

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date: January 12, 2021  Consent  Regular  
 Ordinance  Public Hearing

Department  
Submitted By: Community Services  
Submitted For: Division of Human and Veteran Services

=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A) **Subrecipient Agreement** with Catholic Charities of the Diocese of Palm Beach, Inc., for the period August 1, 2020 through March 27, 2022, in the amount of \$199,940, for homeless prevention services;
- B) **Subrecipient Agreement** with Adopt-A-Family of the Palm Beaches, Inc., for the period August 1, 2020 through March 27, 2022, in the amount of \$200,000, for homeless prevention services;
- C) **Subrecipient Agreement** with Farmworker Coordinating Council of Palm Beach County, Inc., for the period August 1, 2020 through March 27, 2022, in the amount of \$50,000, for homeless prevention services;
- D) **Subrecipient Agreement** with The Salvation Army, a Georgia Corporation, for the period August 1, 2020 through March 27, 2022, in the amount of \$100,000, for homeless prevention services;
- E) **Subrecipient Agreement** with The Lord's Place, Inc., for the period August 1, 2020 through March 27, 2022, in the amount of \$240,130, for homeless prevention services; and
- F) **Subrecipient Agreement** with Vita Nova, Inc., for the period August 1, 2020 through March 27, 2022, in the amount of \$139,930, for homeless prevention services.

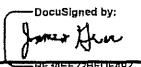
**Summary:** On April 2, 2020, the U.S. Department of Housing and Urban Development (HUD) notified Palm Beach County Department of Housing and Economic Sustainability of the award in the amount of \$1,941,176 Emergency Shelter Grant – CARES (ESG-CV) to respond to the Coronavirus (COVID-19) pandemic. Staff proposed allocations of the ESG-CV funds to activities mitigating the impact of COVID-19 on the homeless and those at risk of homelessness. On May 5, 2020, the Board of County Commissioners approved the ESG-CV funding. The above listed subrecipients will provide homeless prevention assistance to low income individuals or families at imminent risk of becoming homeless due to COVID-19. The funds will assist approximately 216 households with short to medium term rental and utilities assistance. The subrecipient agreements were executed by the County Administrator in accordance with Agenda Item 6C-3, dated May 5, 2020, which delegated signature authority to the County Administrator, or designee. This item is being submitted in accordance with Countywide PPM No. CW-O051 to allow the Clerk's office to receive and file these agreements. **No County funds are required.** Countywide (HH)

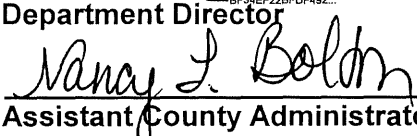
**Background and Justification:** The Department of Housing and Economic Sustainability received \$1,941,176 in funding from HUD. The undertaking of this program has been an inter-department effort between the Community Services Department and the Department of Housing and Economic Sustainability.

**Attachment:**

- 1. Subgrant Agreements with Walkthrough Memo (6)
- 2. Budget Availability Statement

=====

Recommended By:  12/16/2020  
Date

Approved By:  1/7/2021  
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	651,000	279,000			
External Revenue	(651,000)	(279,000)			
Program Income					
In-Kind Match					
<b>NET FISCAL IMPACT</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

# ADDITIONAL FTE POSITIONS (Cumulative)					
---	--	--	--	--	--

Is Item Included In Current Budget: Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes X No \_\_\_\_\_

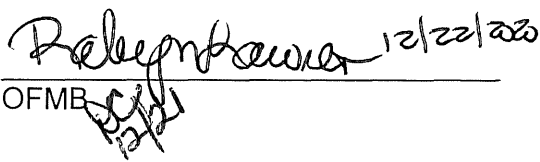
Budget Account No.:  
 Fund 1160 Dept. 143 Unit 1447 Obj. 8201 Program Code Var. Program Period GY20

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 Funding source is United States Department of Urban and Housing Development.  
 No County funds are required.

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

**III. REVIEW COMMENTS**

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

Rebecca Brown 12/22/23  
 OFMB   
Dr. J. Jankov 1/5/21  
 Contract Development and Control  
 1-5-21 TW

**B. Legal Sufficiency:**

Arlene Colford 1-6-21  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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