

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	368,258	4,050,833			
External Revenue	(368,258)	(4,050,833)			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0	0			

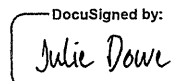
No. ADDITIONAL FTE POSITIONS (Cumulative)	0	0			
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Is Item Included In Current Budget? Yes ___ No X
 Does this item include the use of federal funds? Yes X No ___

Budget Account No.:
 Fund 1003 Dept 145 Unit 1465 Object Var. Program Code Var. Program Period Var.
 Fund 1009 Dept 145 Unit 1466 Object Var. Program Code Var. Program Period Var.

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


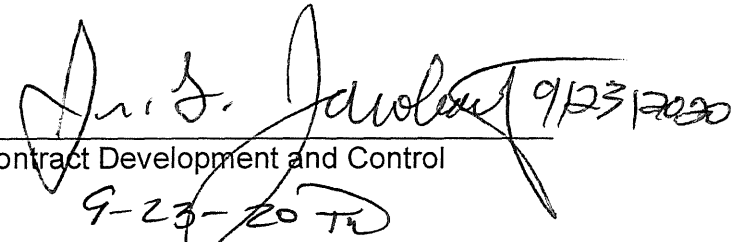
US Department of Health and Human Services, thru the Florida Department of Economic Opportunity

DocuSigned by:

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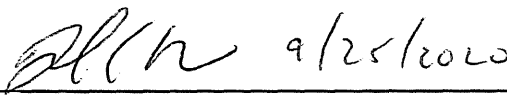
C. Departmental Fiscal Review: _____
 Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

 9/18/2020
 OFMB AP 9/15
 9/23/2020
 Contract Development and Control
 9-23-20 TD

B. Legal Sufficiency:

 9/25/2020
 Assistant County Attorney
 For H. Huzel.

C. Other Department Review:

 Department Director

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

(continued from page 1)

Background and Justification: CSBG funds are used to provide various services, such as utility and rental assistance to assist, prevent, prepare, or help families respond to the challenging times they are facing due to the COVID-19 pandemic. LIHEAP has been administered by CAP since 1992 and provides utility assistance and restoration of services to individuals and households living in Palm Beach County. The subgrant agreements will continue to ensure that assistance is provided to low-income individuals and families.

MEMORANDUM



Community Services Department

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

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

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: July 14, 2020
RE: Modification No. 7 to FFY 2017 Low-Income Home Energy Assistance Program Federally Funded Subgrant Agreement No. 17EA-0F-10-60-01-023 and Modification No. 4 to FFY 2017 Community Services Block Grant Federally Funded Subgrant Agreement No. 17SB-0D-10-60-01-121

Pursuant to Section 309 of the Administrative Code, your signature is needed on the approval of Modification No. 7 to the FFY 2017 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 and Modification No. 4 to the FFY 2017 Community Services 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, with the Florida Department of Economic Opportunity (DEO). No County match is required.

LIHEAP Modification No. 7 to Agreement No. 17EA-0F-10-60-01-023 increases the amended grant agreement amount by \$2,970,584, for a new total amount not to exceed \$19,632,256. These funds will be used to provide electric utility bill assistance to 8,000 low-income households residing in Palm Beach County. CSBG Modification No. 4 to Agreement No. 17SB-0D-10-60-01-121 increases the amended grant agreement amount by \$1,448,507, for a new total amount not to exceed \$6,045,512.93. The increased CSBG funds will be used to provide emergency utility and rental assistance to approximately 482 families in Palm Beach County who are affected by the COVID-19 pandemic.

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: Tanuna Mallotra
Assistant Department Director
Helene Hvizd
Senior Assistant County Attorney

DocuSigned by: Derek Moore
OFMB
DocuSigned by: Nancy Bolton
Assistant County Administrator

Attachments:
Modification No. 7 LIHEAP Subgrant Agreement No. 17EA-0F-10-60-01-023
Modification No. 4 CSBG Subgrant Agreement No. 17SB-0D-10-60-01-121

**MODIFICATION NUMBER FOUR 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
FLAIR Contract Number: E1933

FEDERALLY FUNDED SUBGRANT AGREEMENT

THIS MODIFICATION Number Four 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 *Four Million Five Hundred Ninety-Seven Thousand Five Dollars and Ninety-Three Cents (\$4,597,005.93)* 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 CARES Act 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 *Six Million Forty-Five Thousand Five Hundred Twelve Dollars and Ninety-Three Cents (\$6,045,512.93)*, 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.

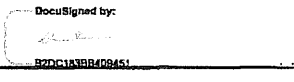
3. All provisions of the Agreement, including any attachments or exhibits thereto, not amended by or in conflict with this Modification, remain in full force and effect.

**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**

DocuSigned by:
By: 
(Signature)

DocuSigned by:
By: 

Dave Kerner, Mayor
(Print/Type Name and Title Here)

Ken Lawson, Executive Director
Department of Economic Opportunity

Date: 7/23/2020

Date: 7/31/2020

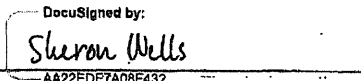
59-6000785
Federal Identification Number

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

175B-0D-10-60-01-121
Agreement Number

DocuSigned by:
By: 

APPROVED AS TO TERMS
AND CONDITIONS

Approved Date: 7/27/2020

DocuSigned by:
BY: 
DEPARTMENT HEAD

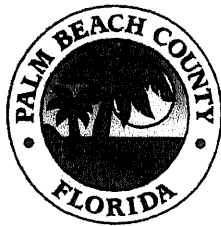
Approved as to Form and Legal
Sufficiency

DocuSigned by:
By: 
Senior Assistant County Attorney

Attest: Sharon R. Bock
Clerk and Comptroller

By: _____
Deputy Clerk

MEMORANDUM



Community Services Department

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

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

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: July 14, 2020
RE: Modification No. 7 to FFY 2017 Low-Income Home Energy Assistance Program Federally Funded Subgrant Agreement No. 17EA-0F-10-60-01-023 and Modification No. 4 to FFY 2017 Community Services Block Grant Federally Funded Subgrant Agreement No. 17SB-0D-10-60-01-121

Pursuant to Section 309 of the Administrative Code, your signature is needed on the approval of Modification No. 7 to the FFY 2017 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 and Modification No. 4 to the FFY 2017 Community Services 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, with the Florida Department of Economic Opportunity (DEO). No County match is required.

