

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	2,629,515	2,629,515			
External Revenue	(2,629,515)	(2,629,515)			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

No. ADDITIONAL FTE POSITIONS (Cumulative)					
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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 1003/1009 Dept 145 Unit VAR Object VAR Program Code
 Program Period

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

Federal funding through the Florida Department of Economic Development. Budget will be aligned upon receipt of grant award.

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

III. REVIEW COMMENTS

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

 7/26/19
 OFMB 5725 725 726 726

 7/30/19
 Contract Development and Control

B. Legal Sufficiency:

 7/30/19
 Assistant County Attorney

C. Other Department Review:

 Department Director



MEMORANDUM

TO: Mack Bernard, Mayor
Board of County Commissioners

THRU: Verdenia C. Baker, County Administrator
Board of County Commissioners *V. Baker*

THRU: Nancy L. Bolton, Assistant County Administrator
Board of County Commissioners *NLB*

FROM: James Green, Director
Community Services Department *J. Green*

DATE: June 5, 2019

RE: Modification No. 2 to FFY 2017 Community Services Block Grant Federally Funded Subgrant Agreement No. 17SB-0D-10-60-01-121 and Modification No. 5 to FFY 2019 Low-Income Home Energy Assistance Program Federally Funded Subgrant Agreement No. 17EA-0F-10-60-01-023

Department of Community Services

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West Palm Beach, FL 33401
(561) 355-4700
FAX: (561) 355-3863
www.pbcgov.com

Palm Beach County Board of County Commissioners

- Mack Bernard, Mayor
- Dave Kerner, Vice Mayor
- Hal R. Valeche
- Gregg K. Weiss
- Robert S. Weinroth
- Mary Lou Berger
- Melissa McKinlay

County Administrator

Verdenia C. Baker

Pursuant to Section 309 of the Administrative Code, your signature is needed on the approval of Modification No. 2 to the FFY 2017 Community Service Block Grant (CSBG) Federally Funded Subgrant Agreement No. 17SB-0D-10-60-01-121 (R2017-0625), for the period October 1, 2016 through September 30, 2020 and Modification No. 5 to the FFY 2019 Low-Income Home Energy Assistance Program (LIHEAP) Federally Funded Subgrant Agreement No. 17EA-0F-10-60-01-023 (R2017-0996), for the period April 1, 2017, through September 30, 2020, with the Florida Department of Economic Opportunity (DEO). No County match is required.

CSBG Modification No. 2 Agreement No. 17SB-0D-10-60-01-121 increases the original grant agreement amount by \$512,000.93, for a new total amount not to exceed \$3,549,891.93. LIHEAP Modification No. 5 Agreement No. 17EA-0F-10-60-01-023 increases the original grant agreement amount by \$4,747,029 for a new total amount not to exceed \$12,390,978. The funds for both CSBG and LIHEAP will be used to provide economic stability services to 9,464 low-income individuals and 3,706 low-income families residing in Palm Beach County by providing employment skills training, job placement services, resume training, financial management training, rental assistance, utility assistance and case management services.

The DEO sent instructions to return the modifications as soon as possible. The emergency signature process is being utilized because there is not sufficient time to submit this item through the regular Board of County Commissioner's agenda process and meet the return deadline.

Approved by:

James Green
Assistant Department Director

Helene Hvizd
Helene Hvizd
Assistant County Attorney

Derrek Moore
OFMB Derrek Moore

Nancy L. Bolton
Nancy L. Bolton
Assistant County Administrator

Attachments:

- Modification No. 2 CSBG Subgrant Agreement No. 17SB-0D-10-60-01-121
- Modification No. 5 LIHEAP Subgrant Agreement No. 17EA-0F-10-60-01-023

**MODIFICATION NUMBER TWO OF AGREEMENT BETWEEN THE
FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY
FFY 2017 COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM AND
PALM BEACH COUNTY, FLORIDA**

CFDA Number: 93.569

Agreement Number: 17SB-OD-10-60-01-121

FEDERALLY FUNDED SUBGRANT AGREEMENT

THIS MODIFICATION Number Two is entered into between the State of Florida, Department of Economic Opportunity, with headquarters in Tallahassee, Florida, hereinafter referred to as "DEO," and Palm Beach County, Florida, hereinafter referred to as "Subrecipient" (each individually a "Party" and collectively "the Parties").

WHEREAS, DEO and Subrecipient have entered into Agreement Number 17SB-OD-10-60-01-121, in which DEO awarded Subrecipient *Three Million Thirty-Seven Thousand Eight Hundred Ninety-One Dollars and Zero Cents (\$3,037,891.00)* in Community Service Block Grant (CSBG) funds ("the Agreement"); and

WHEREAS, Paragraph (4)(b) of the Agreement provides that "[m]odifications to this Agreement must be in writing, on DEO-approved forms, as applicable, and duly signed by the Parties"; and

WHEREAS, CSBG Federal Fiscal Year 2019 funds are available to increase the amount of funding granted to Subrecipient.

NOW, THEREFORE, in consideration of the mutual promises of the Parties contained herein, the Parties agree as follows:

1. Subparagraph (18)(a), FUNDING/CONSIDERATION, is hereby deleted in its entirety and replaced with the following:

"(a) This is a cost-reimbursement agreement. DEO awards Subrecipient *Three Million Five Hundred Forty-Nine Thousand Eight Hundred Ninety-One Dollars and Ninety-Three Cents (\$3,549,891.93)*, subject to the terms and conditions of this Agreement, availability of funds and appropriate budget authority; however, Subrecipient may incur costs and submit for reimbursement only up to the Total (Revised) Funds Released dollar amount listed in Subrecipient's most recently DEO-issued Notice of Fund Availability (NFA). Each such NFA, and any attachments thereto, duly issued to Subrecipient by DEO, including, but not limited to its special terms, conditions, and instructions, is incorporated into the Agreement by reference."

