



Meeting Date: December 15, 2015 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

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

Recommended By:  12/2/15
Department Director Date

Approved By:  12/4/15
Deputy 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	185,001	292,799			
External Revenue	(185,001)	(292,799)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

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

Budget Account No.:


Fund Dept Unit Object Program Code

Program Period

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

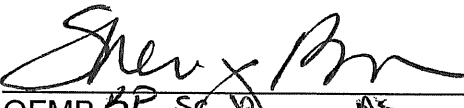
Funding source is US Dept. of Housing & Urban Development (HUD).

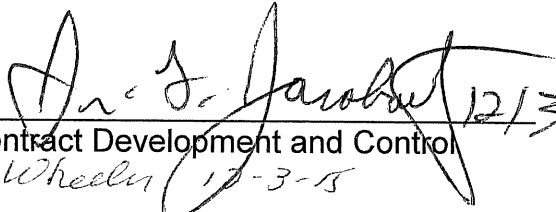
C. Departmental Fiscal Review:


Taruna Malhotra, Director, Financial & Support Svcs.

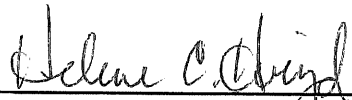
III. REVIEW COMMENTS

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


OFMB ^{HP SC} _{11/23 11/24} ^{NR} _{11/23/15}


Contract Development and Control
B. Wheeler 12-3-15

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

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



MEMORANDUM

TO: Verdenia C. Baker, County Administrator
Board of County Commissioners

THRU: Jon Van Arnam, Assistant County Administrator
Board of County Commissioners

FROM: Channell Wilkins, Director
Community Services Department

DATE: September 1, 2015

RE: U.S. Department of Housing and Urban Development Continuum
of Care Grant Amendment #1 for Flagler Project and Project Northside

Department of Community Services

810 Datura Street
West Palm Beach, FL 33401
(561) 355-4700
FAX: (561) 355-3863
www.pbcgov.com

Palm Beach County Board of County Commissioners

Shelley Vana, Mayor
Mary Lou Berger, Vice Mayor
Hal R. Valeche
Paulette Burdick
Steven L. Abrams
Melissa McKinlay
Priscilla A. Taylor

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

In accordance with BCC approval granting signature authority to the County Administrator or her designee on September 1, 2015 (Agenda Item 3E-2), your signature is needed on the 2014 U.S. Department of Housing and Urban Development (HUD) Continuum of Care Grant Agreements.

Since 2006, the Department of Human Services (DHS) has served as the lead agency for the local homeless Continuum of Care. Originally, HUD restricted Shelter Plus Care applicant eligibility to government entities, therefore, the County served as the original grantee. The Jerome Golden Center for Behavioral Health, Inc. is the sponsor that has carried out these activities funded by these projects. With the reauthorization of the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009, eligibility is no longer restricted to a government agency. As a result, the grants can be transferred to The Jerome Golden Center for Behavioral Health, Inc. The County currently only serves as a pass-through for these funds.

The Amendments are as follows:

- HUD 2014 Continuum of Care Grant Agreement Amendment #1 for Project No. FL0281L4D051407, Flagler Project for the period May 1, 2015, through April 30, 2016, in the amount of \$393,309; and
- HUD 2014 Continuum of Care Grant Agreement Amendment #1 for Project No. FL0277L4D051402, Project Northside, for the period July 1, 2015 through June 30, 2016, in the amount of \$84,491.

Please find attached HUD Grant Agreement Amendment #1 for both the Flagler Project and Project Northside.

Staff will submit the agreements at the next available Commission meeting as a "Receive and File" item to allow the Clerk's office to note and receive the document in accordance with PPM CW-0-051.

If additional information is needed, please contact Georgiana Devine, at (561) 355-4778.

Approved by:

Director, Financial & Support Svcs.

Assistant County Attorney

OFMB
Jon Van Arnam
Assistant County Administrator

Attachments:

Agenda Item 3E-2, dated September 1, 2015
HUD Grant Agreement Amendments #1 for Flagler Project and Project Northside (6)



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

GRANT AGREEMENT AMENDMENT # 1

This agreement is made this date 07/01/2015 by and between the United States Department of Housing And Urban Development (HUD), Palm Beach County Board of County Commissioners, the Recipient, whose tax ID No. is 59-6000785 and the Jerome Golden Center for Behavioral Health, Inc., the New Recipient, whose tax ID No. is 59-1171320.

RECITALS

1. HUD and Palm Beach County Board of County Commissioners entered into the Grant Agreement dated 04/27/2015 for project number FL0281L4D051407 – Flagler Project located in Palm Beach County Florida.
2. Under the terms of the Grant Agreement, Recipient received a grant from HUD in the amount of \$393,309 to be used to carry out the project described in the Grant Agreement over a one (1) year period. The term of that Grant Agreement will end on 04/30/2016.
3. HUD has reviewed the initial application and the proposed change and has determined that, with the change, the application ranking would have been high enough to have been competitively selected in the year the application was initially selected.
4. The need for assistance for homeless persons continues within the jurisdiction within which the project is located and the need for the project continues.
5. HUD has reviewed the project and the performance of the Recipient and has determined that the project is worthy of continuation.

