

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 21, 2011 Consent Regular
 Ordinance Public Hearing

Department: Housing & Community Development

Submitted By: Housing & Community Development


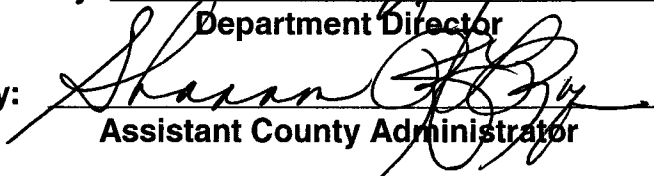
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution to authorize the Department of Housing and Community Development (HCD) to prepare and submit a funding proposal to the State of Florida Department of Community Affairs (DCA) Community Development Block Grant (CDBG) Disaster Recovery Initiative – 2008 Supplemental CDBG Appropriations for the Disaster Recovery Enhancement Fund (DRI5-DREF); authorize the County Administrator or his designee to execute a DRI5-DREF Funding Proposal, Grant Agreement with DCA, and all other documents related to the DRI5-DREF Program; and authorize the County Administrator or his designee to sign Interlocal Agreements, Subgrant Agreements, and Amendments thereto, with organizations selected to receive DRI5-DREF funding.

Summary: In June 2011, DCA announced that Palm Beach County (County) is eligible to receive up to \$2,185,893 in DRI5-DREF funding that was made available to DCA by the U.S. Department of Housing and Urban Development. The County has been designated by DCA as the local administering entity. This Agenda Item seeks approval for HCD to submit an application to DCA for DRI5-DREF funding and authorization for the County Administrator or his designee to execute documents related to the implementation of DRI5-DREF. The County's application for funding is due to DCA by June 27, 2011. Given the short period for submission, execution of documents by the County Administrator will expedite the process and enhance the chances of meeting DCA's deadline. These are Federal Community Development Block Grant (CDBG) funds which require no local match. (Planning) Countywide (TKF)

Background and Policy Issues: The Secretary of the Department of Housing and Urban Development, under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121) has created the Disaster Recovery Enhancement Fund (DREF) in the amount of \$311,602,923 for secondary allocations to grantees that anticipate that they will still have unmet disaster recovery needs to assist in recovery from Tropical Storm Fay, Hurricane Ike, and Hurricane Gustav. DCA was awarded \$26,894,183 to distribute in Florida for DREF, of which it has established the maximum possible funding level for Palm Beach County as \$2,185,893 for Tropical Storm Fay. (Continued on Page 3)

Attachments:
1. Resolution

| | | | |
|------------------------|--|-----------|------|
| Recommended By: |  | | |
| | Department Director | 6/16/2011 | Date |
| Approved By: |  | 6/16/11 | Date |
| | Assistant County Administrator | | |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2011 | 2012 | 2013 | 2014 | 2015 |
|---|---------------|------|------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | | | | | |
| External Revenues | | | | | |
| Program Income | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | 4X | | | | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | -0- | | | | |

Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.:

Fund _____ Depart _____ Unit _____ Object _____ Program Code/Period _____

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

~~X~~ No fiscal impact at this time—will submit a budget amendment for approval upon notice from DCA of the actual grant agreement.

C. Departmental Fiscal Review: Shairette Major 6-10-11
 Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

[Signature] 6/13/11
 OFMB 6/13/11
[Signature] 6/14/11
 Contract Development and Control

B. Legal Sufficiency:

[Signature] 6/15/11
 Senior Assistant County Attorney

C. Other Department Review:

 Department Director

Background and Policy Issues (Continued from Page 1):

On June 1, 2011, HCD sent correspondence notifying all local municipalities and housing providers of the DRI5-DREF Program and seeking input on unmet needs. Subsequent to the BCC approval of this item, HCD will conduct a public meeting and post a public notice in a newspaper and to its website, to describe the types of eligible projects and to receive comments from residents of the community. The County must consider the needs of all municipalities within its area and must provide DCA with documentation evidencing that all parties were allowed an opportunity to discuss unmet needs. County is required to have an Interlocal Agreement with all municipalities where a DRI5-DREF project is undertaken.

