

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: April 19, 2016      [ X ] Consent      [ ] Regular
                                     [ ] Workshop      [ ] Public Hearing
Department
Submitted By:   Community Services
Submitted For:  Community Action Program
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) ratify the signature of the Mayor on the Federally Funded Subgrant Agreement No. 16EA-0F-10-60-01-023, with the State of Florida Department of Economic Opportunity, for the period March 1, 2016, through March 31, 2017, in an amount not to exceed \$3,137,651, for the Low Income Home Energy Assistance Program (LIHEAP);

B) delegate to the County Administrator or her designee, signatory authority on additional exhibits, and any other necessary documents related to LIHEAP requirements; and

C) approve Budget Amendment of \$1,541,624 in the LIHEAP fund to reconcile the budget.

Summary: LIHEAP funds of \$3,137,651 will enable Palm Beach County Community Action Program (CAP) to provide assistance to approximately 7,000 low-income households with energy bills and crisis assistance to prevent service disconnection and to restore utility services. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. County funds are not required. (Community Action Program) Countywide (HH)

Background and Justification: The LIHEAP Program has been administered by CAP since 1992. The FY 2016–2017 LIHEAP sub grant agreement will continue to ensure that assistance is provided to low-income families to prevent energy service disconnection.

Attachments:

1. Federally Funded Subgrant Agreement No. 16EA-0F-10-60-01-023 with Walk-through Memo
2. Budget Amendment

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Recommended By: *Nancy* 3/30/2016
Department Director Date

Approved By: *Nancy L. Bolden* 4/11/2016
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs	3,137,651				
External Revenue	(3,137,651)				
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 No

Budget Account No.:

Fund 1009 Dept 145 Unit 1462 Object Var. Program Code/Period GY16


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

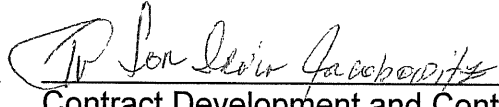
Funding source is the State of Florida Department of Economic Opportunity.

C. Departmental Fiscal Review: 
 Taruna Malhotra, Assistant Department Director

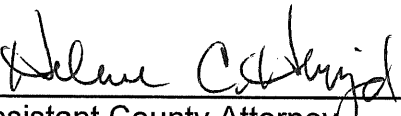
III. REVIEW COMMENTS

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


 OFMB ST _{4/4} ^{SC} _{JB} _{4/4}


 Contract Development and Control
 4/6/16

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director

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