Agenda Item #: 31-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

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May 18, 2021

[X] Consent
[ ] Ordinance

[ ] Regular [ ] Public Hearing

Department:

Housing and Economic Sustainability

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** the following two Community Development Block Grant (CDBG) funded Agreements and two (2) CDBG funded Amendments to Agreements.

- A) Agreement in the amount of \$65,226 with the Town of Lantana;
- B) Agreement in the amount of \$12,066 with the Town of Mangonia Park;
- C) Amendment 001 to Agreement R2020-1883 with the Town of Lake Park; and
- D) Amendment 002 to Agreement R2018-0166 with the Town of Mangonia Park.

**Summary:** These 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 and Agenda Item 5C-3, as approved by the BCC on July 14, 2020 and July 10, 2018, respectively.

The Agreement with the Town of Lantana allocates \$65,226 to fund landscaping and signage improvements in the North Broadway neighborhood. The Agreement with the Town of Mangonia Park allocates \$12,066 to fund a portion of the salary of a code enforcement officer.

Amendment 001 to the Agreement (R2020-1883) with the Town of Lake Park extends the completion date until June 30, 2022, for the installation of playground improvements at Lake Shore Park. Amendment 002 to the Agreement (R2018-0166), with the Town of Mangonia Park, as amended, allocates an additional \$41,676 in CDBG funds to the sanitary sewer project and revises the project completion date.

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.** District 7 (HJF)

**Background and Justification:** The Town of Lantana and the Town of Mangonia Park have each executed an Inter-local Agreement with Palm Beach County to participate in the CDBG Program as funded by the Unites 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 and the code enforcement related project is eligible under 24 CFR 570.202(c) – Rehabilitation and Preservation Activities/Code Enforcement. 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):

1. Agreement with the Town of Lantana

2. Agreement with the Town of Mangonia Park

3. Amendment 001 to the Agreement with the Town of Lake Park

4. Amendment 002 to the Agreement with the Town of Mangonia Park

Recommended By:

**Department Director** 

4/22/2021

Date

Approved By:

**Assistant County Administrator** 

A.

Date

## II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures					
Operating Costs	\$118,968				
External Revenues	(\$118,968)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

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# ADDITIONAL FTE					
POSITIONS (Cumulative)					
Is Item Included In Current Does this Item include the	•			o o	
Budget Account No.:					
Fund <u>1101</u> Dept. <u>143</u> Unit <u>1431</u> Object <u>8201</u> Program Code/Period <u>Various</u>					
B. Recommended Sour	ces of Funds/S	ummary of F	iscal Impa	ct:	
C. Departmental Fiscal		0ma⁄s rette Major, F	Lor) Iscal Mana	ger II	

# III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Contr
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	ABDED	4/22/21	Ano J. Jaroboufe	- 1129121
	OFMBYA 42221	Ch) 4/244	Contract Development and Control	-
B.	Legal Sufficiency:			

Jean-adel Williams

C. Other Department Review:

Department Director