

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

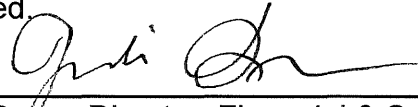
Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	301,495				
External Revenue	(301,495)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget: Yes No
 Does this item include the use of federal funds? Yes No

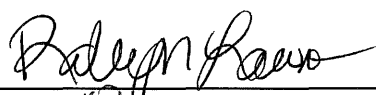
Budget Account No.:
 Fund 1001 Dept. 142 Unit 1437 Object Var. Program Code Var. Program Period Var.

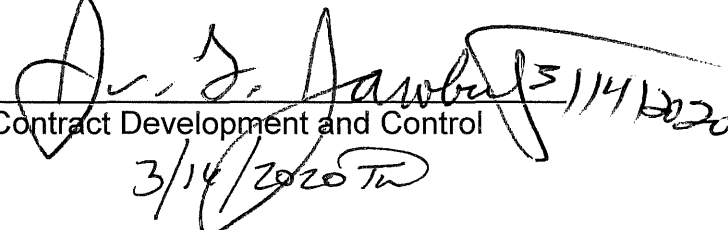
B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Funding source is the U.S. Department of Housing and Urban Development (HUD). No County match is required.

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

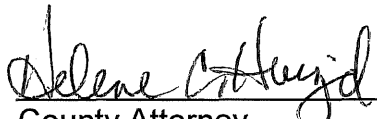
III. REVIEW COMMENTS

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

 3/13/2020
 OFMB ^{FP} BR 3112
 3/12

 3/14/2020
 Contract Development and Control
 3/14/2020 TW

B. Legal Sufficiency:


 County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.



MEMORANDUM

Attachment 1

TO: Dave Kerner, Mayor
Board of County Commissioners

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

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

FROM: James Green, Director
Community Services Department

DATE: January 22, 2020

RE: **U.S. Department of Housing and Urban Development
Reassignment of the Grant Agreement from The Jerome Golden
Center for Behavioral Health, Inc. to Palm Beach County
Board of County Commissioners**

Community Services Department

810 Datura Street
West Palm Beach, FL 33401
(561) 355-4700
Fax: (561) 242-7336

www.pbcgov.com/communityservices



Palm Beach County Board of County Commissioners

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Mary Lou Berger

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

Official Electronic Letterhead

Pursuant to Section 309 of the Administrative Code, your signature is required on the U.S. Department of Housing and Urban Development (HUD) Amendment to the 2018 Continuum of Care Program Grant Agreement No. FL0281L4D051811 with The Jerome Golden Center for Behavioral Health, Inc. (Jerome Golden). The grant amendment changes the grant recipient from Jerome Golden to the Palm Beach County Board of County Commissioners (Palm Beach County). The changing of the grant recipient became effective November 1, 2019. The original total amount awarded to Jerome Golden was \$458,973. The grant amendment will award Palm Beach County the remaining balance of \$301,495.

The Division of Human and Veteran Services (DHVS), the lead entity for the Homeless Continuum of Care, requested the grant amendment from HUD after Jerome Golden announced the agency closure. The grant amendment will provide for continued case management, permanent supportive housing subsidies, utility assistance, Homeless Management Information System (HMIS) administration and general administrative costs for the 32 chronically homeless residents that reside in scattered site housing throughout the county. No County match is required.

It should be noted that the DHVS attempted to secure other non-profits to assume the HUD contract without success. The reason stated for the denial of contact is the length of the contract period. Therefore, in an effort to keep the 32 residents of Jerome Golden's HUD Permanent Supportive Housing in place, the DHVS will provide services until the contract terminates May 31, 2020.

The grant amendment was sent with instructions to return as soon as possible. The emergency signature process is being utilized because there is not sufficient time to submit the grant amendment through the regular agenda process. Staff will submit this item at the next available BCC meeting.

If additional information is needed, please contact Wendy Tippett at (561)355-4772.

Approved by:

Assistant Department Director

Helene Hvizd,
Assistant County Attorney

OFMB 1/22/2020

Nancy L. Bolton
Assistant County Administrator

Attachments: Amendment to the 2018 Continuum of Care Program Grant Agreement (4)



U.S. Department of Housing and Urban Development
Community Planning and Development Division
Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Room 500
Miami, FL 33131-3042

Grant Number: FL0281L4D051811
FL 605: Palm Beach County
Project Name: Flagler Project
Legal Name: Jerome Golden Center for Behavioral Health, Inc.
Project Location: West Palm Beach, FL
Tax ID #: 59-1171320
DUNS #: 076032119

**AMENDMENT TO THE 2018 CONTINUUM OF CARE PROGRAM
GRANT AGREEMENT**

This Grant Agreement Amendment to is made by and between the United States Department of Housing and Urban Development (HUD) and ^{the}Jerome Golden ^{Center}for Behavioral Health, Inc., (the Recipient), of 1041 45th Street West Palm Beach, FL 33407.

