

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 18, 2018 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Human and Veteran Services

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, 2018, through September 30, 2019, in an amount not to exceed \$415,398:

- A) Adopt-A-Family of the Palm Beaches, Inc., in an amount not to exceed \$166,159, to provide rapid re-housing services to families experiencing homelessness;
- B) Aid to Victims of Domestic Abuse, Inc., in an amount not to exceed \$57,964, to provide emergency shelter to families fleeing domestic violence;
- C) The Salvation Army, in an amount not to exceed \$151,539, to provide emergency shelter to homeless families; and
- D) YWCA of Palm Beach County, Inc., in an amount not exceed \$39,736, to provide emergency shelter to families fleeing domestic abuse.

Summary: On July 10, 2018 (R2018-1061), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2018-2019, which allocated \$415,398 in Emergency Solutions Grant (ESG) funds to non-profit agencies. The above listed agencies will provide assistance to the homeless and for those at-risk of becoming homeless. These contracts will fund activities which include payment for the cost of operating and maintaining emergency shelters and provide financial assistance to continue to house families. The Federal ESG funds require a matching contribution, which will be provided by the funded agencies. **No County funds are required.** (Division of Human and Veteran Services) Countywide (HH)

Background and Justification: The Department of Housing and Economic Sustainability received \$524,079 in funding from the U.S. Department of Housing and Urban Development (HUD). Of the \$524,079, Palm Beach County, as permitted by HUD, deducted \$33,681 from the total entitlement to be used toward administering the ESG program and \$75,000 to be used towards administering the Homeless Management Information System. Undertaking of this program has been an inter-department effort between the Community Services Department and the Department of Housing and Economic Sustainability.

Attachments

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

Recommended By: [Signature]
Department Director

8/31/18
Date

Approved By: Nancy L. Bolin
Assistant County Administrator

9/12/18
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	415,398				
External Revenue	(415,398)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

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

Does this item include the use of federal funds: Yes X No


Budget Account No.:
Fund 1101 Dept. 143 Unit 1435 Obj. 8201 Program Code Var. Program Period: GY18

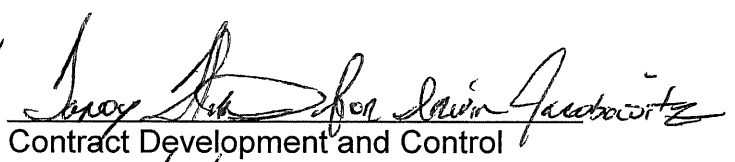
B. Recommended Sources of Funds/Summary of Fiscal Impact:
Funding Source is the U.S. Department of Housing and Urban Development through the Emergency Solutions Grant. Match/funds are provided by funded agencies.

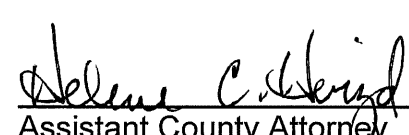
C. Departmental Fiscal Review: 
Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

 9/6/18
OFMB ^{db} 9/14 9/14

 9/10/18
Contract Development and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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