RESOLUTION NO. R-2011-

RESOLUTION AUTHORIZING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) TO PREPARE AND SUBMIT A FUNDING PROPOSAL TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY INITIATIVE – 2008 SUPPLEMENTAL CDBG APPROPRIATIONS FOR THE DISASTER RECOVERY ENHANCEMENT FUND (DRI5-DREF); AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE A DRI5-DREF FUNDING PROPOSAL, GRANT AGREEMENT WITH DCA, AND ALL OTHER DOCUMENTS RELATED TO THE DRI5-DREF PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN INTERLOCAL AGREEMENTS, SUBGRANT AGREEMENTS, AND AMENDMENTS THERETO, WITH ORGANIZATIONS SELECTED TO RECEIVE DRI5-DREF FUNDING.

WHEREAS, Governor Crist and the President declared a state of emergency for Tropical Storm Fay which impacted the State of Florida from August 18, 2008 through August 27, 2008; and

WHEREAS, the Palm Beach County Board of County Commissioners wishes to utilize all available resources to facilitate full recovery from Tropical Storm Fay; and

WHEREAS, the need for additional resources still exists to effect full recovery after utilizing funding from Federal Emergency Management Agency (FEMA), Small Business Association (SBA) and other sources; and

WHEREAS, the Secretary of the Department of Housing and Urban Development has created the Disaster Recovery Enhancement Fund (DREF) in the amount of \$311,602,923 for secondary allocations to grantees that anticipate that they will still have unmet disaster recovery needs and awarded \$26,894,183 distribution in Florida through the Florida Department of Community Affairs State Community Development Block Grant (CDBG) Program Appropriation for the Disaster Recovery Enhancement Fund (DREF); and

WHEREAS, the Florida Department of Community Affairs has established that the Palm Beach County geographical area is eligible for up to \$2,185,893 for Tropical Storm Fay (DRI5-DREF); and

WHEREAS, the Florida Department of Community Affairs requires that one project proposal be submitted by a unit of general local government; and

WHEREAS, Palm Beach County was designated by the State as the local administering entity to submit the project proposal; and

WHEREAS, Palm Beach County has notified all municipalities within its borders, and other eligible applicants, of the CDBG Disaster Recovery Initiative – 2008 Supplemental CDBG Appropriations for the Disaster Enhancement Recovery Fund addressing Tropical Storm Fay; and

WHEREAS, the deadline for submitting a funding application to the Florida Department of Community Affairs is June 27, 2011;

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

1. The Department of Housing and Community Development (HCD) is authorized to prepare and submit a funding proposal to the State of Florida Department of Community Affairs (DCA) Community Development Block Grant (CDBG) Disaster Recovery Initiative – 2008 Supplemental CDBG Appropriations for the Disaster Enhancement Recovery Fund (DRI5-DREF);
2. The County Administrator or his designee is authorized to execute a DRI5-DREF funding proposal, grant agreement with DCA, and all other documents related to the DRI5-DREF program; and
3. The County Administrator or his designee is authorized to sign Interlocal agreements, Subgrant agreements, and amendments thereto, with organizations selected to receive DRI5-DREF funding.

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

| | |
|--|---|
| KAREN T. MARCUS, CHAIR | - |
| SHELLEY VANA, VICE CHAIR | - |
| PAULETTE BURDICK, COMMISSIONER | - |
| STEVEN L. ABRAMS, COMMISSIONER | - |
| BURT AARONSON, COMMISSIONER | - |
| JESS R. SANTAMARIA, COMMISSIONER | - |
| PRISCILLA A. TAYLOR, COMMISSIONER | - |

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2011.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**ATTEST:
SHARON R. BOCK, Clerk &
Comptroller**

BY: _____
**Tammy K. Fields
Senior Assistant County Attorney**

BY: _____
Deputy Clerk