PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Ja	anuary 10, 2017	[X] []	Consent Ordinance]]	Regular Public Hearing
Department Submitted By: Submitted For:	Community Ser Division of Hum		/eteran Servi	ces	5	_
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) ratify the signature of the Mayor on the 2016 Department of Housing and Urban Development (HUD) Youth Homelessness Demonstration Grant Application in the amount of \$300,000 for preventing and ending youth homelessness for a grant period of two (2) years upon receipt of funding; and
- **B)** delegate signature authority to the County Administrator, or designee, to sign the 2016 HUD Youth Homelessness Demonstration Grant Agreement, any grant amendments or required forms for preventing and ending youth homelessness for an amount up to \$300,000.

Summary: Palm Beach County is eligible for federal funding to develop and execute a coordinated community approach to preventing and ending youth homelessness over a two year period. The Division of Human Services (DHS), serving as the Lead Agency must apply for this federal funding. The grant application has two phases for submission and award. For Phase I, DHS is requesting \$300,000 in federal funding to support the development of a Youth Needs Assessment Plan. Phase I funding will include the distribution of stipends to youth who will assist in the collection of data and analysis related to ending youth homelessness. A \$75,000 (25%) match is required. DHS anticipates receiving \$44,000 in community support towards the match, leaving \$31,000 as in-kind (staffing cost included in FY 2017 budget). Phase II funding is contingent upon the approval and award of Phase I. If Palm Beach County is awarded Phase I funding, an application for Phase II funding will be submitted to HUD to request the fully designated funding allocation as determined by HUD. The start date of Phase I funding will be based upon receipt of funding by HUD. The emergency signature process was utilized because there was not sufficient time to submit the application through the regular Board of County Commissioner's agenda process. (Division of Human and Veteran Services) Countywide (HH)

Background and Justification: This grant is a demonstration project that was made available by HUD, with an application deadline of November 30, 2016. The Palm Beach County Continuum of Care (CoC) has extensive experience in administering federal grants and assembled a community-based project team to assist with the application process. DHS serves as the Lead Agency and is responsible for grant administration. CoC has identified homeless youth as a target population with limited resources. As a result, the CoC is seeking to expand funding for vital services and housing for this population.

Attachments: Gr	ant Application with Walkthrough Memo	
Recommended E		12/15/16
	Department Director	Date ,
Approved By:	Namay L. Bolker	12/29/16
	Assistant County Administrator	Daté /

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	375,000				
External Revenue	(300,000)				
Program Income					
In-Kind Match (County)	75,000				
NET FISCAL IMPACT	75,000				
# ADDITIONAL FTE POSITIONS (Cumulative)					
B. Recommended In Curre Budget Account No.: Fund 0001 Dept 148 Period VAR	Unit <u>Var</u> C	object <u>Var</u>	_Program C	ode <u>Var</u> Pro	ogram
Source of funding i Palm Beach Count	s U.S. Departme	ent of Housir		-	t and
C. Departmental Fisc		Dowe, Direc	ctor, Financi	al & Support	: Services
A. OFMB Fiscal and/		IEW COMM relopment a		Comments	:
OFMB ST 12/15 3	जिल्ला वार्यिक	Contra	ct Developn	Jankau Jent and Co	15158)
B. Legal Sufficiency: Sum Superior	xd 12-28-16	_			
C. Other Department	Review:				
Department Direct	or				

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