Agenda Item : 3E-11

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 5, 2010		[] Regular [] Public Hearing
Department			
Submitted By: C	ommunity Services		
Submitted For:	Ryan White Part A		
	=		
	<u>I. EXI</u>	ECUTIVE BRIEF	
authority to the	County Administrate		opt: Resolution delegating , to sign the annual HIV
Areas (EMAs) whi Relief Grant. Part affected by the HI related outpatient management and disease. The grant Human Services (H is met, the delegation	ch will receive funds A funds provide dir V epidemic. The pur and ambulatory of comprehensive tre application must be HHS) within 60 days ation of authority to	s under the Ryan W rect financial assistar rpose of the funds is health and support eatment for individual submitted to the U.S of the release date. sign the application	of the Eligible Metropolitan hite Part A HIV Emergency nee to EMAs most severely to deliver or enhance HIV services, including case als and families with HIV Department of Health and To ensure that the deadline is requested. Funding is White) Countywide (TKF)
has been granted annual grant applic deadline, the Dep	yearly since 1992. ī cation be submitted v artment is requestir	The Department of H within 60 days of the ng the Board delega	V Emergency Relief funding HS requires that the signed release date. To meet the te authority to the County n, in accordance with PPM
Attachments: Reso	lution		
Recommended by	Department	Director	9/14/10 Date
Approved by:	Assistant Cou	unty Administrator	Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fis	scal Years	2011	2012	2013	2014	2015
Opera Extern Progra In-Kin	al Expenditures ating Costs nal Revenue am Income (County) of Match (County) FISCAL IMPACT		blow			
	DDITIONAL FTE SITIONS (Cumulative	e)				
ls Iten Budge	n Included in Current et Account No.: Fund Progra	Budget? d am code	Yes Dept	No Unit	Obj	ect
B.	Recommended Sources of Funds/Summary of Fiscal Impact:					
*	Funding provided the No County match is HIV/AIDS clients in	required. Fed	deral funds wi	t of Health and Il provide nee	d Human Ser ded services	vices. to
C.	Departmental Fisc	al Review:	Tayuna	dalho!	10/10	
		<u>III. REVI</u>	EW COMME	NTS .		
A.	OFMB Fiscal and/or Contract Administration Comments:					
	OFMB Fiscal and/or	Contract Adm	ninistration co	the	- J. Ju	John 9/16/10
	वीकि	25		Contra	act Dev and	(16/19
В.	Legal Sufficiency: Assistant County A	29/1/10 attorney				

C. Other Department Review:

Department Director

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

RESOLUTION NO.

RESOLUTION **OF** THE **BOARD** \mathbf{OF} **COUNTY** COMMISSIONERS **OF PALM BEACH** COUNTY, THE FLORIDA. **AUTHORIZING COUNTY** ADMINISTRATOR, OR HIS DESIGNEE TO EXECUTE ANY OTHER NECESSARY DOCUMENTS RELATED TO THE PART A HIV EMERGENCY RELIEF GRANT PROGRAM ANNUAL APPLICATION ON BEHALF OF THE COUNTY COMMISSIONERS.

WHEREAS, Palm Beach County has been notified that it is an Eligible Metropolitan Areas (EMAs) which will receive funds under Part A, the "HIV Emergency Relief Grant Program" of the Ryan White Treatment Modernization Act of 2006

WHEREAS, since streamlining of the agenda process has increased the length of time between Board meetings and it is imperative that any other necessary documents be executed with the greatest dispatch; and

WHEREAS, Palm Beach County has adopted an optional Home Rule Charter pursuant to Section 1(g) of Article VIII of the Florida State Constitution of Part IV, Chapter 125, Florida Statutes; and

WHEREAS, Section 125.85, <u>Florida Statutes</u>, authorizes the delegation of any powers and duties not set forth therein by resolution or ordinance of the Board of County Commissioners; and

WHEREAS, the delegation to the County Administrator, or his designee, the authority to execute any other necessary documents would eliminate delays caused by such items to be brought before the Board of County Commissioners and would therefore be consistent with the goal of the Board of County Commissioners to streamline the agenda process; and

WHEREAS, the specific delegation of signatory authority of any other necessary documents is in accordance with PPM #CW-F-003 when said document follow the format as set forth in paragraph 2 herein below, which document is incorporated herein and made a part hereof.

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

- 1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
- 2. The County Administrator, or his designee, is hereby expressly authorized to execute, on behalf of the Board of County Commissioners, any other necessary documents related to the Part A HIV Emergency Relief Grant.
- 3. This delegation of signature authority is strictly limited to the parameters set forth herein above so that the execution of the aforementioned document by the County Administrator, or his designee, constitute a ministerial act on his part in accordance with PPM #CW-F-003.

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

who, and upon

BURT AARONSON, CHAIR KAREN T. MARCUS, VICE CHAIR SHELLY VANA STEVE L. ABRAMS JESS R. SANTAMARIA PRISCILLA TAYLOR

The Chairper	son thereupor	n declared the Resolution duly passed and adopted this
day of	, 2010.	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY		PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS SHARON R. BOCK, CLERK/COMPTROLLER
By:Assistant County Att	orney	By: Deputy Clerk