Agenda Item #: 31-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 19, 2021	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Housing and Economic	Development	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an Agreement with the Center for Technology, Enterprise and Development, Inc. (TED Center) for \$250,000 under the Fiscal Year 2021-2022 Community Development Block Grant (CDBG) Program.

Summary: The attached document has been executed on behalf of the BCC by the Director of the Department of Housing and Economic Development in accordance with Agenda Item 6C-1 (R2021-0948) as approved by the BCC on July 13, 2021.

The Agreement with TED Center provides \$250,000 in Fiscal Year 2021-2022 CDBG funds to assist with operational expenses for the development and expansion of small businesses and microenterprises (defined as "commercial enterprises" that have five (5) or fewer employees). The TED Center is required to create a minimum of 17 full-time equivalent jobs countywide, with a minimum of four (4) of the newly created jobs being held by persons residing in the Glades area. Additionally, at least 51% of the jobs must be held by, or made available to, Low and Moderate Income persons who must reside in the Palm Beach County CDBG jurisdiction during the term of the Agreement. The TED Center, a non-profit organization, is a business incubator with associated programs and services designed to improve the viability and strength of microenterprises and small businesses.

In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. The TED Center is currently on target to meet 2019/2020 Contract deliverables. These are Federal CDBG funds which do not require a local match. Countywide (DB)

Background and Justification: The TED Center received \$226,000 in CDBG funds during Fiscal Year 2020-2021.

Attachment(s):

1 Agreement with the Center for Technology, Enterprise and Development, Inc.

2 Delegation of Signatory Authority Memo

Recommended By:	Snother Brun	9/1/2021
,	Department Director	Date
Approved By:	Son a M. Mill	9/23/2021
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2022	2023	2024	2025	2026						
Grant Expenditures	\$250,000										
Operating Costs											
External Revenues	(\$250,000)										
Program Income											
In-Kind Match (Cou	nty)										
NET FISCAL IMPAG	CT -0-										
# ADDITIONAL FTE POSITIONS (Cumula	-(1-										
	ude the use of Feder	al funds?	Yes X Yes X	No No							
Budget Account No.:			<u> </u>	/B :	0.4						
Fund <u>1101</u> De	ept <u>143</u> Unit <u>1431</u> Obj	ect <u>8201</u> Pro	gram Code	/Period <u>BG7</u>	<u>0A</u>						
3. Recommend	ed Sources of Funds	s/Summary	of Fiscal In	npact:							
Source of fund	ding is CDBG Econon	nic Developr	nent Progra	m funds.							
C. Departmenta	Departmental Fiscal Review: Valerie Alleyne, Division Manager										
	III. <u>REVIE</u>	W COMME	NTS								
A. OFMB Fiscal	and/or Contract Dev	velopment a	and Contro	l Comments	:						
Palyon 4 OFMB (H. 9 &	8000-91312,	__/_	act Develop	nent and So	9/3 3 /3						
B. Legal Suffici	ency: $\int_{0}^{\infty} g^{3} f$										
Assistant Cou		<u>.</u> 1									
C. Other Depart	tment Review:										

AGREEMENT BETWEEN PALM BEACH COUNTY

AND

THE CENTER FOR TECHNOLOGY, ENTERPRISE AND DEVELOPMENT, INC.

THIS AGREEMENT, with an effective date of <u>October 1, 2021</u>, is between Palm Beach County (hereinafter referred to as "COUNTY"), a political subdivision of the State of Florida, for the use and benefit of its Community Development Block Grant Program and The Center for Technology, Enterprise and Development, Inc. (TED Center, hereinafter referred to as the "AGENCY" or "CONTRACTOR"), having its principal office at 401 W. Atlantis Ave, Suite 09, Delray Florida 33444 and whose Federal I.D. is <u>65-0362710</u> (the "Agreement")

WHEREAS, the AGENCY is a not-for-profit corporation dedicated to provide training and support services for, but not limited to accounting, taxes, information technology, industry analysis, marketing strategies and related workshops in Palm Beach County; and

WHEREAS, COUNTY has entered into an agreement with the United States Department of Housing and Urban Development (US HUD) for a grant for the execution and implementation of a Community Development Block Grant (CDBG) Program in certain areas of COUNTY, pursuant to Title I of the Housing and Community Development Act of 1974 (as amended); and

WHEREAS, COUNTY, in accordance with its FY 2021/2022 CDBG Action Plan, and AGENCY, desire to provide the activities specified in Exhibit A of this Agreement; and

WHEREAS, COUNTY desires to engage AGENCY, to implement such undertakings of the CDBG Program.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is agreed as follows:

ARTICLE 1 – SERVICES

The AGENCY's responsibility under this Agreement is to provide professional/consultation services in the area of <u>Economic Development Services</u>, as more specifically set forth in the Scope of Work detailed in Exhibit "A".

The COUNTY's representative/liaison during the performance of this Agreement shall be <u>Sherry L. Howard</u>, <u>Deputy Director</u>, Department of Housing and Economic Development, telephone number: <u>561-233-3653</u>, email: <u>showard@pbcgov.org</u>

The AGENCY's representative/liaison during the performance of this Agreement shall be <u>Seabron Smith</u>, <u>Executive Director</u>, The Center for Technology, Enterprise and Development, Inc., telephone number: 561-243-2038, email: <u>seabron@TEDcenter.org</u>

ARTICLE 2 - SCHEDULE

The AGENCY shall commence services on <u>October 1, 2021</u> and complete all services by <u>September 30, 2022</u>. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A".