RECITALS

1. HUD and the Recipient entered into a Grant Agreement dated March 25, 2019, with an effective date of June 1, 2019 having Grant No. FL0281L4D051811 (the Grant Agreement).
2. HUD's total funding obligation for the Grant Agreement was listed in Exhibit 1 of the Grant Agreement as \$458,973.00, to be used to carry out the project described in the Grant Agreement over a one (1) year period. The term of the grant agreement will end May 31, 2020.
3. HUD has reviewed the initial application and the proposed change and has determined that with change, the application ranking would have been high enough to have been competitively selected in the year the application was initially selected.
4. The need for assistance for homeless persons continues within the jurisdiction which the project is located and the need for the project continues.
5. HUD has reviewed the project and the performance of the Recipient and has determined that the project is worthy of continuation.
6. HUD and the recipient have agreed to amend the budget line items to move funds from the Rental and Administration budget line items to the Supportive Services, Operations and HMIS budget line items through 5/31/2020 without any additional funds added.

www.hud.gov

espanol.hud.gov

AGREEMENTS

1. The Grant Agreement is hereby changed by: Changing the grant recipient from Jerome Golden for Behavioral Health, Inc. to Palm Beach County Board of County Commissioners.
2. The effective date of these changes is made this November 1, 2019.
3. The Grant Agreement is hereby amended by replacing paragraph 3 of Exhibit 1, Scope of Work for FY 2018 Competition, with the following:

HUD's total funding obligation for this grant is \$458,973.00 for project number FL0281L4D051811. In accordance with the Continuum of Care (CoC) Program at 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement.

The obligation for this project and the revised budget shall be allocated as follows:

	Original Budget	Adjustment	Revised Budget
a. CoC Planning cost	\$0	\$0	\$0
b. Acquisition	\$0	\$0	\$0
c. New construction	\$0	\$0	\$0
d. Rehabilitation	\$0	\$0	\$0
e. Leasing	\$0	\$0	\$0
f. Rental assistance	\$436,224	\$(68,168)	\$368,056
g. Supportive services	\$0	\$68,326	\$68,326
h. Operating costs	\$0	\$8,064	\$8,064
i. HMIS	\$0	\$6,345	\$6,345
j. Administration	<u>\$22,749</u>	<u>\$(14,567)</u>	<u>\$8,182</u>
Totals	\$458,973	\$0	\$458,973

4. The same level of services will be provided to the same number of homeless clients as set forth in the original application without and any additional HUD funds added.
5. This Amendment to Grant Agreement constitutes the entire agreement of the parties as to amendment of the Grant Agreement and will become effective only upon the execution hereof by all parties. The remaining terms of the Grant Agreement remain in full force and effect. Therefore, all other provisions of the Grant Agreement remain un-amended.

Grant # FL0281L4D051811

The parties, on the dates set forth below their respective signatures, hereby execute this Amendment to Grant Agreement, as follows:

UNITED STATES OF AMERICA
Department of Housing and Urban Development
By: The Secretary

By: [Signature]
(Signature)

Ann D. Chavis, Community Planning and Development Director
(Name and Title)
2/13/20
(Date)

RECIPIENT ^{Center}
The Jerome Golden for Behavioral Health, Inc.

By: Nancy A. Rossi
(Authorized signatory)
Nancy A. Rossi
(Type in name of authorized signatory)
12/27/2019
(Date)

NEW RECIPIENT

Palm Beach County Board of County Commissioners

By: [Signature]
(Authorized signatory)
Dave Kerner, Mayor
[Signature]
(Type in name of authorized signatory)
01/28/2020
(Date)

**APPROVED AS TO TERMS
AND CONDITIONS**

BY [Signature]
DEPARTMENT HEAD

Approved As To Form
And Legal Sufficiency

By: [Signature]
Assistant County Attorney

Grant # FL0281L4D051811

20 - _____

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGEX - 142 - 0117200000000000717
BGRV - 142 - 01172000000000000218

FUND (1001) - HUD - Housing and Urban Development

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 02/24/2020	REMAINING BALANCE
REVENUE								
142 1437	3169 Fed Grnt Indirect-Human Services	0	0	301,495		301,495		
Total Revenue		205,507	353,477	301,495	0	654,972		
EXPENDITURE								
142 1437	1201 Salaries & Wages Regular	0	0	47,699		47,699		
142 1437	2101 Fica-Taxes	0	0	2,957		2,957		
142 1437	2105 Fica Medicare	0	0	691		691		
142 1437	2201 Retirement Contributions-Frs	0	0	3,940		3,940		
142 1437	2301 Insurance-Life & Health	0	0	9,039		9,039		
142 1437	3421 Contractual Services - Training	0	0	4,545		4,545		
142 1437	5111 Office Furniture And Equipment	0	0	1,800		1,800		
142 1437	8301 Contributions For Individuals	0	0	230,824		230,824		
Total Expenditures		205,507	353,477	301,495	0	654,972	0	654,972

Signatures

Date

By Board of County Commissioners
At Meeting on April 7, 2020

COMMUNITY SERVICES
INITIATING DEPARTMENT/DIVISION James Green
Administration/Budget Department Approval
OFMB Department - Posted

James Green

3/11/2020

Deputy Clerk to the
Board of County Commissioners