

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	(457)				
External Revenue	457				
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 1001 Dept 142 Unit 1433 Object 3401 Program Code Various Program Period GY13

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

C. Departmental Fiscal Review: TM
 Taruna Mathotra, Director, Financial & Support Svcs

III. REVIEW COMMENTS

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

[Signature] 6/11/2014
 OFMB 6/16 SC
 AL 6/9/14

[Signature] 6/17/14
 Contract Development and Control
 6-77-14 [Signature]

B. Legal Sufficiency:

[Signature] 6/19/14
 Chief Assistant County Attorney

C. Other Department Review:

 Department Director

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

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

BGEX - 142 - 050914*394
BGRV - 142 - 050914*564

FUND (1001) - HUD-Housing and Urban Development

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/04/14	REMAINING BALANCE
REVENUE								
142 1433	3169 Fed Grant Other Human Services	396,088	779,120	0	457	778,663		
Total Revenue		1,113,264	1,664,202	0	457	1,663,745		
EXPENDITURE								
142 1433	3401 Other Contractual Services	396,088	660,709	0	457	660,252		
Total Expenditures		1,113,264	1,664,202	0	457	1,663,745	1,093,278	570,467

Signatures

Date

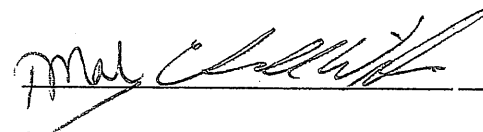
By Board of County Commissioners
At Meeting on July 1, 2014

COMMUNITY SERVICES

INITIATING DEPARTMENT/DIVISION Channell Wilkins

Administration/Budget Department Approval

OFMB Department - Posted



Deputy Clerk to the
Board of County Commissioners



U.S. Department of Housing and Urban Development

Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Rm. 500
Miami, FL 33131-3042

Tax ID #: 59-6000785
Project Location: Palm Beach County, Florida
Grant Number: FL0281L4D051205
DUNS #: 100219570

**AMENDMENT TO THE 2012 CONTINUUM OF CARE PROGRAM
GRANT AGREEMENT**

This Amendment to Grant Agreement is made by and between the United States Department of Housing and Urban Development (HUD) and Palm Beach County Board of County Commissioners, (the Recipient), of 301 N. Olive Avenue, West Palm Beach, FL 33401.

RECITALS

1. HUD and the Recipient entered into a Grant Agreement dated August 7, 2013, having Grant No. FL0281L4D051205 (the Grant Agreement).
2. HUD's total funding obligation for the Grant Agreement was listed in Exhibit 1 of the Grant Agreement as \$389,560, but should not have been because the FMRs in the Continuum of Care in which Recipient's project is located decreased since the previous year.
3. The parties are desirous of amending the Grant Agreement to decrease HUD's total funding obligation for the Grant Agreement.

AGREEMENTS

The Grant Agreement is hereby amended by replacing paragraph 3 of Exhibit 1, Scope of Work for FY2012 Competition, with the following:

Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$389,103.00 for project number FL0281L4D051205. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes for all.

www.hud.gov

espanol.hud.gov

a. CoC Planning cost	\$ 0
b. Acquisition	\$ 0
c. New construction	\$ 0
d. Rehabilitation	\$ 0
e. Leasing	\$ 363,648
f. Rental assistance	\$ 0
g. Supportive services	\$ 0
h. Operating costs	\$ 0
i. HMIS	\$ 0
j. Administration	\$ 25,455

This Amendment to Grant Agreement constitutes the entire agreement of the parties as to amendment of the Grant Agreement and will become effective only upon the execution hereof by all parties. The remaining terms of the Grant Agreement remain in full force and effect.

The parties, on the dates set forth below their respective signatures, hereby execute this Amendment to Grant Agreement, as follows:

UNITED STATES OF AMERICA
 Department of Housing and Urban Development
 By: The Secretary

APPROVED AS TO FORM
 AND LEGAL SUFFICIENCY

By: *Abuntamante*
 W (Signature) *Ann Chavis*
CPS Director
 (Title)
4/25/14
 (Date)

By _____
 Chief Assistant County Atto:

RECIPIENT

By: _____
 (Authorized signatory)
 Priscilla A. Taylor, Mayor
 Palm Beach County Board of County Commissioners

 (Type in name of authorized signatory)

 (Date)

ATTEST:
 SHARON R. BOCK
 CLERK AND COMPTROLLER

By _____
 Deputy Clerk

APPROVED AS TO TERMS
 AND CONDITIONS

BY: *[Signature]*
 DEPARTMENT HEAD