AGREEMENTS

1. The Grant Agreement is hereby changed by: Changing the recipient of the grant to Jerome Golden Center for Behavioral Health, Inc.
2. The effective date of these changes is made this 05/01/2015.
3. The same level of services will be provided to the same number of homeless clients as set forth in the original application without any additional US HUD funds added.
4. This amendment is subject to the project continuing to be limited to permanent housing and renewal by Congress of the statutory allowance for nonprofit organizations to administer permanent housing rental assistance. If, at any time, Congress discontinues the authority for nonprofits to administer permanent housing rental assistance under the CoC Program, this agreement will be cancelled.
5. All other provisions of the Grant Agreement remain un-amended.

This agreement is hereby executed on behalf of the parties as follows:

**THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES
OF AMERICA,**

By the Secretary of Housing and Urban Development

Burtmaute 10/1/15
Signature Date

Ann D. Chavis

Print Name of Signatory

Director, Community Planning and Development Division
Title

RECIPIENT

Palm Beach County Board of County Commissioners
Name of Organization

By: Verdenia C. Baker 9/3/15
Signature of Authorized Official Date

XXXXXXXXXXXX Verdenia C. Baker
Print Name of Signatory

County Administrator County Administrator
Title

**APPROVED AS TO TERMS
AND CONDITIONS**

Palm Beach County Board of County Commissioners
FL0277L4D051407

NEW RECIPIENT

BY: [Signature]
DEPARTMENT HEAD

Jerome Golden Center for Behavioral Health, Inc.
Name of Organization

By: Linda DePiano, PhD 8/4/15
Signature of Authorized Official Date

Linda DePiano, Ph.D.
Print Name of Signatory

Chief Executive Officer
Title

Jerome Golden Center for Behavioral Health, Inc.
FL0281L4D051407

ATTEST:
Sharon R. Bock
Clerk and Comptroller

Approved As To Form
And Legal Sufficiency

By: [Signature]
Assistant County Attorney

Deputy Clerk



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

GRANT AGREEMENT AMENDMENT # 1

This agreement is made **this date 06/05/2015** by and between the United States Department of Housing And Urban Development (HUD) and **Palm Beach County Board of County Commissioners**, the Recipient, whose tax ID No. is **59-6000785** and the **Jerome Golden Center for Behavioral Health, Inc.** the New Recipient, whose tax ID No. is 59-1171320.

RECITALS

1. HUD and **Palm Beach County Board of County Commissioners** entered into the Grant Agreement dated **04/27/2015** for project number **FL0277L4D051402 – Project Northside** located in **Palm Beach County Florida**.
2. Under the terms of the Grant Agreement, Recipient received a grant from HUD in the amount of **\$84,491** to be used to carry out the project described in the Grant Agreement over a **one (1) year** period. The term of that Grant Agreement will end on **06/30/2016**.
3. HUD has reviewed the initial application and the proposed change and has determined that, with the change, the application ranking would have been high enough to have been competitively selected in the year the application was initially selected.
4. The need for assistance for homeless persons continues within the jurisdiction within which the project is located and the need for the project continues.
5. HUD has reviewed the project and the performance of the Recipient and has determined that the project is worthy of continuation.

AGREEMENTS

1. The Grant Agreement is hereby changed by: Changing the recipient of the grant to **Jerome Golden Center for Behavioral Health, Inc.**
2. The effective date of these changes is made this **07/01/2015**.
3. The same level of services will be provided to the same number of homeless clients as set forth in the original application without any additional US HUD funds added.
4. This amendment is subject to the project continuing to be limited to permanent housing and renewal by Congress of the statutory allowance for nonprofit organizations to administer permanent housing rental assistance. If, at any time, Congress discontinues the authority for nonprofits to administer permanent housing rental assistance under the CoC Program, this agreement will be cancelled.
5. All other provisions of the Grant Agreement remain un-amended.

This agreement is hereby executed on behalf of the parties as follows:

**THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES
OF AMERICA,**

By the Secretary of Housing and Urban Development

Burtmante 10/1/15
Signature Date

Ann D. Chavis
Print Name of Signatory

Director, Community Planning and Development Division
Title

RECIPIENT

Palm Beach County Board of County Commissioners
Name of Organization

By: Verdenia C. Baker
Signature of Authorized Official Date

~~XXXXXXXXXXXX~~ Verdenia C. Baker
Print Name of Signatory

~~XXXXXXXXXXXX~~ County Administrator
Title

**APPROVED AS TO TERMS
AND CONDITIONS**

Palm Beach County Board of County Commissioners
FL0277L4D051402

NEW RECIPIENT

BY: [Signature]
DEPARTMENT HEAD

Jerome Golden Center for Behavioral Health, Inc.
Name of Organization

By: Linda DePiano, Ph.D. 8/4/15
Signature of Authorized Official Date

Linda DePiano, Ph.D.
Print Name of Signatory

Chief Executive Officer
Title

Jerome Golden Center for Behavioral Health, Inc.
FL0277L4D051402

Approved As To Form
And Legal Sufficiency

[Signature]
Assistant County Attorney

Attest:
Sharon R. Bock
Clerk and Comptroller 2

Deputy Clerk