2. To the extent there is any conflict between the provisions of this Modification, including any attachments and exhibits thereto, and the provisions of the Agreement, including any attachments and exhibits thereto, the provisions of this Modification shall supersede and control.

3. All provisions of the Agreement, including any attachments or exhibits thereto, not amended by or in conflict with this Modification, remain in full force and effect.

STATE OF FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY
FEDERALLY FUNDED SUBGRANT AGREEMENT
SIGNATURE PAGE

IN WITNESS WHEREOF, by signature below, the Parties agree to abide by the terms, conditions and provisions of the Agreement, as modified. This Modification shall be effective on the date last executed by the Parties.

SUBRECIPIENT
PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY

By: *Mack Bernard*
(Signature)

By: _____

Mack Bernard, Mayor

(Print/Type Name and Title Here)

Ken Lawson, Executive Director
Department of Economic Opportunity

Date: _____

Date: _____

59-6000785
Federal Identification Number

Approved as to form and legal
sufficiency, subject only to full and
proper execution by the Parties.

078470481
DUNS Number

Office of the General Counsel
Department of Economic Opportunity

17SB-0D-10-60-01-121
Agreement Number

By: _____

APPROVED AS TO TERMS
AND CONDITIONS

Approved Date: _____

BY: *Gamine*
DEPARTMENT HEAD

Approved as to Form and Legal
Sufficiency

by: *[Signature]*
Senior Assistant County Attorney

**MODIFICATION NUMBER FIVE OF AGREEMENT BETWEEN THE
FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY
FFY 2019 LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND
PALM BEACH COUNTY**

CFDA Number: 93.568

Agreement Number: 17EA-0F-10-60-01-023
FLAIR Contract Number: E1960

FEDERALLY FUNDED SUBGRANT AGREEMENT

THIS MODIFICATION Number Five is entered into between the State of Florida, Department of Economic Opportunity, with headquarters in Tallahassee, Florida, hereinafter referred to as "DEO," and Palm Beach County, Florida, hereinafter referred to as "Subrecipient" (each individually a "Party" and collectively "the Parties").

WHEREAS, Paragraph (4)(b) of the Agreement provides that "[m]odifications to this Agreement must be in writing, on DEO-approved forms, as applicable, and duly signed by the Parties"; and

WHEREAS, DEO and Subrecipient have entered into Agreement Number 17EA-0F-10-60-01-023, in which DEO awarded Subrecipient **Seven Million Six Hundred Forty-Three Thousand Nine Hundred Forty-Nine Dollars and Zero Cents (\$7,643,949.00)** in Low-Income Home Energy Assistance Program (LIHEAP) funds ("the Agreement"); and

WHEREAS, LIHEAP Federal Fiscal Year 2019 funds are available to increase the amount of funding granted to Subrecipient; and

NOW, THEREFORE, in consideration of the mutual promises of the Parties contained herein, the Parties agree as follows:

1. Subparagraph (18)(a), FUNDING/CONSIDERATION, is hereby deleted in its entirety and replaced with the following:

"(a) This is a cost-reimbursement agreement. DEO awards Subrecipient **Twelve Million Three Hundred Ninety Thousand Nine Hundred Seventy-Eight Dollars and Zero Cents (\$12,390,978.00)**, subject to the terms and conditions of this Agreement, availability of funds and appropriate budget authority; however, Subrecipient may incur costs and submit for reimbursement only up to the Total (Revised) Funds Released dollar amount listed in Subrecipient's most recently DEO-issued Notice of Fund Availability (NFA). Each such NFA, and any attachments thereto, duly issued to Subrecipient by DEO, including, but not limited to its special terms, conditions, and instructions, is incorporated into the Agreement by reference."

2. To the extent there is any conflict between the provisions of this Modification, including any attachments and exhibits thereto, and the provisions of the Agreement, including any attachments and exhibits thereto, the provisions of this Modification shall supersede and control.

3. All provisions of the Agreement, including any attachments or exhibits thereto, not amended by or in conflict with this Modification, remain in full force and effect.

STATE OF FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY
FEDERALLY FUNDED SUBGRANT AGREEMENT
SIGNATURE PAGE

IN WITNESS WHEREOF, by signature below, the Parties agree to abide by the terms, conditions, and provisions of the Agreement, as modified. This Modification shall be effective on the date last executed by the Parties.

SUBRECIPIENT
PALM BEACH COUNTY

STATE OF FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY

By: Mack Bernard
(Signature)

By: _____

Mack Bernard, Mayor
(Print/Type Name and Title Here)

Ken Lawson
Executive Director

Date: _____

Date: _____

59-6000785
Federal Identification Number

Approved as to form and legal
sufficiency, subject only to full and
proper execution by the Parties.

078470481
DUNS Number

Office of the General Counsel
Department of Economic Opportunity

17EA-0F-10-60-01-023
Agreement Number

By: _____

APPROVED AS TO TERMS
AND CONDITIONS

Approved Date: _____

BY: _____
DEPARTMENT HEAD

Approved as to Form
And Legal Sufficiency

By: [Signature]
Senior Assistant County Attorney