

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: October 21, 2014	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

Department
Submitted By: Community Services
Submitted For: Human Services Division

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I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** Contracts for Provision of Services with the below-listed agencies, for the period October 1, 2014, through September 30, 2015, in an amount totaling \$392,778 to provide emergency shelter and homeless prevention services to individuals and families who are homeless or at risk of homelessness:

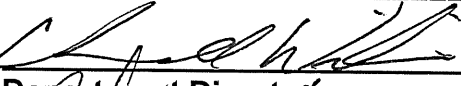

- A) Adopt-A-Family of the Palm Beaches, Inc., in an amount not to exceed \$31,571; and
- B) Aid to Victims of Domestic Abuse, Inc., in an amount not to exceed \$45,249; and
- C) Catholic Charities of the Diocese of Palm Beach, Inc., in an amount not to exceed \$34,000; and
- D) Farmworker Coordinating Council of Palm Beach County, Inc., in an amount not to exceed \$40,000; and
- E) The Children’s Home Society of Florida, in an amount not to exceed \$30,920; and
- F) The Salvation Army, in an amount not to exceed \$165,249; and
- G) The Young Women’s Christian Association of Palm Beach County, Florida, in an amount not to exceed \$45,789.

Summary: On July 22, 2014 (R2014-1079), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2014-2015 which allocated \$478,676 in Emergency Solutions Grant (ESG) funds to non-profit agencies to provide assistance to the homeless and those at risk of becoming homeless. These contracts will fund activities which 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. The balance of the grant funds will be applied to program administration and database management. These Federal ESG funds require a matching contribution which will be provided by the funded agencies. Employee Annie L. Monroe of Farmworker Coordinating Council of Palm Beach County, Inc. serves on a County Advisory Board, the Farmworker Program Advisory Board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agency listed above. Disclosure of this contractual relationship 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. (Human Services) Countywide (TKF)

Background and Justification: (On Page 3)

- Attachments:**
- 1. Contracts for Provision of Services (7)
 - 2. Budget Availability Statement

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Recommended By:		Date	08/14
	Department Director		
Approved By:		Date	
	Assistant County Administrator		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	392,778				
External Revenue	(392,778)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0 *				

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

Budget Account No.:

Fund 1101 Dept. 143 Unit 1435 Obj. 8201 Program Code Var. Program Period: GY14

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

* Funding Source is the Emergency Solutions Grant from the U.S. Department of Housing and Urban Development.

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

III. REVIEW COMMENTS

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

[Signature] 10/1/14
OFMB K/D 10/6 AK 10/6 10/6 [Signature] 10/8/14
Contract Development and Control 10-8-14 [Signature]

B. Legal Sufficiency:

[Signature] 10/9/14
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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