Agenda Item #: **3I-3**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	**June 4, 2019**	**[X] Consent** **[ ] Ordinance**	**[ ] Regular** **[ ] Public Hearing**
Department:	**Department of Housing and Economic Sustainability**		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Community Development Block Grant (CDBG) funding of $34,661.60 for a water and sewer service connection fee for the Palm Beach Habilitation Center's (PBHC) JB's Ranch Group Home.

Summary: Staff recommends the Board of County Commissioners' approval of $34,661.60 in CDBG funds for the payment of a water and sewer service connection fee for PBHC's JB's Ranch Group Home located at 5203 Colbright Road in unincorporated Palm Beach County. This licensed group home houses 14 adult men with developmental disabilities. The connection fee is due to Palm Beach County Water Utilities Department in order to connect to recently completed public water and sewer improvements on Colbright Road. The improvements were funded by a special appropriation from the State of Florida and PBHC fund raising efforts. As a condition of CDBG funding, the property will be restricted to a continued CDBG–eligible use for no less than five (5) years. **These are Federal CDBG funds which require no local match.** District 3 (HF)

Background and Justification: Palm Beach County receives an annual allocation of CDBG grant funds from the U.S. Department of Housing and Urban Development. This project is CDBG eligible under 24 CFR 570.201(c)-Public Facilities and Improvements, and will meet the National Objective of benefitting low-and-moderate income persons, Limited Clientele at 24 CFR 570.208(a)(2)(i)(A). The CDBG funding is contingent upon completion of an amendment to the County's Action Plan and completion of an environmental review in accordance with 24 CFR Part 58.

Attachment(s): none

Recommended By: for Terry Howard — 5-22-19
Department Director — **Date**

Approved By: for — 5/31/19
Assistant County Administrator — **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	34,662				
Operating Costs					
External Revenues	(34,662)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

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 1431 Object 8201 Program Code/Period BG190/GY16

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

Approval of this agenda item will allocate $34,661.60 to pay a water and sewer connection fee to the Water Utilities Department for a property at 5203 Colbright Road, unincorporated Palm Beach County

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

III. REVIEW COMMENTS

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

5/29/19 _____ OFMB 5/29/21 5/29/21 5/29/19 _____ Contract Development and Control 5/24/19 TW

B. Legal Sufficiency:

5/30/19 _____
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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