

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** January 15, 2012       Consent       Regular  
     Ordinance       Public Hearing

**Department:** Department of Economic Sustainability

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to ratify: the County Administrator's signature on an Agreement with the U.S. Department of Housing and Urban Development (HUD) for Emergency Solutions Grants (ESG) Program funding in the amount of \$167,529 for the period of July 27, 2012 to July 27, 2014.

**Summary:** This Agreement, which was signed by HUD on August 23, 2012 and countersigned by the County Administrator on September 12, 2012, provides a second allocation of ESG funding for Fiscal Year 2011-2012. These funds will be used by Adopt-A-Family of the Palm Beaches to provide rapid re-housing services to homeless persons and families. The Agreement is being submitted to the Board of County Commissioners to be ratified. These are Federal ESG funds which require a match of \$167,529 (100%). An in-kind match will be provided by Adopt-A-Family of the Palm Beaches in the amount of \$154,575 (92%) and the County's match will be provided by the Department of Economic Sustainability in the amount of \$12,954 (8%). (DES Strategic Planning) Countywide (TKF)

**Background and Justification:** HUD chose to release the Fiscal Year 2011-2012 ESG funding in two (2) stages. The first allocation of \$297,830 was received by the County pursuant to an Agreement with HUD dated December 6, 2011. The second allocation made by HUD in May 2011 required the County to submit to HUD a substantial amendment to the Fiscal Year 2011-2012 Action Plan. The substantial amendment was approved by the Board on May 1, 2012, and received HUD's approval on August 23, 2012, upon which this Agreement for \$167,529 was executed. The required local match will be provided by Adopt-A-Family of The Palm Beaches from its existing contract with the County to provide services at the Senator Philip D. Lewis Center and by the Department of Economic Sustainability from the Housing & Community Development Fund.

- Attachments:**  
 1. ESG Grant Agreement

**Recommended By:** Edward W. Gromp      1/3/2012  
    Department Director      Date

**Approved By:** [Signature]      1/10/13  
    Assistant County Administrator      Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs	\$335,058				
External Revenues	(\$167,529)				
Program Income					
In-Kind Match (County)	(\$154,575)				
<b>NET FISCAL IMPACT</b>	<b>\$12,954</b>				

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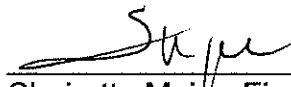
Is Item Included In Current Budget? Yes X No \_\_\_\_\_

Budget Account No.:

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

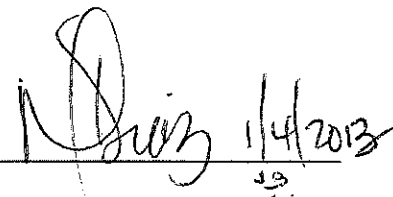
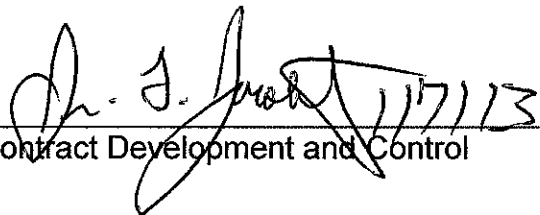
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:**

  
 \_\_\_\_\_ 1-3-13  
 Shairrette Major, Fiscal Manager I

**III. REVIEW COMMENTS**

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

 1/4/2013  
 OFMB <sub>43/14</sub>
 1/17/13  
 Contract Development and Control

**B. Legal Sufficiency:**

  
 Chief Assistant County Attorney

**C. Other Department Review:**

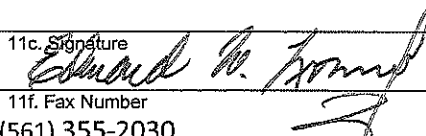


\_\_\_\_\_  
 Department Director

**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) <b>Palm Beach County</b>		2. Grantee's 9-digit Tax ID Number <b>59-6000785</b>	
2. Grantee's DUNS Number: <b>078470481</b>			
4. Grantee's Complete Address (as shown in item 5 of Standard Form 424) <b>100 Australian Avenue, Suite 500 West Palm Beach, FL 33406</b>			
<p><b>Grant Agreement:</b> 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.</p>			
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 <b>5/14/2012</b>		6b. Date Grantee Notified: (mm/dd/yyyy)	
7. Date of Start of Grantee's Program Year (mm/dd/yyyy) <b>10/01/2011</b>		8. Date Use of Funds May Begin (the later of the date in 6a and the date in 7) <b>07/27/2012</b>	
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		<b>\$167,529</b>	
10c. Reservation to be Cancelled (10a minus 10b)		\$	
11. Name and Complete Address of Department Designated to Administer the Grant <b>Dep. of Housing and Community Dev. 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406</b>			
11a. Name of Authorized Official <b>Edward Lowery</b>			
11b. Title <b>Director</b>		11c. Signature 	11d. Date (mm/dd/yyyy) <b>9/18/2012</b>
11e. Phone Number <b>(561) 233-3602</b>		11f. Fax Number <b>(561) 355-2030</b>	11g. E-mail Address <b>rweisman@pbcgov.org</b>
12. U.S. Department of Housing and Urban Development <b>Community Planning and Development Division</b>		13. Grantee Name <b>Palm Beach County</b>	
12a. Name of Authorized Official <b>Maria R. Ortiz-Hill</b>		13a. Name of Authorized Official <b>Mr. Robert Weisman</b>	
12b. Title <b>Director</b>		13b. Title <b>County Administrator</b>	
12c. Signature 		13c. Signature 	
12d. Date (mm/dd/yyyy) <b>08/23/2012</b>		13d. Date (mm/dd/yyyy) <b>9-12-12</b>	