

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	October 16, 2012	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Department of Economic Sustainability		

I. EXECUTIVE BRIEF

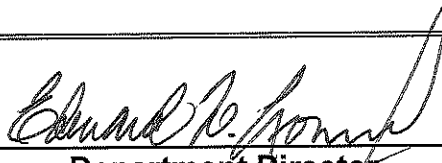
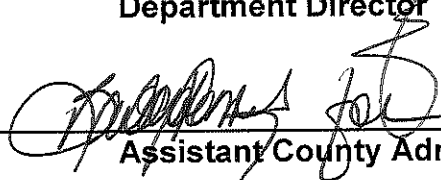
Motion and Title: Staff recommends motion to approve: a budget amendment of \$167,529 to the Fiscal Year 2011-2012 Emergency Solutions Grant (ESG) Program budget to appropriate the second allocation of ESG funding.

Summary: In March 2012, the U.S. Department of Housing and Urban Development (HUD) advised Palm Beach County of the availability of a second ESG allocation of \$167,529 under the Fiscal Year 2011-2012 ESG Program. These funds will be exclusively used for rapid re-housing assistance and administration. **These are Federal funds that require a dollar for dollar match which may be provided in the form of cash or in-kind contributions.** (Fiscal) Countywide (TKF)

Background and Justification: On May 20, 2009, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) was enacted into law. The HEARTH Act replaced the McKinney-Vento Act and consolidated under one Act all federal homeless assistance programs. The HEARTH Act also renamed the Emergency Shelter Grant in addition to broadening the range of activities eligible for funding and increasing the amount of funding available to each jurisdiction. ESG funding was distributed in two (2) allocations for Fiscal Year 2011-2012. The first allocation of \$297,830 was received via the initial submission of Palm Beach County's Action Plan to HUD. More recently, the County was advised of the requirement to prepare a substantial amendment to the Action Plan in order to receive the second Fiscal Year 2011-2012 allocation of \$167,529.

Attachments:

1. Grant Agreement with HUD
2. Budget Amendment

Recommended By:		<u>9/28/2012</u>
	Department Director	Date
Approved By:		<u>10/11/12</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	\$ 335,058				
External Revenues	(\$167,529)				
Program Income					
In-Kind Match (County)	(\$167,529)				
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes _____ No X

Budget Account No.:

Fund 1101 Dept 143 Unit 1435 Object various Program Code/Period various/GY11

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

Required match will be met by subrecipients.
Approval of this agenda item will appropriate a second allocation of \$167,529 to the ESG FY2011-2012 budget.

C. Departmental Fiscal Review:

 9/28/12
Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

 10/3/12
OFMB

 10/9/12
Contract Development and Control

Handwritten notes: JB A 10/12/12 10/25/12 10/11/12

B. Legal Sufficiency:

 10/11/12
Chief Assistant County Attorney

C. Other Department Review:

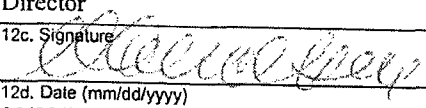
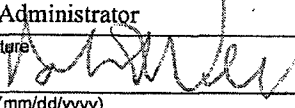
Department Director

Grant Agreement

Subtitle B of Title IV of the McKinney-Vento
Homeless Assistance Act, 42 USC 11371 et seq.

U.S. Department of Housing and Urban Development
Office of Community Planning and Development
Emergency Solutions Grants Program

Grant Number: E-11-UC-12-0016

1. Name of Grantee (as shown in item 5 of Standard Form 424) Palm Beach County		2. Grantee's 9-digit Tax ID Number 59-6000785	
2. Grantee's DUNS Number: 078470481			
4. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406			
Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11371 et seq.). The Grantee's submissions under 24 CFR Part 91 that pertain to this Grant, the HUD regulations at 24 CFR Part 576 (as now in effect and as may be amended from time to time), section 100261 of the Moving Ahead for Progress in the 21st Century Act (Public Law 112-141), and any special conditions attached to this Grant Agreement constitute part of this Grant Agreement. Subject to the provisions of this Grant Agreement, HUD will make the Grant available to the Grantee upon execution of the Grant Agreement by the Grantee and HUD. The Grant may be used to pay costs incurred after the date specified in item 8 below, provided the activities to which the costs are related are carried out in compliance with all applicable requirements. The Grantee agrees to assume all of the responsibilities with respect to environmental review, decision making, and action required under the HUD regulations at 24 CFR Part 58. The Grantee shall also comply with the Office of Management and Budget requirements for Universal Identifier and Central Contractor Registration and Reporting Subaward and Executive Compensation Information at 2 CFR Part 25, Appendix A to Part 25—Award Term, and 2 CFR Part 170, Appendix A to Part 170—Award Term.			
5. Special Conditions (check one): <input checked="" type="checkbox"/> None <input type="checkbox"/> Attached			
6a. Date HUD Received Grantee's Annual Submission under 24 CFR Part 91 5/14/2012		6b. Date Grantee Notified: (mm/dd/yyyy) /	
7. Date of Start of Grantee's Program Year (mm/dd/yyyy) 10/01/2011		8. Date Use of Funds May Begin (the later of the date in 6a and the date in 7) 07/27/2012	
9. Funding Approval (check one): <input type="checkbox"/> Original <input checked="" type="checkbox"/> Amendment			
10. Amount of Emergency Shelter Grant/Emergency Solutions Grant:		\$	
10a. Funds Reserved for this Grantee		\$	
10b. Funds Now Being Approved		\$167,529	
10c. Reservation to be Cancelled (10a minus 10b)		\$	
11. Name and Complete Address of Department Designated to Administer the Grant Dep. of Housing and Community Dev. 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406			
11a. Name of Authorized Official Edward Lowery			
11b. Title Director		11c. Signature	
11d. Date (mm/dd/yyyy)			
11e. Phone Number (561) 233-3602		11f. Fax Number (561) 355-2030	
11g. E-mail Address rweisman@pbcgov.org			
12. U.S. Department of Housing and Urban Development Community Planning and Development Division		13. Grantee Name Palm Beach County	
12a. Name of Authorized Official Maria R. Ortiz-Hill		13a. Name of Authorized Official Mr. Robert Weisman	
12b. Title Director		13b. Title County Administrator	
12c. Signature 		13c. Signature 	
12d. Date (mm/dd/yyyy) 08/23/2012		13d. Date (mm/dd/yyyy) 9-12-12	

ATTACHMENT 1

12-

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

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BGEX-143-092812000000000002168
BGRV-143-092812000000000000718

Use this form to provide budget for items not anticipated in the budget.

FUND 1101 - HCD

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
REVENUE								
143-1435-3154	Community Development Block Grant	299,384	299,384	167,529	0	466,913		
	TOTAL REVENUE	18,946,449	15,976,693	167,529	0	16,144,222		
EXPENDITURES								
143-1431-1070	Personal Services - Indirect	(237,903)	(208,035)	0	19,933	(227,968)		
143-1431-1201	Salaries & Wages Regular	1,294,944	1,265,076	19,933	0	1,285,009		
143-1435-1080	Personl Services - Indirect	14,969	14,969	19,933	0	34,902		
143-1435-8201	Contributions Non Governmental Agency	269,446	269,446	147,596	0	417,042		
	TOTAL EXPENDITURES	18,946,449	15,976,693	187,462	19,933	16,144,222		

Department of Economic Sustainability
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Date

Edmund W. Ponce
[Signature]

9/28/2012

By Board of County Commissioners
At Meeting of
October 16, 2012
Deputy Clerk to the
Board of County Commissioners

ATTACHMENT 2