

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT		0			
# ADDITIONAL FTE POSITIONS (Cumulative)					

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 1003 Dept. 145 Unit 1455 Obj. _____ Program Code _____ Program Period: _____
1009 145 1462

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

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

III. REVIEW COMMENTS

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

Lucy Martin 12/4/2020
 OFMB *PC* 12/3 *AP* 12/3 *LM* 12/4
John J. Jacobson 12/9/2020
 Contract Development and Control
 12-9-20 *TW*

B. Legal Sufficiency:

Jean-Adel Williams
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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 *[Signature]*

THRU: Nancy L. Bolton, Assistant County Administrator
Board of County Commissioners *[Signature]*

FROM: James Green, Director
Community Services Department *[Signature]*

DATE: October 26, 2020

RE: Modification No. 8 to Low-Income Home Energy Assistance Program Federally Funded Subgrant Agreement No. 17EA-0F-10-60-01-023 and Modification No. 5 to 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. 8 to the 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 March 31, 2021 and Modification No. 5 to the 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 March 31, 2021 with the Florida Department of Economic Opportunity (DEO). No County match is required.

LIHEAP Modification No. 8 to Agreement No. 17EA-0F-10-60-01-023 extends the subgrant agreement end date from September 30, 2020 to March 31, 2021. The extension will allow the Community Action Program (CAP) to continue providing electric utility bill assistance to 8,000 low-income households residing in Palm Beach County. CSBG Modification No. 5 to Agreement No. 17SB-0D-10-60-01-121 extends the subgrant agreement end date from September 30, 2020 to March 31, 2021. The extension allows CAP to continue providing economic stability and mobility services to 2,700 individuals and 1,040 families residing in Palm Beach County by providing employment skills training, job placement services, resume training, financial management training, rental and utility assistance, and case management services. Funding for both LIHEAP and CSBG remains the same.

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: *[Signature]*
1459E4101F1049C...

Assistant Department Director

[Signature]
BF3DF20B2223413...

Helene Hvizd
Senior Assistant County Attorney

DocuSigned by:
[Signature]
CB94E57E6134470...

OFMB

[Signature]
Assistant County Administrator

Attachments:
Modification No. 8 LIHEAP Subgrant Agreement No. 17EA-0F-10-60-01-023
Modification No. 5 CSBG Subgrant Agreement No. 17SB-0D-10-60-01-121

DocuSign Envelope ID: FB63C641-327F-430A-B25C-90EFCF5B1522
DocuSign Envelope ID: A2000E1E-0D40-40B5-D017-702B00E30047

**MODIFICATION NUMBER EIGHT 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 Eight 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, the Parties agree to amend the Agreement as set forth herein.

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

1. Paragraph (3) PERIOD OF AGREEMENT is hereby deleted in its entirety and replaced with the following: "This Agreement period begins on **April 1, 2017**, and ends on **March 31, 2021**, unless terminated earlier in accordance with the provisions of this Agreement, including but not limited to, Paragraph (13) of this Agreement. For avoidance of all doubt, notwithstanding anything else herein, including, but not limited to Exhibit 1-A, FUNDING SOURCES, the subaward period of performance starts April 1, 2017 and ends March 31, 2021."
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. Attachment A, Scope of Work, Subparagraph E.4. is hereby deleted in its entirety and replaced with the following:
"Subrecipient shall determine the correct amount of each Crisis Assistance benefit on the minimum necessary to resolve the crisis, but not more than the maximum set by DEO." DEO will inform the Subrecipient of the maximum crisis benefit prior to the beginning of each program year.
4. 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.

The remainder of this page is intentionally left blank.

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 September 30, 2020.

SUBRECIPIENT
PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY

By: _____
(Signature)

By: _____

Dave Kerner, Mayor

Brian McManus, Chief of Staff
Department of Economic Opportunity

(Print/Type Name and Title Here)

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

By: _____

APPROVED TO TERMS
AND CONDITIONS

Approved Date: _____

BY: _____
DEPARTMENT HEAD

DocuSigned by:
James Kerner
BF34EF22BFDF492...

Approved as to Form and Legal
Sufficiency

By: _____
Senior Assistant County Attorney

DocuSigned by:
Helene C. Hoig
BF3DF20B2223413...

**MODIFICATION NUMBER FIVE 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-0D-10-60-01-121
FLAIR Contract Number: E1933

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, the Parties agree to amend the Agreement as set forth herein.

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

1. Paragraph (3) PERIOD OF AGREEMENT is hereby deleted in its entirety and replaced with the following:
"This Agreement period begins on **October 1, 2016**, and ends on **March 31, 2021**, unless terminated earlier in accordance with the provisions of this Agreement, including but not limited to, Paragraph (13) of this Agreement. For avoidance of all doubt, notwithstanding anything else herein, including, but not limited to Exhibit 1-A, FUNDING SOURCES, the subaward period of performance starts October 1, 2016 and ends March 31, 2021."
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.

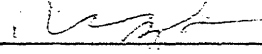
The remainder of this page is intentionally left blank.

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 September 30, 2020.

SUBRECIPIENT
PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY

By: 
(Signature)

By: _____

Dave Kerner, Mayor

(Print/Type Name and Title Here)

Dane Eagle, 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 TO TERMS
AND CONDITIONS

Approved Date: _____

BY: 
DEPARTMENT HEAD

Approved as to Form and Legal Sufficiency

By: 
Senior Assistant County Attorney