

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: **December 18, 2018** **☒ Consent** **☐ Regular**
 ☐ Ordinance **☐ Public Hearing**

Department: Department of Housing and Economic Sustainability

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: the following four (4) Agreements for capital improvement projects as funded under the Fiscal Year 2018-2019 Community Development Block Grant (CDBG) Program:

- A) Agreement with the City of Greenacres for \$159,265 under the CDBG Program;**
B) Agreement with the Town of Lantana for \$71,832 under the CDBG Program;
C) Agreement with the Village of Palm Springs for \$133,263 under the CDBG Program; and
D) Agreement with the City of Riviera Beach for \$160,890 under the CDBG Program.

Summary: The attached documents have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Sustainability in accordance with Agenda Item 5C-5, as approved by the BCC on July 10, 2018. The Agreement with the City of Greenacres provides \$159,265 in CDBG funds towards the construction costs associated with the installation of drainage improvements in the First Street drainage system. The Agreement with the Town of Lantana provides \$71,832 in CDBG funds for the installation of sidewalks along North 7th Street. The Agreement with the Village of Palm Springs provides \$133,263 in CDBG funds towards the design and engineering services required to create a park connector pathway system. The Agreement with the City of Riviera Beach provides \$160,890 in CDBG funds towards construction costs for improvements along Avenue M. In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. **These are Federal CDBG funds which do not require a local match.** Districts 2, 3, and 7 (JB)

Background and Justification: The City of Greenacres, the Town of Lantana, the Village of Palm Springs, and the City of Riviera Beach, have each executed an Inter-local Agreement with Palm Beach County to participate in the CDBG Program as funded by the United States Department of Housing and Urban Development.

Attachment(s):

1. Agreement with the City of Greenacres
2. Agreement with the Town of Lantana
3. Agreement with the Village of Palm Springs
4. Agreement with the City of Riviera Beach

Recommended By:

By: Jonathan Brown
Department Director

12/5/18
Date

Approved By:


Assistant County Administrator

12/14/18
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	\$525,250				
External Revenues	(\$525,250)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes X No
Does this Item include the use of Federal funds? Yes X No

Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8201 Program Code/Period various/GY18


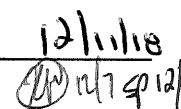
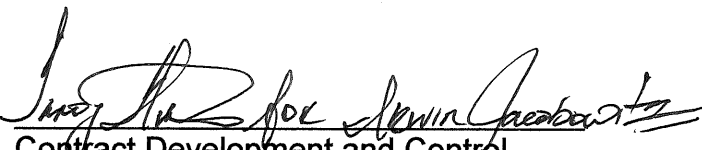
B. Recommended Sources of Funds/Summary of Fiscal Impact:

Funding will be provided by the Community Development Block Grant Program

C. Departmental Fiscal Review: 
Shairette Major, Fiscal Manager II

III. REVIEW COMMENTS

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

 12/11/18
OFMB 12/10
 12/12/18
Contract Development and Control
 12/12/18

B. Legal Sufficiency:

 12/13/18
Assistant County Attorney

C. Other Department Review:

Department Director

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