LIHEAP Modification No. 7 to Agreement No. 17EA-0F-10-60-01-023 increases the amended grant agreement amount by \$2,970,584, for a new total amount not to exceed \$19,632,256. These funds will be used to provide electric utility bill assistance to 8,000 low-income households residing in Palm Beach County. CSBG Modification No. 4 to Agreement No. 17SB-0D-10-60-01-121 increases the amended grant agreement amount by \$1,448,507, for a new total amount not to exceed \$6,045,512.93. The increased CSBG funds will be used to provide emergency utility and rental assistance to approximately 482 families in Palm Beach County who are affected by the COVID-19 pandemic.

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: Tanura Mallotra
Assistant Department Director

Helene Hvizd
Senior Assistant County Attorney

Devin Moore
OFMB
Nancy Bolton
Assistant County Administrator

Attachments:
Modification No. 7 LIHEAP Subgrant Agreement No. 17EA-0F-10-60-01-023
Modification No. 4 CSBG Subgrant Agreement No. 17SB-0D-10-60-01-121

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

CFDA Number: 93.568

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

FEDERALLY FUNDED SUBGRANT AGREEMENT

THIS MODIFICATION Number Seven 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-OF-10-60-01-023, in which DEO awarded Subrecipient *Sixteen Million Six Hundred Sixty-One Thousand Six Hundred Seventy-Two Dollars and Zero Cents (\$16,661,672.00)* in Low-Income Home Energy Assistance Program (LIHEAP) funds ("the Agreement"); and

WHEREAS, LIHEAP CARES Act 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 *Nineteen Million Six Hundred Thirty-Two Thousand Two Hundred Fifty-Six Dollars and Zero Cents (\$19,632,256.00)*, 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.

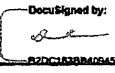
3. All provisions of the Agreement, including any attachments or exhibits thereto, not amended by or in conflict with this Modification, remain in full force and effect.

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, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY

By: 
(Signature)

By: 

Dave Kerner, Mayor
(Print/Type Name and Title Here)

Ken Lawson, Executive Director
Department of Economic Opportunity

Date: 7/23/2020

Date: 7/27/2020

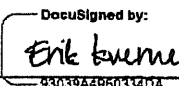
59-6000785
Federal Identification Number

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-OF-10-60-01-023
Agreement Number

By: 

**APPROVED AS TO TERMS
AND CONDITIONS**

Approved Date: 7/27/2020

BY: 
DEPARTMENT HEAD

Attest: Sharon R. Bock
Clerk and Comptroller

Approved as to Form and Legal
Sufficiency

By: _____
Deputy Clerk

By: 
Senior Assistant County Attorney

20 - _____

Attachment 3

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

BGEX - 145 - 080720*1777
BGRV - 145 - 080720*0538

FUND (1003) - COMMUNITY ACTION PROGRAM

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 08/07/20	REMAINING BALANCE
REVENUE								
145 1464 3167	Fed Grant Indirect - Human Svcs CARES Act	0	0	1,448,507		1,448,507		
Total Revenue		1,538,238	2,351,890	1,448,507	0	3,800,397		
EXPENDITURE								
145 1464 3404	Temp Serv/Contracted Services	0	0	276,208	0	276,208		276,208
145 1464 5111	Office Furniture & Equipment	0	0	2,849	0	2,849		2,849
145 1464 8301	Contributions for Individuals	0	0	1,169,450	0	1,169,450		1,169,450
Total Expenditures		1,538,238	2,351,890	1,448,507	0	3,800,397	0	3,800,397

BUD_BLNK.xl

COMMUNITY SERVICES

INITIATING DEPARTMENT/DIVISION James Green

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

**By Board of County Commissioners
At Meeting of October 6, 2020**

DocuSigned by:
Taruna Malhotra
1459E4101F1049C...

9/10/2020

**Deputy Clerk to the
Board of County Commissioners**

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

BGEX - 145 -08072000000000001782
BGRV - 145 -08072000000000000539

FUND (1009) - LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

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 8/7/2020	REMAINING BALANCE
REVENUE								
145 1466 3167	Fed Grant-Human Svcs CARES Act	0	0	2,970,584	0	2,970,584		
Total Revenue		2,945,267	8,841,065	2,970,584	0	11,811,649		
EXPENDITURE								
145 1466 3404	Temporary Services	0	0	225,700	0	225,700		225,700
145 1466 4703	Graphics	0	0	1,000	0	1,000		1,000
145 1466 4945	Advertising	0	0	1,200	0	1,200		1,200
145 1466 5101	Office Supplies	0	0	1,685	0	1,685		1,685
145 1466 5111	Office Furniture & Equipment	0	0	2,500	0	2,500		2,500
145 1465 8301	Contributions for Individuals	0	0	2,738,499	0	2,738,499		2,738,499
Total Expenditures		2,945,267	8,841,065	2,970,584	0	11,811,649		11,811,649

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

Signatures

Date

**By Board of County Commissioners
At Meeting of October 6, 2020**

DocuSigned by:

Taruna Malhotra

9/10/2020

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**Deputy Clerk to the
Board of County Commissioners**