Agenda Item #: 31-9

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Department:	Department of Econor	nic Sustainability	
Meeting Date:	November 19, 2013	[X] Consent [] Ordinance	[] Regular [] Public Hearing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following three (3) Agreements with the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2013-2014:

- A) Funding Approval/Agreement for the Community Development Block Grant (CDBG) Program in the amount of \$5,892,217;
- **B)** Funding Approval and HOME Investment Partnerships Agreement for the HOME Investment Partnerships (HOME) Program in the amount of \$1,611,843; and
- **C)** Funding Approval/Agreement for the Emergency Solutions Grant (ESG) Program in the amount of \$393,491.

Summary: On July 16, 2013, the Board of County Commissioners adopted a Resolution (R2013-0953) approving the County's Fiscal Year 2013-2014 Action Plan. This Plan established the County's priorities for implementation of the CDBG, HOME, and ESG Programs. HUD approved the Action Plan and requires approval of these Agreements which will make Federal funds totaling \$7,897,551 available to the County. <u>No local match is required to implement the CDBG Program; however, the ESG and HOME programs have matching requirements. The ESG Program matching requirement is met through a cash or in-kind contribution by each agency receiving this funding, and the HOME matching requirement will be met from program income earned under the State Housing Initiatives Partnership Program. (Strategic Planning Section) Countywide (TKF)</u>

Background and Justification: As a result of approving the County's Fiscal Year 2013-2014 Action Plan (R2013-0953), HUD transmitted the Fiscal Year 2013-2014 Agreements for the CDBG, HOME, and ESG Programs to Palm Beach County for execution and return to HUD. These Agreements constitute the contracts with HUD which make \$7,897,551 in Federal funds available to the County's line of credit with the U.S. Treasury.

Attachments:

- 1. Funding Approval Agreement (HUD-7082, CDBG)
- 2. Funding Approval and HOME Investment Partnership Agreement (HUD-40093, HOME)
- 3. Funding Approval/Agreement (ESG)

Recommended By: Edward N. Jonn	11/7/2013
Department Director	/ / Date
Approved By: <u>Aanan</u> Assistant County Administrator	11/15/13 Date

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs	\$8,663,559				
External Revenues	(\$8,245,068)				·
Program Income	(\$25,000)	······			
In-Kind Match	(\$363,979)				
NET FISCAL IMPACT	\$29,512				
				<u></u>	<u> </u>
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-			· <u>·····</u> ,	

A. Five Year Summary of Fiscal Impact:

Is Item Included In Current Budget? Yes X No ____

Budget Account No.:

Fund Various Dept 143 Unit Various Object Various Program Code/Period Various

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

Approval of this agenda item will appropriate \$7,897,551 to Palm Beach County Department of Economic Sustainability for the Community Development Block Grant (\$5,892,217), Emergency Solution Grant (\$393,491), and HOME Investment Partnerships (\$1,611,843) Programs for Fiscal Year 2013-2014 via the letter of credit with the U.S. Treasury. \$25,000 will be provided by CDBG program income earnings, \$363,979 in-kind match provided from in-kind contributions from ESG sub-recipient agencies and \$347,517 HOME match will be provided from 2013-2014 State SHIP funds. The \$29,512 net fiscal impact represents \$20,658 in various units in the Department of Community Services budget and \$8,854 in various units in the Department of Economic Sustainability budget.

C. Departmental Fiscal Review:

Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

OFMB

B. Legal Sufficiency:

hief Assistant County Attorn

Other Department Review:

