Agenda Item #: 3I-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 13, 2011	[X]	Consent Ordinance	[] Regular [] Public Hearing			
Department:	Housing and Community Development						
Submitted By: Housing and Community Development							

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File Inter-local Cooperation Agreements for the Urban County Qualification for Participation in the Community Development Block Grant Program for Fiscal Years 2012-2014:

- A) An Inter-local Cooperation Agreement with the City of Belle Glade,
- B) An Inter-local Cooperation Agreement with the City of Lake Worth;
- C) An Inter-local Cooperation Agreement with the Town of Cloud Lake;
- D) An Inter-local Cooperation Agreement with the Town of Lantana;
- E) An Inter-local Cooperation Agreement with the Town of Lake Clarke Shores;
- F) An Inter-local Cooperation Agreement with the Town of Loxahatchee Groves;
- G) An Inter-local Cooperation Agreement with the City of Palm Beach Gardens;
- H) An Inter-local Cooperation Agreement with the Town of Palm Beach;
- I) An Inter-local Cooperation Agreement with the Village of Tequesta;
- J) An Inter-local Cooperation Agreement with the Village of Palm Springs;
- K) An Inter-local Cooperation Agreement with the Town of Gulf Stream;
- L) An Inter-local Cooperation Agreement with the Jupiter Inlet Colony;
- M) An Inter-local Cooperation Agreement with the Town of Juno Beach; and
- N) An Inter-local Cooperation Agreement with the Town of Manalapan.

Summary: In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Inter-Local Cooperation Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the Board Chair in accordance with Agenda Item R2011-0922 approved by the Board on June 21, 2011. The Agreements are now being submitted to the Board to receive and file. (Planning Section) Countywide (TKF)

Background and Justification: In order for the County to receive Community Development Block Grants (CDBG) funds, the County must re-qualify every three (3) years as an Urban County. The deadline for the County to submit documents to the U.S. Department of Housing and Urban Development in order to qualify as an Urban County under the CDBG Program for Fiscal Years 2012-2014 was July 15, 2011. The process required the County to invite all eligible municipalities to participate with the County in establishing this urban county jurisdiction. At the time of the Board's June 21, 2011 meeting, a total of 15 Inter-local Cooperation Agreements were executed by municipalities and brought before the Board for approval. It was also acknowledged at that time that other municipalities would execute additional Inter-local Cooperation Agreements at a later date because these could not be brought before the Board for execution at the June 21, 2011, at the Board Meeting. Hence, at its June 21, 2011 meeting, the Board approved the signing of these agreements by the Board Chair once they were received from the municipalities.

Attachments: (See page 3)

Recommended by:

Department Director

Date

Approved by:

Assistant County Administrator

Date

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	-0-					
# ADDITIONAL FTE POSITIONS (Cumulativa)	-0-					
(Cumulative)						•
Is Item Included In Curre	ent Budget?	? Yes	_ No			
Budget Account No.:						
FundDepart	Unit _	Obje	ectP	rogram Cod	le/Period	
B. Recommended Se	ources of F	unds/Summ	ary of Fisca	l Impact:		
NO FISCAL I	MPACT					
C. Departmental Fisc	cal Review:	5	h	8-10-11		
		Shairette/	Major, Fisca	l Manager I		
		,		•		
	III. <u>RE</u>	VIEW COM	MENTS			•
A. OFMB Fiscal and	or Contract	t Developme	ent and Cont	rol Commer	nts:	
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B. Legal Sufficiency	:					
1	4					
		A. A.				
Senior Assistant	County Att	ornev				
	unity Aut	y				
C. Other Departmen	t Review:					
Departmen	t Director					

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Attachments: (Continued from Page 1)

- 1. Location Map Village of Wellington
- 2. Amendment No. 001 to the Declaration of Restrictions 1196 12th Fairway, Wellington, FL (PCN: 73-41-44-02-03-009-0123)
- 3. Declaration of Restrictions 1196 12th Fairway, Wellington, FL (PCN: 73-41-44-02-03-009-0123)
- 4. Amendment No. 001 to the Declaration of Restrictions 13657 Yarmouth Ct., Wellington, FL (PCN: 73-41-44-09-02-071-0101)
- 5. Declaration of Restrictions 13657 Yarmouth Ct., Wellington, FL (PCN: 73-41-44-09-02-071-0101)
- Amendment No. 001 to the Declaration of Restrictions 1291 Periwinkle Pl., Wellington, FL (PCN: 73-41-44-04-01-060-0403)
- 7. Declaration of Restrictions 1291 Periwinkle Pl., Wellington, FL (PCN: 73-41-44-04-01-060-0403)
- 8. Amendment No. 001 to the Declaration of Restrictions 10485 Pelican Dr., Wellington, FL (PCN: 73-41-44-12-12-000-1210)
- 9. Declaration of Restrictions 10485 Pelican Dr., Wellington, FL (PCN: 73-41-44-12-12-000-1210)
- 10. Amendment No. 001 to the Declaration of Restrictions 13571 Jonquil Pl., Wellington, FL (PCN: 73-41-44-04-01-042-0060)
- 11. Declaration of Restrictions 13571 Jonquil Pl., Wellington, FL (PCN: 73-41-44-04-01-042-0060)
- 12. Amendment No. 001 to the Agreement with the Village of Wellington (R2010-1283)
- 13. Amendment No. 002 to the Agreement with the Village of Wellington (R2011-0398)
- 14. Amendment No. 003 to the Agreement with the Village of Wellington (R2011-0399)
- 15. Agreement between Palm Beach County and the Village of Wellington (R2010-1036) with Exhibits A through J