Agenda Item #: 31-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 20, 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: A) a Budget Amendment of \$625,753 in the Housing and Community Development Fund, and **B)** a Budget Amendment of \$713,049 in the Home Investment Partnership Act (HOME) Fund.

Summary: Staff recommends the Board of County Commissioners' (BCC) approval of budget amendments to adjust the current budget amounts to the authorized funding levels. On July 10, 2018, the BCC adopted Resolution R2018-1061 that approved the Fiscal Year 2018-2019 Action plan. The U.S. Department of Housing and Urban Development (HUD) approved the Action Plan that included the FY2018-2019 allocation of Federal Funds totaling \$9,307,278 for the Community Development Block Grant (\$6,442,365), the Emergency Solutions Grant (\$524,079) and the HOME Investment Partnership Grant (\$2,340,834). These budget amendments are necessary to adjust the current budget amounts to the authorized funding levels. No local match is required to implement the CDBG program; however, the ESG and HOME programs have matching requirements. The ESG Program matching requirement is met through a cash or inkind contribution by each agency receiving funding and the HOME matching requirement is met from State funds allocated from the State Housing initiatives Partnership Program. Countywide (HJF)

Background and Justification: As a result of approving the County's Fiscal Year 2018-2019 Action Plan (R2018-106), HUD transmitted the Fiscal Year 2018-2019 Agreements for the CDBG, HOME and ESG Programs to Palm Beach County for execution and return to HUD. These Agreements constitute the contracts with HUD which make \$9,307,278 in Federal funds available to the County's line of credit with the U.S. Treasury.

Attachment(s):

1. 1 WO (2) Budget Amendme	nts	
Recommended By:	Department Director	7 9 9 Date
Approved By:	Jal	7/30/19
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

External Revenues \$1,338,802 External Revenues \$(\$1,338,802) Program Income Inchind Match (County) Inchind Match		2019	2020	2021	2022	2023
External Revenues (\$1,338,802) Program Income In-Kind Match (County) NET FISCAL IMPACT -0- # ADDITIONAL FTE POSITIONS (Cumulative) In term Included In Current Budget? Yes X No X N	Capital Expenditures					
Program Income In-Kind Match (County) NET FISCAL IMPACT -0- #ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included In Current Budget? Positions (Cumulative) Incomparison of Federal funds? Yes No	Operating Costs	\$1,338,802				
In-Kind Match (County) NET FISCAL IMPACT -0- # ADDITIONAL FTE POSITIONS (Cumulative) In term included in Current Budget? In term included the use of Federal funds? Yes X No X In term included the use of Federal funds? Yes X No X In term included the use of Federal funds? Yes X No X In term included the use of Federal funds? Yes X No X In term included the use of Federal funds? Yes X No X In term included in Current Budget? In term included in term included in term included in the included in term included in ter	External Revenues	(\$1,338,802)				
ADDITIONAL FTE POSITIONS (Cumulative) Item Included In Current Budget? Ose this Item include the use of Federal funds? Yes X No udget Account No.: Und Various Dept 143 Unit Various Object Various Program Code/Period Various Recommended Sources of Funds/Summary of Fiscal Impact: Approval of this agenda item will appropriate an additional \$1,338,802 to P Beach County Department of Economic Sustainability via the Letter of crewith the U.S. Treasury as follows: Increase the Community Development Block Grant: \$620,720 increase the Emergency Solutions Grant: \$5,033 increase the Home Investment Partnership: \$713,049 Departmental Fiscal Review: Shairette Major, Fiscal Manager II III. REVIEW COMMENTS OFMB Fiscal and/or Contract Development and Control Comments: Legal Sufficiency: Assistant County Attorney	Program Income					
# ADDITIONAL FTE POSITIONS (cumulative) solution included in Current Budget? lose this item include the use of Federal funds? Yes	In-Kind Match (County)					
resisted included in Current Budget? Item included in Current Budget? Included the use of Federal funds? Yes X No Included Account No.: Included Various Dept 143 Unit Various Object Various Program Code/Period Various Pro	NET FISCAL IMPACT	-0-				
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Shairette Major, Fiscal Manager II III. REVIEW COMMENTS OFMB Fiscal and/or Contract Development and Control Comments: Contract Development and Control Legal Sufficiency: Assistant County Attorney	. Recommended So Approval of this ag Beach County Dep with the U.S. Treas - increase the Co - increase the En	urces of Funds genda item will partment of Eco sury as follows: mmunity Deve	s/Summary appropria onomic Si : lopment E ions Gran	of Fiscal Ir te an additi ustainability Block Grant: t: \$5,033	npact: onal \$1,338,8 via the Lett \$620,720	302 to Pa
OFMB Fiscal and/or Contract Development and Control Comments: Contract Development and Control			i Partnersi	nip: \$713,04	9	
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Legal Sufficiency: Assistant County Attorney Contract Development and Control Contract Development and Control Assistant County Attorney		al Review:	hairette Ma	jor, Fiscal M		_
Assistant-County Attorney Assistant-County Attorney	C. Departmental Fisc	al Review: Si III. <u>REVIE</u>	hairette Ma	jor, Fiscal M	anager II	_
	Departmental Fisc. OFMB Fiscal and/o	al Review: Si III. <u>REVIE</u> or Contract Dev	hairette Ma	ijor, Fiscal M ENTS and Contro	anager II Comments:	76
Other Department Review:	OFMB Fiscal and/o	al Review: Si III. <u>REVIE</u> or Contract Dev	hairette Ma	ijor, Fiscal M ENTS and Contro	anager II Comments:	176
	Departmental Fiscal OFMB Fiscal and/of	III. REVIE	hairette Ma	ijor, Fiscal M ENTS and Contro	anager II Comments:	76
	Departmental Fiscal OFMB Fiscal and/of OFMB	III. REVIE	hairette Ma	ijor, Fiscal M ENTS and Contro	anager II Comments:	7/