Contract Development and Col

Funding Approval/Agreement Title I of the Housing and Community Development Act (Public Law 930383)		Office of C	Community F	l ousing and U lanning and De ent Block Gran	evelopme	ent .	. •	
HI-00515R of 20515R						250	OMB Approval N 06-0193 (exp 1/31/201	
1. Name of Grantee (as shown in item 5 of Standard Form 424) Palm Beach County		ID ID	. Grantee's 9-dig Number: 9-6000785		3b. Grantee's DUNS Number 078470481		4. Date use of funds ma begin (mm/dd/yyyy): 10/01/2013	
2. Grantee's Complete Address (as shown in item 5 of Standard I	Form 424)		5a. Project/			1	ount Approved	
100 Australian Avenue, Suite 500			5b. Project/	JC-12-0004 Grant No. 2			392,217 Dunt Approved	
West palm Beach, FL 33436							an Approved	
			5c. Project/Grant No. 3		6c. Amount Approve		ount Approved	
Grant Agreement: This Grant Agreement between to to the authority of Title I of the Housing and Community D assistance, the HUD regulations at 24 CFR Part 570 (as now conditions/addendums, constitute part of the Agreement. So available to the Grantee upon execution of the Agreement to after the date specified in item 4 above provided the activiti agreement costs may not be paid with funding assistance sp conditions to the Funding Approval. The Grantee agrees to required in regulations issued by the Secretary pursuant to S responsibility for adherence to the Agreement by sub-recipi U.S. Department of Housing and Urban Development (By Name)	w in effect and a ubject to the pro- py the parties. These to which such becified here unle assume all of the Section 104(g) or ent entities to w	s may be ame visions of this he funding ass h costs are rel- ess they are an e responsibilit f Title L and r	imended, (42.0) ended from time s Grant Agreem sistance specific ated are carried uthorized in HU ties for environ	SC 5301 et seq.). T to time), and this ent, HUD will mak d in the Funding A out in compliance ID regulations or a mental review, dec CFR Part 58. The C nce hereunder avai	he Grantee Funding Aj te the fundi approval m with all ap pproved by ision making	s's submis pproval, i ing assista ay be use plicable r waiver a	ssions for Title I including any special ance specified here ed to pay costs incurred requirements. Pre- and listed in the special	
Ann D. Chavis Title								
Director, Community Planning and Developr	nent Division		Title			- A A	анан алан алан алан алан алан алан алан	
Signature	Date (mm/dd/y		Signature	····			Date (mm/dd/yyyy)	
7. Category of Title I Assistance for this Funding Action	09/26/2013							
(check only one)	8. Special Conditions (check one) None Attached			ite HUD Received Su / 08/2013			eck one a. Orig. Funding	
a. Entitlement, Sec 106(b)			9b. Date Grantee Notified 09/26/2013 9c. Date of Start of Program Year		Notified App		Approval	
c. HUD-Administered Small Cities, Sec 106(d)(2)(B)						b. Amendment Amendment Number		
d. Indian CDBG Programs, Sec 106(a)(1) e. Surplus Urban Renewal Funds, Sec 112(b)			10	/01/2013				
f. Special Purpose Grants, Sec 107	11. Amount of (Block Grar	Community Dev	velopment	EV (0010)				
g. Loan Guarantee, Sec 108	a. Funds Reserved for b. Funds now being Ap		is Grantee	FY (2013)	FY ()	FY(
				\$5,892,217				
	(11a mi	ution to be Cano nus 11b)	celled		_			
12a. Amount of Loan Guarantee Commitment now being Approve	d	12b. Name a	ind complete Add	ress of Public Agenc	y			
Loan Guarantee Acceptance Provisions for Designated A	gencies	N/A						
Department of Housing and Urban Development on the ab	ecuted by the							
respect to the above grant number(s) as Grantee designa loan guarantee assistance, and agrees to comply with t	ted to reasing	12c. Name o	f Authorized Offic	ial for Designated Pu	Ihlic Agency			
conditions of the Agreement, applicable regulations	and other	<u>Ň/A</u>			iblic Agency			
requirements of HUD now or hereafter in effect, pert assistance provided it.	aining to the	Title						
		Signature		·				
HUD Accounting use Only								
							Effective Date	
	cument No.	Project Numbe	r Catego	ry Amo	unt		(mm/dd/yyyy) F	
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	ГТ			7410				
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		Project Numbe	L	Δmo	unt			
		Project Numbe	r	Amo	unt			
Y Y Y Date Entered PAS (mm/dd/yyyy)		Project Numbe			Entered By		Verified By	

