

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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**Meeting Date:** December 15, 2020       Consent      [ ] Regular  
    Ordinance      [ ] Public Hearing

**Department:** Housing and Economic Sustainability

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to Receive and File:** the following four (4) Community Development Block Grant (CDBG) funded Agreements:

- A) Agreement in the amount of \$208,875 with the City of Greenacres;
- B) Agreement in the amount of \$49,767 with the Town of Lake Park;
- C) Agreement in the amount of \$266,560 with the City of Lake Worth Beach;
- D) Agreement in the amount of \$154,205 with the Village of Palm Springs.

**Summary:** The attached documents have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Sustainability in accordance with Agenda Item 6D-1, as approved by the BCC on July 14, 2020.

The Agreement with the City of Greenacres allocates \$208,875 to fund drainage improvements in the First Street Drainage System. The Agreement with the Town of Lake Park allocates \$49,767 to fund ADA improvements at Lake Shore Park. The Agreement with the City of Lake Worth Beach allocates \$266,560 to fund improvements to Howard Park. The Agreement with the Village of Palm Springs allocates \$154,205 to fund sidewalk installations as part of the Village's park connector project.

In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. **These are Federal CDBG funds which require no local match.** Districts 1, 2, and 3 (HJF)

**Background and Justification:** The City of Greenacres, the Town of Lake Park, the City of Lake Worth Beach, and the Village of Palm Springs, each executed an Inter-local Agreement with Palm Beach County to participate in the CDBG Program as funded by the United States Department of Housing and Urban Development. The CDBG program supports efforts to provide decent affordable housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income.

The construction related projects are CDBG eligible under 24 CFR 570.201(c) - Public Facilities and Improvements. These projects will meet the National Objective of benefiting low-and-moderate income persons on an area-wide basis per 24 CFR 570.208(a)(1)(i). **Attachment(s):** Documents as listed in A through D above

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**Recommended By:** Jonathan Brown      11/6/2020  
   **Department Director**      **Date**

**Approved By:** Donda A. Philbin      12/1/2020  
   **Assistant County Administrator**      **Date**

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures					
Operating Costs	\$679,407				
External Revenues	(\$679,407)				
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	-0-				

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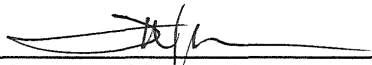
Is Item Included In Current Budget? Yes  X  No       
 Does this Item include the use of Federal funds? Yes  X  No    

Fund 1101 Dept 143 Unit 1431 Object 8201 Program Code/Period Various GY/20

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


**No additional fiscal impact**

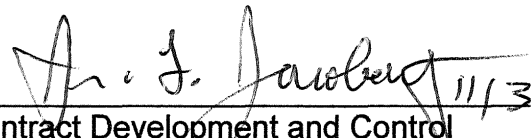
**C. Departmental Fiscal Review:**

  
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 Shairette Major, Fiscal Manager II


**III. REVIEW COMMENTS**

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

  
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 OFMB 11/12 BR 11/12

  
 \_\_\_\_\_  
 Contract Development and Control 11/30/2020  
11-25-20 JW

**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney 11/30/2020

**C. Other Department Review:**

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 Department Director