PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Marc	======= :h 12, 2013	======= [X] []			Regular Public Hearing
Department Submitted By: Submitted For:	Community S Division of Se		<u>ices</u>		
		CVCALIT	WE DOILE		
	_		IVE BRIEF		
Resolution No. 2010 the County Administ and any other neo Beach/Treasure Co.	1-1942 regardi trator, or his d cessary docul ast, Inc. (AA s for not more	ng the Div esignee, s ments rela A) and E than ten p	rision of Senic lignatory autho ated to Area Department of Jercent (10%)	or Servi ority on Agend Elder	Resolution Amending ces (DOSS) authorizing individual amendments cy on Aging of Palm Affairs (DOEA) grant award or \$150,000
amendments and a agreements/contract agreements or contract to align budgetary become available Administrator, or hidocuments within the manner in complian Administrator, or his	ny other necess. DOSS receatts with AAA priorities and for distributions designee, designed threed with the good designee, will	essary doc eives Fed and DOE to adjust on. Dele on individu shold wou grant mand be brough	cuments related and Stated A. These congrant amount gating signated amendmed at the facilitate the dates. Amend the Electric and the Electric	ed to A e grant ntracts a ts wher cory au nts and e spend dments soard of	e authority on individua AAA and DOEA grants funds annually through are adjusted periodically unused federal funds thority to the County ding of funds in a timely signed by the County
Department of Elderensure funds are exp	r Affairs funds pended in an e r, or his desig	s both thro efficient ma gnee, is re	ough the AAA anner, delegat	and d	mericans Act and State irectly from DOEA. To signatory authority to the edite grant amendments
Attachment: 1. Resolution Amen 2. Resolution No. R		on No. 2010	0-1942		
	:=======:			. <u></u>	
Recommended By:	Department I	Director.	/w/		2/19/13 Date
	Department i	Director			
Approved By:	() C				2/24/13
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					
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					
s Item Included In Curren Budget Account No.: FundDept Uni				_Program P	eriod
B. Recommended Sou	rces of Funds	s/Summary o	of Fiscal Im	pact:	
C. Departmental Fisca	I Review: Tard	<i>(TY)</i> una Malhotra	, Director, F	Financial & S	upport Svcs.
	III. REVIE	W COMMEN	NTS		
A. OFMB Fiscal and/or	r Contract Dev	velopment a	nd Control	Comments	a #
OFMB	2/19/13 OC 2/19/13	Contraction 2-2.	ct Developn	Jow la ment and Cor Pheeler	ntroll 202
3. Legal Sufficiency:					
Chief Assistant Cour	2/20 hty Attorney	6/13			
C. Other Department F	Review:	,			
Department Director					

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

F	RES	OI	_U	Tl	O	N	N	0.	

RESOLUTION AMENDING RESOLUTION NO. 2010-1942 OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, SIGNATORY AUTHORITY ON INDIVIDUAL AMENDMENTS AND ANY OTHER NECESSARY DOCUMENTS RELATED TO AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA) AND DEPARTMENT OF ELDER AFFAIRS (DOEA) GRANT AGREEMENTS/CONTRACTS FOR NOT MORE THAN TEN PERCENT (10%) OF THE GRANT AWARD OR \$150,000, WHICHEVER IS GREATER.

WHEREAS, Palm Beach County has been notified that the Division of Senior Services is a Lead Agency which will receive Federal and State funds through Area Agency on Aging of Palm Beach/Treasure Coast, Inc.; and

WHEREAS, since streamlining of the agenda process has increased the length of time between Board meetings and it is imperative that individual amendments and any other necessary documents be executed with the greatest dispatch; and

WHEREAS, Palm Beach County has adopted an optional Home Rule Charter pursuant to Section 1(g) of Article VIII of the Florida State Constitution and Chapter 125 of the Florida Statutes; and

WHEREAS, Section 125.85, Florida Statutes, authorizes the delegation of any powers and duties not set forth therein by resolution or ordinance of the Board of County Commissioners; and

WHEREAS, the delegation of signing authority to the County Administrator, or his designee, on individual amendments and any other necessary documents related to AAA and DOEA grant agreements/contracts for not more than ten percent (10%) of the grant award or \$150,000, whichever is greater, would facilitate timely spending of grant funds which must be spent within a program year; and

