Agenda Item #: 31-8

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 21, 2011	[X]	Consent Ordinance	 Regular Public Hearing
Department: Housing and Commu	nity Dev	elopment	
Submitted By: Housing and Comm	unity De	velopment	
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Approve Community Development Block Grant (CDBG) Inter-Local Cooperation Agreements with City of Atlantis, City of Greenacres, City of Pahokee, City of Riviera Beach, Town of Briny Breezes, Town of Glen Ridge, Town of Haverhill, Town of Hypoluxo, Town of Lake Park, Town of Mangonia Park, Village of North Palm Beach, Town of Palm Beach Shores, Town of South Palm Beach, Village of Golf, and Village of Royal Palm Beach; and

B) Delegate authority to the Chair of the Board of County Commissioners (BCC) to execute Inter-Local Cooperation Agreements with other interested municipalities within Palm Beach County.

Summary: In order for the County to receive Community Development Block Grant (CDBG) funds, the County must re-qualify every three (3) years as an Urban County. On April 28, 2011, the U.S. Department of Housing and Urban Development (HUD) issued Notice CPD-11-064 which contained instructions for Urban County Qualification for Participation in the CDBG Program for Fiscal Years 2012-14. The deadline for the County to submit documents to HUD in order to qualify as an Urban County under the CDBG Program for Fiscal Years 2012-14 is July 15, 2011. HCD has solicited municipalities to join with the County to establish the County's Entitlement Jurisdiction. As of "June 9, 2011, a total of 15 Inter-Local Cooperation Agreements have been received from various municipalities. These agreements are now being brought before the BCC for execution. HCD anticipates that similar Agreements will be executed by other municipalities and is thereby requesting delegation of authority for the BCC Chair to execute same in order to meet the July deadline. (Planning Section) Countywide (TKF).

Background and Justification: The County receives annual entitlement of Federal funds from HUD under the CDBG Program, the HOME Investments Partnership Program, and the Emergency Shelter Grant Program. **(Continued on page 3)**

Attachments: Inter-local Agreements with: City of Atlantis, City of Greenacres, City of Pahokee, City of Riviera Beach, Town of Briny Breezes, Town of Glen Ridge, Town of Haverhill, Town of Hypoluxo, Town of Lake Park, Town of Mangonia Park, Village of North Palm Beach, Town of Palm Beach Shores, Town of South Palm Beach, Village of Golf, and Village of Royal Palm Beach.

Recommended B	y: Edward W. Jones	6/17/2011
·	Department Director	Ďate
Approved By:	Qa A	6/11/11
	Assistant County Administrator	Date
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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	*				400000000000000000000000000000000000000
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# ADDITIONAL FTE POSITIONS	-0-				
(Cumulative)					
Budget Account No.: Object Rep	Fund	Depart	ment	Unit	
B. Recommended S No Fiscal Impact	ources of F	unds/Summ	ary of Fisca	l Impact:	
~ N					
C. Departmental Fis	cal Review:		p 6	0-10-11	
C. Departmental Fis		EVIEW COMI	Ų	0-10 71	
	III. <u>RE</u>	EVIEW COMI	MENTS		
	III. <u>RE</u> /or Contrac	t Dev. and C	MENTS control Com	ments:	Jo)
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A. OFMB Fiscal and	III. RE /or Contrac IB 6/13/11 SS /:	t Dev. and C	MENTS Control Company Antract Dev.	ments: Lucol	Mants New ts.
A. OFMB Fiscal and OFM B. Legal Sufficiency	III. RE /or Contract IB 6/3/11 S /: y: y Attorney	t Dev. and C	MENTS Control Company Antract Dev.	ments: Juent and Control Agaee	Men New ts.
A. OFMB Fiscal and OFM B. Legal Sufficiency Assistant Count	III. RE /or Contract // U/S // U/S	t Dev. and C	MENTS Control Company Antract Dev.	ments: Juent and Control Agaee	Men New 15.

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The Notice requires counties seeking to qualify as an Urban County to submit all appropriate documentation to HUD by July 15, 2011. Thirty-four (34) municipalities (excluding the Cities of Boca Raton, West Palm Beach, Boynton Beach, and Delray Beach) were invited to join with the County to form the Palm Beach County Urban County Jurisdiction. Some of these municipalities will not have the required Inter-Local Cooperation Agreement signed by their council until the second week of June. In order for these agreements to be countersigned by the BCC Chair in time for submission to HUD to meet the July 15, 2011 deadline, they would have had to be ready for presentation to the BCC at the June 21, 2011 meeting. Since HCD anticipates not receiving all of the inter-local agreements back from the municipalities until mid June, it would not be possible review the documents for completeness prior to the June 21, 2011, BCC meeting.