

Department

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: February 1, 2011 [X] Consent [ ] Regular  
[ ] Public Hearing

Department: Housing and Community Development

Submitted By: Housing and Community Development

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: Ratify eight (8) Agreements executed by the County Administrator under the Neighborhood Stabilization Program and entered into with:

**A)** Palm Beach County Housing Authority in the amount of \$750,000 (R2010-0898), **B)** Riviera Beach Housing Authority, Inc., in the amount of \$500,000 (R2010-0899), **C)** Housing Partnership, Inc., in the amount of \$850,000 (R2010-0900), **D)** Neighborhood Renaissance, Inc., in the amount of \$500,000 (R2010-0901), **E)** Florida Conference Association of Seventh-Day Adventists in the amount of \$272,600 (R2010-0902), **F)** Community Land Trust of Palm Beach County, Inc., in the amount of \$800,000 (R2010-0903), **G)** City of Riviera Beach in the amount of \$577,400 (R2010-0904), and **H)** Village of Wellington in the amount of \$750,000 (R2010-1036).

**Summary:** Palm Beach County entered into a Grant Agreement (R2009-1672) with the U. S. Department of Housing and Urban Development for the receipt of \$27,700,340 under the Neighborhood Stabilization Program (NSP). On November 3, 2009, the Board of County Commissioners (BCC) approved funding recommendations for this Program which included the eight herein identified recipients of NSP funds. All eight Agreements make funds available for the acquisition and rehabilitation of foreclosed properties. Acquired properties are then sold to, or leased to, income qualified households. Staff processed these eight Agreements believing that the County Administrator had the authority to executed them as provided by the BCC on November 18, 2008, via Resolution No. R2008-2154. The County Attorney's office has since indicated that said Resolution did not clearly provide for such authority. Ratification of these Agreements will clearly authorize execution of these Agreements by the County Administrator. These are Federal Neighborhood Stabilization Program grant funds which do not require local matching funds. Districts 1, 2, 5, 6 and 7 (TKF)

**Background and Justification:** The first seven listed Agreements were Received and Filed by the Palm Beach County Board of County Commissioners on June 8, 2010, under Agenda Item 3-12, and the eighth listed Agreement was Received and Filed by the Palm Beach County Board of County Commissioners on June 29, 2010, under Agenda Item 3-13.

**Attachments:**

1. Copy of Agreement (R2010-0898) with Palm Beach County Housing Authority with Exhibits A to H.
  2. Copy of Agreement (R2010-0899) with Riviera Beach Housing Authority, Inc., with Exhibits A to H.
  3. Copy of Agreement (R2010-0900) with Housing Partnership, Inc., with Exhibits A to K.
  4. Copy of Agreement (R2010-0901) with Neighborhood Renaissance, Inc., with Exhibits A to H.
  5. Copy of Agreement (R2010-0902) with Florida Conference Association of Seventh-Day Adventists with Exhibits A to H.
  6. Copy of Agreement (R2010-0903) with Community Land Trust of Palm Beach County, Inc., with Exhibits A to I.
  7. Copy of Agreement (R2010-0904) with City of Riviera Beach, with Exhibits A to K.
  8. Copy of Agreement (R2010-1036) with the Village of Wellington with Exhibits A to J.
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Recommended by: Edward H. Jones 1/12/2011  
Department Director Date

Approved By: Sharon J. [Signature] 1/24/2011  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures					
Operating Costs	\$5,000,000				
External Revenues	(\$5,000,000)				
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>-0-</b>				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes XX No     

Budget Account No.:

Palm Beach County Housing Authority

Fund 1109 Dept 143 Unit 1423 Object 8201 Program Code/Period NS40F-GY08: \$750,000

Riviera Beach Housing Authority, Inc.

Fund 1109 Dept 143 Unit 1423 Object 8201 Program Code/Period NS40H-GY08: \$500,000

Housing Partnership, Inc.

Fund 1109 Dept 143 Unit 1423 Object 8201 Program Code/Period NS40D-GY08: \$850,000

Neighborhood Renaissance, Inc.

Fund 1109 Dept 143 Unit 1423 Object 8201 Program Code/Period NS40C-GY08: \$500,000

Florida Conference Association of Seventh-Day Adventists

Fund 1109 Dept 143 Unit 1423 Object 8201 Program Code/Period NS40A-GY08: \$272,600

Community Land Trust of Palm Beach County, Inc.

Fund 1109 Dept 143 Unit 1423 Object 8201 Program Code/Period NS40B-GY08: \$800,000

City of Riviera Beach

Fund 1109 Dept 143 Unit 1423 Object 8101 Program Code/Period NS40E-GY08: \$577,400

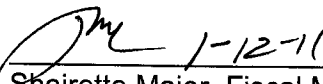
Village of Wellington

Fund 1109 Dept 143 Unit 1423 Object 8101 Program Code/Period NS40G-GY08: \$750,000

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

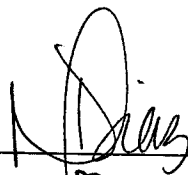
**Approval of this agenda item will ratify the eight listed agreement as funded under the Neighborhood Stabilization Program.**

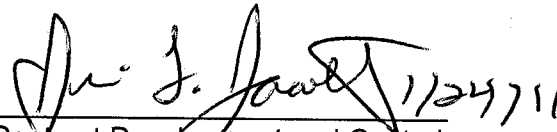
C. Departmental Fiscal Review:

  
 Shairette Major, Fiscal Manager I

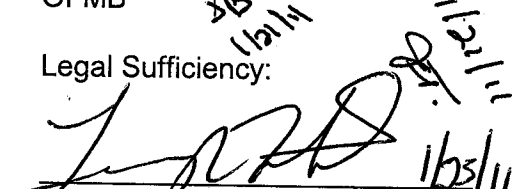
**III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Development and Control Comments:

  
 OFMB  
 1/24/11

  
 Contract Development and Control  
 1/24/11

B. Legal Sufficiency:

  
 Senior Assistant County Attorney  
 1/25/11

C. Other Department Review:

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 Department Director

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