u>22,810</u>	_____	_____
# ADDITIONAL FTS POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget: Yes   X   No \_\_\_\_\_  
 Budget Account No.: Fund 1001 Dept. 142 Unit 1432 Obj. 3401

Program Code: various Program Period: various

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

Taruna Malhotra  
 Departmental Fiscal Review: 6/28/10

## III. REVIEW COMMENTS

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

*There is no fiscal impact on current year budget.*

[Signature] 7/7/10  
 OFMB 7/11/10  
 2/10/10

[Signature] 7/18/10  
 Contract Administration

### B. Legal Sufficiency:

**This item complies with current  
County policies.**

[Signature] 7/9/10  
 Assistant County Attorney

### C. Other Department Review:

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

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