

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	303,095				
External Revenue	(303,095)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

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

Budget Account No.:

Fund 1101 Dept. 143 Unit 1435 Obj. 8201 Program Code Var. Program Period: GY13

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

Funding Source is the Emergency Solutions Grant.

C. Departmental Fiscal Review:

TM
Taruna Malhotra, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

Susan Neary 10/18/13 [Signature] 10/18/13
OFMB [Signature] [Signature]
10/18 10/18 Contract Development and Control

B. Legal Sufficiency:

[Signature] 10/21/13
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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

Summary: (continued from page 1) On July 16, 2013 (R2013-0950), the Board of County Commissioners approved the Palm Beach County Action Plan, which allocated \$363,980 in Emergency Solutions Grant (ESG) funds to non-profit agencies to provide assistance countywide to the homeless and to those at risk of becoming homeless. These contracts will fund activities that include payment for the cost of operating and maintaining emergency shelters and transitional housing facilities and the cost of assistance for the prevention of homelessness. Shantreirra Monroe, an employee of Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County serves on a County Advisory Board, the HIV Care Council. Pamela O'Brien, an employee of Aid to Victims of Domestic Abuse, Inc., serves on a County Advisory Board, The Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy setting recommendations regarding the agency agreements listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. These Federal ESG funds require a matching contribution which will be provided by the funded agencies. (Human Services) Countywide (TKF)

Background and Justification: (continued from page 1) The Department of Economic Sustainability receives ESG funding from the U.S. Department of Housing and Urban Development. Of the \$393,491 in ESG funds received for the Fiscal Year 2013-2014, Palm Beach County, as permitted by HUD, deducted seven and one-half percent (7.5%) that is \$29,511, from the total entitlement to be used by the county for administering the ESG Program. Undertaking this Program will be an inter-department effort by the Community Services Department and the Department of Economic Sustainability.