COUNTY OF, PALM BEACH DUNS: 078470481 CAGE Code: 1RFV4

Status: Active

301 N OLIVE AVE FRN1 WEST PALM BEACH, FL, 33401-4705 ,

UNITED STATES

Entity Record

	Project Number	
	B-13-UC-12-0004	· · · ·
DUNS Number: D8113 Legal Business Nai Doing Business As:	me:	078470481 COUNTY OF, PALM BEACH BOARD OF COMMISSIONS
Core Data		<u>Expand All</u> 11:114aise Alj
Business & TIN Information:		
Business Information:		
Business Start Date: Fiscal Year End Close Date: Company Division Name: Company Division Number: Corporate URL:	10/01/1909 09/30	
Congressional District: Registration Date: Expiration Date: Renewal Date:	22 09/06/2000 11/16/2013 11/16/2012	
Physical Address:	11/10/2012	
Address Line: City: State/Province: Country: ZIP/Postal Code:	301 N OLIVE AVE FRNT WEST PALM BEACH FL UNITED STATES	
Mailing Address:	33401 - 4705	
Address Line: City: State/Province: Country:	P 0 BOX 4036 WEST PALM BEACH FL	
ZIP/Postal Code:	UNITED STATES 33402 - 4036	
AGE/NCAGE Code		
CAGE:		
eneral Information	1RFV4	
Country of Incorporation: State of Incorporation:		

¹mps://www.sarn.goy/portal/public/SAM/?portal:componentId=fd8581f5-fdb9-4668-9782-f. 8/7

8/7/2013

Funding Approval/Agreement Title & of the Housing and Community Development Act (Public Law 930383)		U.S. Depar Office of Co Community	ommunity F	Planning	and Deve	in Developm e lopment rogram	ent
HI-00515R of 20515R						- 250	OMB Approval No. 6-0193 (exp 1/31/2015)
1. Name of Grantee (as shown in item 5 of Standard Form 424) Palm Beach County	ounty		Grantee's 9-dig umber: 6000785	it Tax	3b. Grantee': 078470	DUNS Number:	4. Date use of funds may begin (mm/dd/yyyy): 10/01/2013
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424)		· · · · · · · · · · · · · · · · · · ·	5a. Project/Grant No. 1			unt Approved	
100 Australian Avenue, Suite 500			B-13-1 5b. Project/	UC-12-0			92,217
West palm Beach, FL 33436			ob. i tojecti	arant No. 2		bD. Amo	unt Approved
			5c. Project/	Grant No. 3		6c. Amo	unt Approved
Grant Agreement: This Grant Agreement between the to the authority of Title I of the Housing and Community Duassistance, the HUD regulations at 24 CFR Part 570 (as now conditions/addendums, constitute part of the Agreement. Su available to the Grantee upon execution of the Agreement be after the date specified in item 4 above provided the activitie agreement costs may not be paid with funding assistances prequired in regulations issued by the Secretary pursuant to Sresponsibility for adherence to the Agreement by sub-recipieus. Department of Housing and Urban Development (By Name) Ann D. Chavis	velopment Act v in effect and as bject to the prov y the parties. These to which such ecified here unle assume all of the lection $104(g)$ of	of 1974, as an s may be amen visions of this (a funding assis costs are relat ess they are aut e responsibilitie f Title L and pu	lended, (42 U ded from time Grant Agreem stance specifi ed are carriec horized in HT es for environ blished in 24	SC 5301 e e to time), aent, HUD ed in the F l out in con JD regulat umental rev CFR Part ance hereu	et seq.). The and this Fur will make the funding App mpliance withins or appre- view, decision S8. The Gen	Grantee's submis iding Approval, in the funding assista roval may be used thall applicable r oved by waiver a on making, and ac	sions for Title I ncluding any special nce specified here d to pay costs incurred equirements. Pre- nd listed in the special
Title			Title				
Director, Community Planning and Developm							
Signature	Date (mm/dd/y) 09/26/2013		Signature				Date (mm/dd/yyyy)
 7. Category of Title I Assistance for this Funding Action (check only one) a. Entitlement, Sec 106(b) b. State-Administered, Sec 106(d)(1) c. HUD-Administered Small Cities, Sec 106(d)(2)(B) d. Indian CDBG Programs, Sec 106(a)(1) e. Surplus Urban Renewal Funds, Sec 112(b) 	8. Special Conditions (check one) None Attached 11. Amount of Community Deve Block Grant a. Funds Reserved for this		9a. Date HUD Received Submission 08 / 08/2013 9b. Date Grantee Notified 09/26/2013 9c. Date of Start of Program Year 10/01/2013			10. check one a. Orig. Funding Approval b. Amendment Amendment Number	
☐ f. Special Purpose Grants, Sec 107 ☐ g. Loan Guarantee, Sec 108				FY (201	3)	FY()	FY()
g. Loan Guarantee, Sec 108						//	
		iow being Appro		\$5,8	92,217		
	(11a mir	tion to be Cance nus 11b)	lled		•		
12a. Amount of Loan Guarantee Commitment now being Approved	i i i i i i i i i i i i i i i i i i i	12b. Name an	d complete Ad	dress of Pu	blic Agency		
Loan Guarantee Acceptance Provisions for Designated A The public agency hereby accepts the Grant Agreement ex Department of Housing and Urban Development on the ab respect to the above grant number(s) as Grantee designal loan guarantee assistance, and agrees to comply with t conditions of the Agreement, applicable regulations requirements of HUD now or hereafter in effect, pert assistance provided it.	ecuted by the ove date with ted to receive he terms and and other	N/A 12c. Name of N/A Title Signature	Authorized Off	cial for Des	ignated Publi	c Agency	
HUD Accounting use Only							
Batch TAC Program Y A Reg Area Do	cument No.	Project Number	Categ	ory	Amoun	t	Effective Date (mm/dd/yyyy) F
		Project Number			Amoun	· · · · · · · · · · · · · · · · · · ·	
Y		Project Number			Amoun		
Date Entered PAS (mm/dd/yyyy) Date Entered LOCCS (mm/d	d/yyyy) Batch	Number	Transact	ion Code	Er	itered By	Verified By
					24 CFF	t 570 f	orm HUD-7082 (11/10)

