AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES

Agenda Item # 3AA-2

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date Department:	e: October 16, 20 ² Palm Tran	18 [X] Consent [] Ordinance	
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	<u>I. E</u>	XECUTIVE BRIEF	
Motion and Ti	tle: Staff recommen	ds motion to:	
Area Agency of \$38,000, to fun	on Aging of Palm Bead ad transportation service	ch/Treasure Coast (CFDA ces for the Division of Sen	nt No. IA016-9635 with the A 93.044) in the amount of ior Services. This is a unit I an end date of December
B) Approve a lithe budget to the	oudget amendment of ne actual grant award.	\$38,000 in Palm Tran's O	perating Fund to reconcile
Agreement No services to elig going to a cou issued a subse allocation for 2 for Nutrition MAmendment 00 for this service.	 IA016-9635 (R2016) ible senior citizens who nty-approved Nutrition quent Amendment Nu 2017 and 2018 for this leal Site trips. The B 2 on June 19, 2018 (R.) 	5-1535) allocating funds to are clients of Division on Meal Site. The Area Agamber 002 to provide Palm program to assist with traces of County Commis 2018-0940). AAA is provide requirement (\$3,900) where the contract of the county commis and the county commis are the county commis and the county commis are the county commis are the county coun	three (3) year Standard to provide transportation of Senior Services (DOSS) ency on Aging (AAA) has an Beach County its annual ansportation expenditures ssioners (BCC) approved ding an additional \$38,000 hich has already been met
supported with Tran Connectic south of the M Okeechobee ar receive transpo	Federal (Older Americ on is provided for Nutri lartin County line to nd the Hendry County ortation from Mae Vole	ans Act) and County funds tion Meal Site trips, for the Hypoluxo Road, from the line. DOSS clients residing	nsored by the AAA and is s. Transportation by Palm e designated service area e coastline west to Lake g south of Hypoluxo Road vices under the guidelines 60 years old.
Attachments:	 Standard Agreeme Standard Agreeme 	o Standard Agreement IA0 ent IA016-9635 (R2016-15 ent IA016-9635 - Amendm ent IA016-9635 – Amendm	535) ient 001 (R2016-1538)
Recommended	d By:	Director	10/1/18
Approved By:	201	County Administrator	0/18/16 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital					
Expenditures					
Operating	\$29,000				
Costs	\$38,000				
External	(\$29,000)				
Revenues	(\$38,000)				
Program					
Income(County)					
In-Kind					
Match(County					
NET FISCAL					
IMPACT					
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

Revenues						
Program						
Income(County)						ı
In-Kind						ı
Match(County						ı
NET FISCAL						
IMPACT						
#ADDITIONAL						
FTE						
POSITIONS						
(CUMULATIVE						
Is Item Included in Does this item included Budget Account N	de the use of fed	leral funds?	Yes X		Object <u>VAR</u>	
B. Recommended	I Sources of F	unds/Summ	ary of Fiscal	Impact:		
C. Departmental I		Michael Wil		9/20/1 or of Adminis	₹ trative Service	s
A. OFMB Fisca	al and/or Contr			nmante:		
A. OI MB 1 1300	ii aiia/oi ooiiti	act Dev. am		iiiieiits.		
OFME B. Legal Suffice	L Iuli2li8	97 10/3 m 10/4/	Contra	act Dev. & Coi	Inwa Jacon Introl	aut
D. Legar Garrio	icitoy					
Assistant C	<i>/º //</i> ounty Attorney	<u>5/18</u> V				
C. Other Depar	rtment Review					
 Department						

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)