

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 19, 2014 [X] Consent [] Regular [] Ordinance [] Public Hearing

Department: Department of Economic Sustainability

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Budget Amendment of \$24,597 in the Housing and Community Development Fund.

Summary: During a monitoring visit by the Department of Community Services (DCS), \$24,596.14 in Emergency Solutions Grant (ESG) funds expended by The Children's Place at Home Safe were determined not to be eligible grant expenditures. These expenditures were associated with children who were wards of the State. Although ESG regulations do not explicitly exclude expenditures in connection with wards of the State, DCS learned of the U.S. Department of Housing and Urban Development determination after the expenditures were made and required the agency to return the funds. The funds will be distributed among nine (9) agencies already participating in the ESG Program. This Budget Amendment is required to increase the ESG budget so the returned funds can be used for current year expenditures. These are Federal funds that require a dollar for dollar match which may be provided in the form of cash or in-kind contributions. (FALS) Countywide (TKF)

Background and Justification: The ESG Program is designed to be the first step in a continuum of assistance to enable homeless individuals and families to move toward independent living, as well as to prevent homelessness. Palm Beach County's ESG Program includes the following activities: emergency shelter operations, rapid re-housing to move the homeless into permanent housing, and homeless prevention services.

Attachments:

- 1. Budget Amendment

Recommended By: [Signature] 8-5-14 Department Director Date Approved By: [Signature] 8-12-14 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	\$24,597				
External Revenues	(\$24,597)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes _____ No X

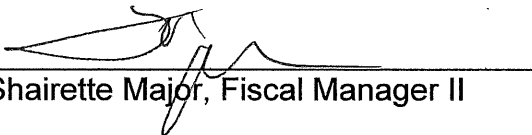
Budget Account No.:

Fund 1101 Dept 143 Unit 1435 Object 8201 Program Code/Period various/GY13

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

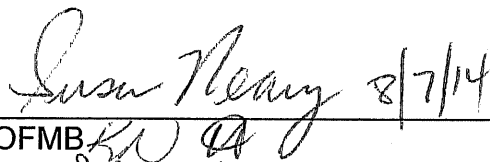
Approval of this agenda item will appropriate \$24,596.14 in the ESG budget for current year expenditures.

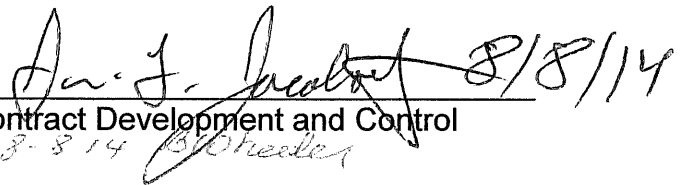
C. Departmental Fiscal Review:


 Shairette Major, Fiscal Manager II


III. REVIEW COMMENTS

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


 Susan Neary 8/7/14
 OFMB KW A
 8/6 8/7


 David J. Ince 8/8/14
 Contract Development and Control
 8-8-14 B. Wheeler

B. Legal Sufficiency:

N/A

 Chief Assistant County Attorney 8/11/14

C. Other Department Review:

Department Director

14-

1035

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

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BGEX-143-0805000001686

BGRV-143-0805000000612



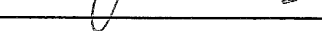
FUND 1101 -Housing and Community Development

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

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
REVENUE								
143-1435-6930	Refund Prior Year Expenditures	0	0	24,597	0	24,597		
TOTAL REVENUE		11,346,913	13,436,194	24,597	0	13,460,791		
EXPENDITURES								
143-1435-8201	Contributions - Non Governmental Agency	474,329	443,508	24,597	0	468,105	83,855	384,250
TOTAL EXPENDITURES		11,346,913	13,436,194	24,597	0	13,460,791	80,165	13,380,626

Department of Economic Sustainability
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Date

8-5-14
8/7/14

By Board of County Commissioners
At Meeting of :
August 19, 2014
Deputy Clerk to the
Board of County Commissioners

at 8/11