# ALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date:	September 13, 2016		[ ] Regular [ ] Public Hearing
Department:	Department of Economic	Sustainability	

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** a Budget Amendment of \$78,857 to the Affordable Housing Trust Fund 2015-2016 Budget to recognize a funding increase to the Fiscal Year 2015-2016 State Housing Initiatives Program (SHIP) grant award.

Summary: Palm Beach County received a SHIP allocation of \$4,961,065 from the Florida Housing Finance Corporation (FHFC) for Fiscal Year 2015-2016 which began on July 1, 2015. Additional funding of \$78,857 has been allocated for the Fiscal Year 2015-2016 award increasing the award from \$4,961,065 to \$5,039,922. These SHIP funds are to be used to implement various affordable housing programs and other related activities outlined in the County's Local Housing Assistance Plan (LHAP). On April 16, 2013, the Board of County Commissioners (BCC) approved the SHIP LHAP for Fiscal Years 2013-2014, 2014-2015 and 2015-2016 (R2013-0487). These are State SHIP funds which require no local match. Countywide (JB)

**Background and Justification:** The current LHAP (R2013-0487) approved by the BCC on April 16, 2013 included SHIP funded housing strategies for Fiscal Years 2013-2014, 2014-2015 and 2015-2016. SHIP funds are used to facilitate the acquisition and construction of affordable single-family and multi-family/rental housing and to fund utility connection and impact fee payments, emergency repairs, foreclosure prevention, homeownership development, and first and second mortgages.

#### Attachments:

1. Budget Amendment

2. FHFC Disbursement Chart for Fiscal Year 2015/2016

Recommended By:	Shena Doeson	7-25-16
1	Department Director	Date
Approved By:	under S	8-12-16
	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	\$78,857				
External Revenues	(\$78,857)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE	-0-				**************************************

Prog	ram income					
In-K	ind Match (County)					
NET	FISCAL IMPACT	-0-				
	DDITIONAL FTE SITIONS (Cumulative)	-0-				
	m Included In Curre et Account No.:	nt Budget? Ye	es	No <u>X</u>		
Fund	1100 Dept 143 Unit	7175/7176 <b>Obje</b>	ct <u>various</u> P	rogram Co	de/Period <u>v</u>	<u>arious</u>
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
	Approval of this ag	genda item will able Housing T	appropriate rust Fund I	e \$78,857 ir oudget.	n 2015/2016	State SHIP
C.	Departmental Fisca		nairette Majo	r, Fiscal Ma	nager II	_

#### III. REVIEW COMMENTS

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

	OFMB & 7/24 My28 7/2-5	Contract Development and Control
B.	Legal Sufficiency:	

C. Other Department Review:

Department Director

# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

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BGEX-143-072516000000001717 BGRV-143-072516000000000512

FUND 1100 - Affordable Housing Trust Fund (SHIP)

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 7/25/2016	REMAINING BALANCE
<b>REVENUE</b> 143-7176-3469	State Grant - Other Human Services	493,049	9,644,122	78,857	0	9,722,979		
	TOTAL REVENUE	10,553,054	15,733,475	78,857	0	15,812,332		
EXPENDITURES 143-7175-3401	Other Contractual Servicer	53,623	53,623	7,886		61,509	0	61,509
143-7176-8301	Contributions for Individuals	6,726,463	9,316,673	70,971		9,387,644	0	9,387,644
	TOTAL EXPENDITURES	10,553,054	15,733,475	78,857	0	15,812,332		

	Signatures	Date	By Board of County Commissioners
Department of Economic Sustainability	56 04 1	J 2011	At Meeting of :
INITIATING DEPARTMENT/DIVISION	Sun HOUPOL	7056	September 13, 2016
Administration/Budget Department Approval			Deputy Clerk to the
OFMB Department - Posted			Board of County Commissioners

