PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date:	October 18, 2016	[X] []	Consent Ordinance	[]	Regular Public Hearing
Department Submitted By: Submitted For:					
	يبهيه ويست متحتج إيبادا المتلك تتبعل وتعتبر بتعتل باراده محتك كال المتلك المتلك المتلك التك	ليهيم أنعيدا تتكل وجدر المتنا ومعرار			من يتبين بنين عنه المن المن المن المن المن التي المن التي المن التي المن المن المن المن المن المن المن المن

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, 2016, through September 30, 2017, in an amount totaling \$428,867 to provide emergency shelter and rapid re-housing to families who are homeless or at risk of homelessness:

A) Adopt-A-Family of the Palm Beaches, Inc., in an amount not to exceed \$262,061; and

B) Aid to Victims of Domestic Abuse, Inc., in an amount not to exceed \$41,183; and

C) The Salvation Army, in an amount not to exceed \$84,178; and

D) YWCA of Palm Beach County, Inc., in an amount not to exceed \$41,445.

Summary: On July 12, 2016 (R2016-0936), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2016-2017 which allocated \$517,694 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 the cost of assistance for the prevention of homelessness. These Federal ESG funds require a matching contribution which will be provided by funded agencies. (Human Services) Countywide (HH)

Background and Justification: The Department of Economic Sustainability received \$517,694 in funding from the U.S. Department of Housing and Urban Development (HUD). Of the \$517,694, Palm Beach County as permitted by HUD, deducted \$38,827 from the total entitlement to be used toward administering the ESG program and \$50,000 to be used towards administering the Homeless Management Information System. Undertaking of this program has been a collaborative effort between the Community Services Department and the Department of Economic Sustainability.

Attachments:

1. Contracts for Provision of Services (4) 2. Budget Availability Statement

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Recommended By: **Department Director**

 $\frac{1}{Date}$

Approved By:

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	428,867				
External Revenue	(428,867)	NRC			
Program Income					
In-Kind Match (County)		нн тай <u>а, тауыра, та</u> да <u>,</u>			
NET FISCAL IMPACT	0				
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# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget: Yes X No No Budget Account No.:

Fund 1101 Dept. 143 Unit 1435 Obj. 8201 Program Code Var. Program Period: GY16

- B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding Source is the U.S. Department of Housing and Urban Development through the Emergency Solutions Grant.
- C. Departmental Fiscal Review:

Julie Dowe, Director of Finance and Support Services

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III. REVIEW COMMENTS

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

21

B. Legal Sufficiency:

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Assistant County Attorhey

C. Other Department Review:

Department Director

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