Department Director



BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

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BGEX-143-07161900000001620 BGRV-143-07161900000000509

FUND 1101 - Housing and Community Development

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED July 16, 2019	REMAINING BALANCE
REVENUE								
143-1431-3154	Community Development Block Grant	14,865,833	13,564,998	620,720	0	14,185,718		
143-1435-3154	Community Development Block Grant	519,046	604,235	5,033		609,268		
	TOTAL REVENUE	15,586,134	13,850,993	625,753	0	14,476,746		
EXPENDITURES								
143-1431-8201	Contributions Non-Gov't Agency	6,210,320	1,772,745	620,720		2,393,465	484,768	1 009 607
143-1435-8201	Contributions Non-Gov't Agency	428,310	428,310	5,033		433,343	823,366	1,908,697 (390,023)
	TOTAL EXPENDITURES	15,586,134	13,850,993	625,753	0	14,476,746		

Department of Housing and Economic Sustainability

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Date

7/19/19

By Board of County Commissioners

At Meeting of :

August 20, 2019

Deputy Clerk to the

Board of County Commissioners



BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

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BGEX-143-07161900000001619 BGRV-143-07161900000000510

FUND 1103 - Home Investment Partnership Act

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED July 16, 2019	REMAINING BALANCE
REVENUE 143-1434-3154	Community Development Block Grant	4,784,608	6,264,699	713,049	0	6,977,748		
	TOTAL REVENUE	6,014,360	7,577,819	713,049	0	8,290,868		
EXPENDITURES								
143-1434-8301	Contributions for Individuals	2,529,122	2,529,122	713,049		3,242,171	2,259	3,239,913
	TOTAL EXPENDITURES	6,014,360	7,577,819	713,049	0	8,290,868	×	

Department of Housing and Economic Sustainability
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval OFMB Department - Posted

Signatures

Date

7/19/19

7/25/14

By Board of County Commissioners

At Meeting of: August 20, 2019

Deputy Clerk to the

Board of County Commissioners