## AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES SECTION

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: February						
J	7, 2012 [ [	-	Consent Ordinance	[ [	] ]	Regular Public Hearing
-	munity Services an Services Div					

## I. EXECUTIVE BRIEF

#### Motion and Title: Staff recommends motion to receive and file:

- A) State of Florida Department of Children and Families (DCF) Homeless Challenge Grant Agreement, #IFZ16, for the period of December 8, 2011 through June 30, 2012, in an amount of \$63,397, for provision of Homeless Prevention Services;
- **B)** Contract with Coalition for Independent Living Options, Inc. for the period of December 8, 2011 to June 30, 2012, in an amount of \$21,132 for provision of Homeless Prevention Services to individuals and families with disabilities;
- **C)** Contract with Adopt-A-Family of the Palm Beaches, Inc. for the period of December 8, 2011 to June 30, 2012, in an amount of \$21,133, for provision of Homeless Prevention Services to individuals and families; and
- **D)** Contract with Faith-Hope-Love-Charity, Inc. for the period of December 8, 2011 to June 30, 2012, in an amount of \$21,132, for the provision of Homeless Prevention Services to Veterans and their families.

**Summary:** On September 13, 2011 (R2011-1303), the Board of County Commissioners delegated authority to the County Administrator or his designee to sign the State of Florida DCF Homeless Challenge Grant Agreement and to sign contracts with Coalition for Independent Living Options, Inc., Adopt-A-Family of the Palm Beaches, Inc., and Faith-Hope-Love-Charity, Inc. for a period no longer than one year, to end June 30, 2012. This authorization and designation was necessary to expedite the contracts and thereby avoid gaps in service delivery to homeless individuals. The total amount of funds, \$63,397, is for a one-year period and is non-recurring. No match is required for these funds. (Human Services) <u>Countywide</u> (TKF)

**Background and Justification:** This receive and file item is being submitted in accordance with Countywide PPM No. CW-0-051 to allow the Clerk's Office to note and receive the executed agreement and contracts. This is the fifth year the Division has received the DCF contract for the Homeless Challenge Grant.

## Attachments:

- 1. Grant Agreement
- 2. Three (3) Contracts for Provision of Financial Assistance

Recommended by	Collins				
,	Department Director	Date			
Approved By:	Car	2/1/12			
	Assistant County Administrator	Date			

# **II. FISCAL IMPACT ANALYSIS**

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures Operating Costs External Revenue Program Income (County) In-Kind Match (County)	<u>63,397</u> (63,397)				
NET FISCAL IMPACT	0				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget Account No.: Fund Prog	<u>1 0001</u>	Yes <u>X</u> Dept <u>148</u> 211 Program	Unit <u>1351</u>	Object <u>340′</u> 1	1
	<i>.</i> –		c == , , , , , , , , , , , , , , , , , ,		

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

C. Departmental Fiscal Review: Taruna Malholze 1/20/12

## III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<u>>1/12</u> Contract Dev. and Control OFMB 10 1/24 Β. Legal Sufficiency: <u>|31/12</u>

Assistant County Attorney

C. Other Department Review:

**Department Director** 

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