# 2015-2016 SHIP ALLOCATION AND DISTRIBUTION Final Payment

Local Government	DISTRIBUTION #5	TOTAL
ALACHUA	104,181	619,637
Gainesville	104,682	622,618
BAKER	-	350,000
BAY	93,240	674,995
Panama City	24,712	178,889
BRADFORD	-	350,000
BREVARD	306,095	1,501,971
Cocoa	17,638	86,553
Melbourne	77,943	382,457
Palm Bay	105,559	517,967
Titusville	43,987	215,842
BROWARD	468,574	1,881,786
Coconut Creek	67,126	269,579
Coral Springs	149,777	601,504
Davie	115,667	464,519
Deerfield Beach	92,272	370,562
Ft. Lauderdale	207,940	835,081
Hollywood	174,923	702,487
Lauderhill	83,088	333,681
Margate	67,126	269,579
Miramar	155,682	625,213
Pembroke Pines	191,322	768,345
Plantation	105,173	422,370
Pompano Beach	126,820	509,303
Sunrise	106,703	428,517
Tamarac	74,342	298,557
CALHOUN	-	350,000
CHARLOTTE	99,894	732,357
Punta Gorda	11,881	87,109
CITRUS	87,196	706,401
CLAY	147,871	981,698
COLLIER	288,893	1,563,837
Naples	17,787	96,287
COLUMBIA	2,632	362,277
DE SOTO	-	350,000
DIXIE	-	350,000
DUVAL	1,033,245	4,341,850
ESCAMBIA	17,167	1,239,888
Pensacola	3,606	260,460
FLAGLER	604	107,851
Palm Coast	2,236	399,445
FRANKLIN	-	350,000
GADSDEN	-	350,000
GILCHRIST	_	350,000

### 2015-2016 SHIP ALLOCATION AND DISTRIBUTION Final Payment

Local Government	DISTRIBUTION #5	TOTAL
GLADES	-	350,000
GULF	-	350,000
HAMILTON	-	350,000
HARDEE	-	350,000
HENDRY	-	350,000
HERNANDO	127,473	878,463
HIGHLANDS	2,840	507,296
HILLSBOROUGH	1,134,724	4,626,255
Tampa	421,610	1,718,903
HOLMES	-	350,000
INDIAN RIVER	87,196	706,401
JACKSON		350,000
JEFFERSON	-	350,000
LAFAYETTE	-	350,000
LAKE	276,185	1,529,846
LEE	427,858	2,058,146
Cape Coral	166,449	800,675
Ft. Myers	70,690	340,039
LEON	84,105	472,650
Tallahassee	163,625	919,543
LEVY	-	350,000
LIBERTY	-	350,000
MADISON	-	350,000
MANATEE	262,938	1,420,545
Bradenton	46,620	251,865
MARION	256,936	1,381,313
Ocala	52,774	283,722
MARTIN	98,857	748,184
MIAMI-DADE	1,318,856	5,228,616
Hialeah	179,538	711,782
Miami	333,429	1,321,882
Miami Beach	71,245	282,453
Miami Gardens	84,273	334,102
North Miami	48,243	191,261
MONROE	3,031	384,392
NASSAU	8,084	396,686
OKALOOSA	129,515	850,892
Ft. Walton Beach	15,795	103,772
OKEECHOBEE	-	350,000
ORANGE	1,156,502	4,743,835
Orlando	304,097	1,247,369
OSCEOLA	203,428	1,142,809
Kissimmee	56,644	318,210
PALM BEACH	1,236,600	5,039,922

## 2015-2016 SHIP ALLOCATION AND DISTRIBUTION

Final Payment

Local Government DISTRIBUTION #5 TOTAL						
Boca Raton		TOTAL				
Boynton Beach	103,551	422,036				
Delray Beach	85,507	348,495				
West Palm Beach	74,941	305,430				
	125,009	509,491				
PASCO	468,941	2,353,291				
PINELLAS	573,498	2,399,629				
Clearwater	127,468	533,352				
Largo	92,556	387,272				
St. Petersburg	294,090	1,230,532				
POLK	490,240	2,373,190				
Lakeland	101,699	492,308				
Winter Haven	37,382	180,960				
PUTNAM	442	374,562				
ST. JOHNS	158,803	1,028,401				
ST. LUCIE	61,573	350,955				
Ft. Pierce	36,301	206,912				
Port St. Lucie	147,239	839,245				
SANTA ROSA	105,868	802,262				
SARASOTA	317,517	1,644,977				
Sarasota	49,895	258,491				
SEMINOLE	420,608	2,146,812				
SUMTER	56,854	568,748				
SUWANNEE	_	350,000				
TAYLOR	_	350,000				
UNION	-	350,000				
VOLUSIA	347,998	1,738,790				
Daytona Beach	61,417	306,874				
Deltona	84,690	423,156				
WAKULLA	,000	350,000				
WALTON	-	350,000				
WASHINGTON	-	350,000				
L		330,000				