System for Award Management

COUNTY OF, PALM BEACH DUNS: 078470481 CAGE Code: 1RFV4

Status: Active

301 N OLIVE AVE FRN1

WEST PALM BEACH, FL, 33401-4705 , UNITED STATES

Entity	Record
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Project Number B-13-UC-12-0004 DUNS Number: 078470481 COUNTY OF, PALM BEACH BOARD OF COMMISSIONS D8113 Legal Business Name: Doing Business As: Core Data Expand All 11:114aise Alj **Business & TIN Information: Business Information:** Business Start Date: 10/01/1909 Fiscal Year End Close Date: Company Division Name: Company Division Number: 09/30 Corporate URL: Congressional District: 22 Registration Date: 09/06/2000 Expiration Date: Renewal Date: 11/16/2013 11/16/2012 **Physical Address:** Address Line: 301 N OLIVE AVE FRNT Citv: WEST PALM BEACH State/Province: FL. Country: UNITED STATES ZIP/Postal Code: 33401 - 4705 Mailing Address: Address Line: P 0 BOX 4036 City: WEST PALM BEACH State/Province: Ħ. Country: UNITED STATES ZIP/Postal Code: <u> 33402 - 4036</u> CAGE/NCAGE Code CAGE: 1RFV4 **1** General Information Country of Incorporation: State of Incorporation: **Business Types**

¹mps://www.sarn.goy/portal/public/SAM/?portal:componentId=fd8581f5-fdb9-4668-9782-f.