WHEREAS, the agenda process is at times, not conducive to allowing documents to be executed with the greatest dispatch; and

WHEREAS, the delegation of signature authority to the County Administrator, or his designee, on individual amendments and any other necessary documents related to AAA and DOEA grant agreements/contracts would also allow for reallocation of funding in a more expeditious manner and would eliminate delays caused by such items to be brought before the Board of County Commissioners and would therefore be consistent with the goal of the grantee to expend funds in compliance with grant requirements; and

WHEREAS, Countywide PPM#CW-O-051 establishes procedures and policies regarding delegated authority for execution of County contracts, agreements, and grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

- 1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
- 2. The County Administrator, or his designee, is hereby expressly authorized to execute, on behalf of the Board of County Commissioners, individual amendments and any other necessary documents related to the AAA and DOEA within the defined threshold effective March 12, 2013.

parameters set forth herein above	of signature authority is strictly limited to the so that the execution of the aforementioned tor constitutes a ministerial act on his part in				
	was offered by Commissionerwas seconded by Commissionerwas as follows:				
Commissioner Steven L. Commissioner Priscilla A Commissioner Hal R. Val Commissioner Paulette E Commissioner Shelley Va Commissioner Mary Lou Commissioner Jess R. Sa	. Taylor, Vice Mayor eche Burdick ana Berger				
The Mayor thereupon de this day of	eclared the Resolution duly passed and adopted , 2013.				
APPROVED AS TO FORM LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS				
	Sharon R. Bock, Clerk & Comptroller Palm Beach County				
By: County Attorney	By: Deputy Clerk				

APPROVED AS TO TERMS
AND CONDITIONS

RV.

DEPARTMENT AND AT

RESOLUTION NO. 2010-1942

THE COUNTY RESOLUTION OF BOARD OF COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS **SIGNATORY AUTHORITY** DESIGNEE ON INDIVIDUAL AMENDMENTS TO AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA) **GRANT** AGREEMENTS/CONTRACTS FOR NOT MORE THAN PERCENT OF THE CONTRACTED AMOUNT OR \$150,000, WHICHEVER IS GREATER.

WHEREAS, Palm Beach County has adopted an optional Home Rule Charter pursuant to Section 1(g) of Article VIII of the Florida State Constitution and Chapter 125 of the Florida Statutes; and

WHEREAS, Section 125.85, Florida Statutes, authorizes the delegation of any powers and duties not set forth therein by resolution or ordinance of the Board of County Commissioners; and

WHEREAS, the delegation of signing authority to the County Administrator or his designee, on contract amendments to AAA agreements/contracts for the program periods, November 16, 2010 through November 15, 2013, for not more than 10% of the total grant award/agreement amount or \$150,000, whichever is greater, would facilitate timely spending of grant funds which must be spent within a program year; and

WHEREAS, the delegation of signatory authority to the County Administrator or his designee on amendments to AAA agreements/contracts would also allow for reallocation of funding in a more expeditious manner and would eliminate delays caused by such items to be brought before the Board of County Commissioners and would therefore be consistent with the goal of the grantee to expend funds in compliance with grant requirements; and

WHEREAS, Countywide PPM#CW-O-051 establishes procedures and policy regarding delegated authority for execution of County contracts, agreements, and grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

- 1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
- 2. The County Administrator, or his designee, is hereby expressly authorized to execute, on behalf of the Board of County Commissioners, agreement/contract amendments within the defined threshold for the indicated time period.
- 3. This delegation of signature authority shall be implemented in accordance with the provisions of Countywide PPM #CW-0-051.

The foregoing Resolution was offered by Commissioner adoption. The motion was seconded by Commissioner put to a vote, the vote was as follows:

Aaronson , who moved its , and upon being put to a vote, the vote was as follows:

District 1:	KAREN T. MARCUS Paulette Burdick	Aye Aye
District 2: District 3:	SHELLY VANA	Aye
District 4:	STEVE L. ABRAMS	Aye
District 5:	BURT AARONSON	Aye Aye
District 6: District 7:	Jess R. Santamaria	=
DISTILL /*	Driecilla A Taylor	Ave

The Chair thereupon declared the Resolution duly passed and adopted this 16th day of November, 2010.

APPROVED AS TO FORM SUFFICIENCY

Assistant County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS LEGAL BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK/COMPTRO

Deputy Cie.