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Agenda Item #: 3E-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: December 16, 2014 [X] **Consent** [ ] **Regular**
[ ] **Ordinance** [ ] **Public Hearing**

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

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1.EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) receive and file Exhibit 2 Scope of Work for FY2013 Competition Agreement for Project No. FL0281L4D051306, Project Flagler, with the U.S. Department of Housing and Urban Development, for the period of May 23, 2014, through May 22, 2015 in the amount of $395,320; and

B) receive and file Exhibit 2 Scope of Work for FY2013 Competition Agreement for Project No.FL0277L4D051301, Project Northside, with the U.S. Department of Housing and Urban Development for the period of July 22, 2014 through July 21, 2015, in the amount of $84,918; and

C) approve Budget Amendment of $154,241 in HUD Fund to reconcile the budget with the actual grant award amount.

Summary: The Shelter Plus Care Renewal Grants provide sponsor based rental assistance for up to 49 disabled single adults suffering from mental illness. There is no County cash match requirement for this grant, but an in-kind match is provided by the partner agency, The Jerome Golden Center for Behavioral Health, Inc., in the form of supportive services. These agreements were executed by delegated authority. On March 11, 2014, the Board of County Commissioners authorized the County Administrator, or his designee to execute agreements for this purpose. These agreements are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk's Office to note and receive this item. (Human Services) Countywide (TKF)

Background and Justification: Since 1996, the Division of Human Services (DHS) has received funds from HUD for its Supporting Housing Program and Shelter Plus Care grants which have been renewed annually. Since 2006 the DHS has acted as the lead agency for the local Continuum of Care. DHS has started monitoring all HUD Continuum of Care award recipients in collaboration with HUD. The Jerome Golden Center for Behavioral Health, Inc. is the sponsor that carries out the activities funded by these projects.

Attachments:
1. Agreements (2) w/ Walk Through Memo
2. Budget Amendment

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Recommended By: _____ 12/4/14
Department Director **Date**

Approved By: _____ 12/8/14
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	480,238				
External Revenue	(480,238)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No___
Budget Account No.:
Fund 1001 Dept 142 Unit Var. Object Var. Program Code Var. Program Period GY14

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

Source of Funding is 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:

Susan Neary 11/25/14 — OFMB KN SC JB 11/24/14 11/25 11/25/14

Contract Development and Control 12/4/14 12-4-14 B O'Neill

B. Legal Sufficiency:

12/5/14
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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