Agenda Item #: 31-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	November 15, 2011	[X] Consent [] Ordinance	[] Regular [] Public Hearing		
Department:	Housing & Community Development				
Submitted By:	Housing & Community	/ Development			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: Three (3) Modifications to Grant Agreements with the State of Florida as follows:

- A) Modification Number 12 to the Grant Agreement (Contract #07DB-3V-10-60-01-Z07) for the 2005 Community Development Block Grant (CDBG) Disaster Recovery Initiative Program (DRI2);
- B) Modification Number 7 to the Grant Agreement (Contract #08DB-D3-10-60-01-A07) for the 2005 CDBG Disaster Recovery Initiative Program – Supplemental Appropriation (DRI3); and
- C) Modification Number 1 to the Grant Agreement (Contract #10-DB-K4-10-60-01-K29) for the 2008 CDBG Disaster Recovery Initiative Program (DRI4).

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 Modifications have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator, or designee, in accordance with Agenda Items R2006-1351, R2007-1524 and R2009-1677 as approved by the Board on July 18, 2006, September 11, 2007, and October 6, 2009, respectively. The Modifications are now being submitted to the Board to receive and file. <u>These are Disaster Recovery Initiative Program grant funds which require no local match.</u> (Planning Section) <u>Countywide</u> (TKF)

Background and Justification: Palm Beach County (County) has been awarded several Community Development Block Grant Disaster Recovery Initiative Program grants from the State of Florida Department of Economic Opportunity (DEO) (formerly the Department of Community Affairs. The Grant Agreement for DRI2 in the amount of \$14,361,389 covers the period of February 16, 2007 to September 16, 2011. Modification Number 12 revised the scope of work of various project activities, reallocated funds among projects, and extended the expiration date to September 16, 2012. The Grant Agreement for DRI3 in the amount of \$19,568,569 covers the period of April 23, 2008 to October 21, 2011. Modification Number 7 revised the scope of work of various project activities, reallocated funds among projects, and extended the expiration date to September 16, 2012. The Grant Agreement for DRI3 in the amount of \$19,568,569 covers the period of April 23, 2008 to October 21, 2011. Modification Number 7 revised the scope of work of various project activities, reallocated funds among projects, and extended the expiration date to October 21, 2012. The Grant Agreement for DRI4 in the amount of \$6,533,405 covers the period of June 14, 2010 to June 13, 2012. Modification Number 1 reallocated funds amongst projects.

Attachments:

- 1. Modification Number 12 to the Grant Agreement (Contract #07DB-3V-10-60-01-Z07) with the State of Florida
- 2. Modification Number 7 to the Grant Agreement (Contract #08DB-D3-10-60-01-A07) with the State of Florida
- 3. Modification Number 1 to the Grant Agreement (Contract #10-DB-K4-10-60-01-K29) with the State of Florida

Recommended By: Clenter W. Joury	10/21/2011
Department Director	Date
Approved By: Dann B ()	1/2/2011
Assistant County Administrator	/ Øate

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2012	2013	2014	2015	2016		
Capital Expenditures							
Operating Costs							
External Revenues							
Program Income							
In-Kind Match (County)							
NET FISCAL IMPACT	-0-						
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-						
s Item Included In Curren Budget Account No.:							
undDeptUn . Recommended Sou No Fiscal Impact							
Departmental Fisca	Il Review: 🦯		ajor, Fiscal M	anager I	-10/20/ 11 -for		
	III. <u>Rev</u>	IEW COMM	<u>ENTS</u>				
OFMB Fiscal and/or Contract Development and Control Comments:							
Acha Wel	10/21/1		Dr. J.	Acoloi	(דיבוטו א		

A. Five Year Summary of Fiscal Impact:

Contract Development and Control

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Legal Sufficiency:

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Senior Assistant County Attorney

C. Other Department Review:

Department Director