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Agenda Item:	3E-1
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	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>								
	Meeting Date: February 1, 2011 [X] Consent [] Regular								
	[] Ordinance [] Public Hearing Department Submitted By: <u>Community Services</u>								
4	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, #IFZ15, for the period of December 21, 2010, through June 30, 2011, in an amount of \$63,397, for provision of Transitional Housing, Homeless Prevention Services, Emergency Shelter, and Childcare; 								
	 B) Contract with Coalition for Independent Living Options, Inc. for the period of December 21, 2010 to June 30, 2011, in the amount of \$15,849, for provision of Homeless Prevention Services to individuals and families with disabilities; 								
ł	 C) Contract with Palm Beach Recovery Coalition, Inc. for the period of December 21, 2010 to June 30, 2011, in the amount of \$15,849, for provision of Transitional Housing to homeless individuals; and D) Contract with The Lord's Place for the period of December 21, 2010 to June 30, 2011, in the amount of \$31,699, for the provision of Emergency Shelter and Childcare. 								
	Summary: On October 5, 2010 (R2010-1502), 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 Coalition for Independent Living Options, Inc., Palm Beach Recovery Coalition Inc., and The Lord's Place, for a period no longer than one year, to end June 30, 2011. 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, \$63,397, is for a one-year period and is non-recurring. No match is required for these funds. (Human Services) <u>Countywide</u> (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 fourth year the Division has received the DCF contract for the Homeless Challenge Grant.								
	 Attachments: State of Florida DCF Homeless Challenge Grant #IFZ15 Agreement Contract with the Coalition for Independent Living Options, Inc. Contract with Palm Beach Recovery Coalition, Inc. Contract with The Lord's Place. 								

Recommended b	y: Cechi	1/5/11
	Department Director	Date
Approved By:	()	1-19-11
	Assistant County Administrator	Date
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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fisc	al Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	2015	
Ope Exte Prog	ital Expenditures rating Costs ernal Revenue gram Income (Count ind Match (County)	<u>63,397</u> (<u>63,397)</u> y)					
NET	FISCAL IMPACT	0	÷				
	DITIONAL FTS ITIONS (Cumulative)					
is ite Bude	em Included In Curre get Account No.: Fu Prog	ent Budget: `` nd <u>0001_</u> De ram Code: <u>_H</u>	pt <u>148</u> Ui	nit <u>1351</u> Ol ogram Peric	No bj <u>3401 _</u> od: <u>GYI O</u>		
B.	B. Recommended Sources of Funds/Summary of Fiscal Impact:						
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Departmental Fiscal Review: Tatura Malhotu III. <u>REVIEW COMMENTS</u>							
							A. OFMB Fiscal and/or Contract Dev. and Control Comments:
	OFM	3.13 UA 1/11/11 1/11/11	2/2011	Contract	J. Jucx Devrand Con E. Jones 1/13	1/1/1/ (1 Irol	
В.	Legal Sufficiency:						
U	Assistant C	Sounty Attorn	6/11 Ney				
C.	Other Department	Review:					
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	Department	Director					
·	This summary is no	t to be used a	is a basis for	payment.		\$	