PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: May 7, 2013			Consent	[]	Regular
Department Submitted By: Submitted For:	Community Service Ryan White Part A		Ordinance	[]	Public Hearing
	<u>I. EXE</u>	CUTIV	E BRIEF		
County Administrate Ryan White provide	or, or his designee,	signator for not	ory authority o more than te	n ame en perc	plution authorizing the ndments to individual cent of the contracted
expired on Februar Administrator or his in a timely manner reallocation of fundi \$150,000, whichev recommendations of Contract amendment before the BCC as Ryan White funds a	ry 28, 2013. The ordesignee on contraction compliance with any for not more that er is greater of the fithe Palm Beach Conts signed by the Contraction and file do receive and file do	delegated and a fed a fe	tion of signatendments facil leral mandate ercent (10%) vidual agency HIV CARE Co dministrator, onts in accorda County match	ory au itates to the of the ouncil a cont ouncil a cont ouncil a cont ounce very ance	n R2010-1074 which thority to the County the spending of funds authority allows for contracted amount or racts, based on the and Ryan White staff. designee, are brought with PPM CW-O-051.
Department of He Administration (HRS be expended each pensure that funds a	ealth and Human SA) since 1996. HF orogram year to avoi are spent in a prude ounty Administrator,	Serving Servin	ices Health ipulates that s nalty that cou efficient man	Resou 95% of Id redu Iner, de	funds from the U.S. urces and Services program funds must ce future funding. To elegation of signatory nmended to expedite
Attachments: Res	olution				
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Recommended By	: Ch				4/11/13
	Department Direct	tor			Date
Approved By:	_ C				4/1/13
•	Assistant County	Admin	istrator		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	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)				
s Item Included in Curr Budget Account No.: Fu	ent Budget? Yend Dept _ Unit_	es No Object Pr	 ogram Code	•	
B. Recommended S No fiscal impact as			Fiscal Impa	ct:	
C. Departmental Fis	cal Review: Taru	na Malhotra, D	rector, Finai	ncial & Sup	port Svcs
	III. REVIEW	COMMENTS			
A. OFMB Fiscal and	or Contract Dev	elopment and	Control Co	mments:	
ОЕМВ	MM 4/15/20 4/12/13 4/12		Developmen	t and Cont	4)16,
B. Legal Sufficiency	: :				
Chief Assistant Co	ounty Attorney	1/16/13			
C. Other Departmer	t Review:				
Department Direc					

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

RESOLUTION NO.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, SIGNATORY AUTHORITY ON CONTRACT AMENDMENTS FOR INDIVIDUAL RYAN WHITE CONTRACTED AGENCIES FOR NOT MORE THAN TEN 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 not involving more than 10% or \$150,000 of the total agency contracted amount, whichever is greater. This would facilitate timely spending of grant funds which would better enable the grantee to avoid Federal penalty because 95% of grant funds 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 to the County Administrator, or his designee, the authority to execute amendments to standard contracts 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 the Federal mandate; and

WHEREAS, the specific delegation of signatory authority is in accordance with PPM#CW-O-051 when said documents follow the format as set forth in paragraph 2 herein below, which document is incorporated herein and made a part hereof.

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, contract amendments related to the Ryan White Part A Program funds.
- 3. This delegation of signature authority is strictly limited to the parameters set forth herein above so that the execution of the aforementioned document by the County Administrator constitutes a ministerial act on his part in accordance with PPM #CW-O-051.

4. The folegoing Ke	solution was offered by Commissioner			
who moved its adoption. The motion we upon being put to a vote, the vote was as f	vas seconded by Commissioner , and			
Commissioner Steven L. A Commissioner Priscilla A. Commissioner Hal R. Vale Commissioner Paulette Bu Commissioner Shelley Var Commissioner Mary Lou E Commissioner Jess R. Sant	brams, Mayor Taylor, Vice Mayor che rdick na Berger camaria clared the Resolution duly passed and adopted this			
APPROVED AS TO FORM LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS SHARON R. BOCK, CLERK/COMPTROLLER			
By: Chief Assistant County Attorney	By:			
Cinci Assistant County Attorney	Deputy Clerk			

APPROVED AS TO TERMS AND CONDITIONS

RV.

DEBADEMENT HEAD