8/7/2013

Funding Approval/Agreement Title I of the Housing and Community Development Act (Public Law 930383)	Office	Department of H of Community F nunity Developm	lanning and D	evelopment	nent		
HI-00515R of 20515R				25	OMB Approval No. 06-0193 (exp 1/31/2015)		
1. Name of Grantee (as shown in item 5 of Standard Form 424) Palm Beach County		3a. Grantee's 9-digit Tax ID Number: 59-6000785		tee's DUNS Number: 170481			
2. Grantee's Complete Address (as shown in item 5 of Standard	⁻ orm 424)		. Project/Grant No. 1		ount Approved		
100 Australian Avenue, Suite 500		B-13-0 5b. Project/	JC-12-0004		892,217		
West palm Beach, FL 33436				05. All	ount Approved		
		5c. Project/	Grant No. 3	6c. Am	ount Approved		
Grant Agreement: This Grant Agreement between t to the authority of Title I of the Housing and Community D assistance, the HUD regulations at 24 CFR Part 570 (as no conditions/addendums, constitute part of the Agreement S available to the Grantee upon execution of the Agreement I after the date specified in item 4 above provided the activit agreement costs may not be paid with funding assistance sp conditions to the Funding Approval. The Grantee agrees to required in regulations issued by the Secretary pursuant to responsibility for adherence to the Agreement by sub-recip U.S. Department of Housing and Urban Development (By Name) Ann D. Chavis	win effect and as may b ubject to the provisions of buby the parties. The fundi- ies to which such costs a becified here unless they assume all of the respor Section 104(g) of Title I ient entities to which is r	4, as amended, (42 U) e amended from time of this Grant Agreent ng assistance specifi- ure related are carried are authorized in HU isibilities for environ- and published in 24	SC 5301 et seq.). T to time), and this ent, HUD will maled in the Funding <i>J</i> out in compliance JD regulations or a mental review, dec CFR Part 58. The nce hereunder ava	The Grantee's subm Funding Approval, ke the funding assis Approval may be us with all applicable approved by waiver cision making, and a	ussions for Title I including any special tance specified here ed to pay costs incurred requirements. Pre- and listed in the special		
Title Director, Community Planning and Developr	mant Division	Title					
Signature	Date (mm/dd/yyyy)	Signature			Date (mm/dd/yyyy)		
Commentary And Com	09/26/2013				Date (mm/dd/yyyy)		
7. Category of Title I Assistance for this Funding Action (check only one)	8. Special Conditions (check one)	s 9a. Date HUD Received Submission 08 / 08/2013 9b. Date Grantee Notified					
a. Entitlement, Sec 106(b)	None			\	a. Orig. Funding Approval		
b. State-Administered, Sec 106(d)(1) Attached c. HUD-Administered Small Cities, Sec 106(d)(2)(B) Attached		09	/26/2013		b. Amendment		
d. Indian CDBG Programs, Sec 106(a)(1)			te of Start of Progra	m Year	Amendment Number		
e. Surplus Urban Renewal Funds, Sec 112(b)	11. Amount of Commun	nity Development	/01/2013				
f. Special Purpose Grants, Sec 107 g. Loan Guarantee, Sec 108	Block Grant		FY (2013)	FY ()	FY ()		
	a. Funds Reserved				· ·		
	b. Funds now being c. Reservation to b		\$5,892,217				
	(11a minus 11b))					
2a. Amount of Loan Guarantee Commitment now being Approve		ame and complete Ad	Iress of Public Agen	су	<u> </u>		
Loan Guarantee Acceptance Provisions for Designated	Agencies: N/	A					
The public agency hereby accepts the Grant Agreement e Department of Housing and Urban Development on the a	vecuted by the						
respect to the above grant number(s) as Grantee designation	ited to receive	amo of Authorized Off					
oan guarantee assistance, and agrees to comply with conditions of the Agreement, applicable regulation	the terms and 120.1	erms and 1 rec. Name of Autoonzed Official for Designated Public Agency					
requirements of HUD now or hereafter in effect, per							
ssistance provided it.							
	Signat	ure					
HUD Accounting use Only	I						
Batch TAC Program Y A Reg Area D	ocument No. Project 1	Number Categ	ory Am	ount	Effective Date (mm/dd/yyyy) F		
	Project I	Number	Am	ount			
Ϋ́	Project I	Number	Am	ount			
					Verified By		
Date Entered PAS (mm/dd/yyyy) Date Entered LOCCS (mm/	dd/yyyy) Batch Number		on Code	Entered By			

System for Award Management

COUNTY OF, PALM BEACH

301 N OLIVE AVE FRN1

* 1150 × VC .

DUNS: 078470481 CAGE Code: 1RFV4

Status: Active

WEST PALM BEACH, FL, 33401-4705, UNITED STATES

Entity Record

Project Number

B-13-UC-12-0004

DUNS Number: D8113 Legal Business Name: Doing Business As:

078470481 COUNTY OF, PALM BEACH BOARD OF COMMISSIONS

Core Data

Expand All 11:114aise Alj

Business & TIN Information:

Business Types

eneral Information		
CAGE:	1RFV4	
CAGE/NCAGE Code		
ZIP/Postal Code:	33402 - 4036	
Country:	R_ UNITED STATES	
State/Province:	WEST PALM BEACH	
Address Line: City:	P 0 BOX 4036	
Mailing Address:	33 101 -103	
ZIP/Postal Code:	UNITED STATES 33401 - 4705	
State/Province: Country:	R_	
City:	WEST PALM BEACH	
Address Line:	301 N OLIVE AVE FRNT	
Physical Address:	11/16/2012	
Expiration Date: Renewal Date:	11/16/2013	
Registration Date:	09/06/2000	
Corporate URL: Congressional District:	22	
Company Division Number:		
Company Division Name:	09/30	
Business Start Date: Fiscal Year End Close Date:	10/01/1909	

^Imps://www.sarn.goy/portal/public/SAM/?portal:componentId=fd8581f5-fdb9-4668-9782-f.

8/7/2013