ARTICLE 3 – PAYMENTS TO AGENCY

A. The total amount to be paid by the COUNTY under this Agreement for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Two Hundred Fifty Thousand Dollars (\$250,000). The AGENCY shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The AGENCY will bill the COUNTY on a monthly basis, or as otherwise provided, utilizing the form attached as Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially

completed items are permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date

B. <u>Invoices</u> received from the AGENCY pursuant to this Agreement shall be reviewed and approved by DHED, to verify that services have been rendered in conformity with the Agreement. Approved invoices will then be promptly sent by DHED to the Finance Department for payment. Invoices will normally be paid within thirty (30) days following DHED approval. When original documents cannot be presented, the AGENCY must adequately justify their absence, in writing, and furnish copies. Invoices will not be honored if received by DHED later than forty-five (45) days after the expiration date of this Agreement, nor will any invoices be honored that pre-date the effective date of this Agreement.

Monthly invoices shall demonstrate on-going progress towards meeting deliverables set forth in the Agreement Scope of Work, Exhibit "A". Should monthly reports not demonstrate progress towards meeting deliverables, the COUNTY reserves the right to withhold payment until the COUNTY determines that acceptable progress has been made. The AGENCY further agrees that the COUNTY shall be the final arbiter on the AGENCY's compliance in this regard.

The COUNTY agrees to reimburse the AGENCY for all budgeted costs permitted by Federal, State, and COUNTY guidelines. In no event shall the COUNTY provide advance funding to the AGENCY or any subcontractor hereunder.

Payments made to the AGENCY shall be contingent on DHED's receipt of documentation evidencing the AGENCY's ability to achieve the goals contained herein throughout the term of the Agreement.

The AGENCY shall bill the COUNTY on a monthly basis, in eleven (11) equal payments of Twenty Thousand Eight Hundred and Thirty-Three Dollars (\$20,833) and one (1) final payment of Twenty Thousand Eight Hundred Thirty-Seven Dollars (\$20,837). Invoices shall be accompanied by a monthly status report summarizing the activities which were undertaken during the month, and as required by Exhibit "A". This monthly status report shall consist of fully executed copies of Invoice Cover Sheet (Exhibit "B"), Cumulative Job Creation (Exhibit "C"), Economic Development Compliance Table (Exhibit "D"), Record of Employee Hiring (Exhibit "E"), Activity Summary Form (Exhibit "F") and Racial/Ethnicity Characteristics (Exhibit "G"), all attached hereto and made a part hereof.

- C. "Out-of-pocket" expenses "Out-of-pocket" expenses will not be reimbursed.
- D. <u>Final Invoice</u>: In order for both parties herein to close their books and records, the AGENCY will clearly state "<u>Final Invoice</u>" on the AGENCY's final/last billing to the COUNTY. This shall constitute AGENCY's certification that all services have been properly performed and all charges and costs have been invoiced to COUNTY. Any other charges not properly included on this final invoice are waived by the AGENCY. Any funds not expended by September 30, 2022, shall remain with the COUNTY and shall not be eligible for reimbursement to the AGENCY.
- E. In order to do business with COUNTY, agencies are required to create a Vendor Registration Account OR activate an existing Vendor Registration Account through the Purchasing Department's Vendor Self Service (VSS) system, which can be accessed at https://pbcvssp.co.palm-beach.fl.us/webapp/vssp/AltSelfService. If AGENCY intends to use sub-consultants, AGENCY must also ensure that all sub-consultants are registered as consultants in VSS. All subcontractor agreements must include a contractual provision requiring that the sub-consultant register in VSS.

COUNTY will not finalize a contract award until the COUNTY has verified that the AGENCY and all of its sub-consultants are registered in VSS.

ARTICLE 4 – TRUTH-IN-NEGOTIATION CERTIFICATE

Signature of this Agreement by the AGENCY shall also act as the execution of a truth-in-negotiation certificate certifying that the wage rates, over-head charges, and other costs used to determine the compensation provided for in this Agreement are accurate, complete and current as of the date of the Agreement and no higher than those charged the AGENCY's most favored customer for the same or substantially similar service.

The said rates and costs shall be adjusted to exclude any significant sums should the COUNTY determine that the rates and costs were increased due to inaccurate, incomplete or noncurrent wage rates or due to inaccurate representations of fees paid to outside consultants. The COUNTY shall exercise its rights under this Article 4 within three (3) years following final payment.

ARTICLE 5 – TERMINATION

This Agreement may be terminated as provided for in the attached Exhibit A. Unless the AGENCY is in breach of this Agreement, the AGENCY shall be paid for services rendered to the COUNTY's satisfaction through the date of termination. After receipt of a Termination Notice, except as otherwise directed by the COUNTY, in writing, the AGENCY shall:

- A. Stop work on the date and to the extent specified.
- B. Terminate and settle all orders and subcontracts relating to the performance of the terminated work.
- C. Transfer all work in process, completed work, and other materials related to the terminated work to the COUNTY.
- D. Continue and complete all parts of the work that have not been terminated.

ARTICLE 6 – PERSONNEL

The AGENCY represents that it has, or will secure at its own expense, all necessary personnel required to perform the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the COUNTY.

All of the services required herein under shall be performed by the AGENCY or under its supervision, and all personnel engaged in performing the services shall be fully qualified and, if required, authorized or permitted under state and local law to perform such services.

Any changes or substitutions in the AGENCY's key personnel, as may be listed in Exhibit "A", must be made known to the COUNTY's representative and written approval must be granted by the COUNTY's representative before said change or substitution can become effective.

The AGENCY warrants that all services shall be performed by skilled and competent personnel to the highest professional standards in the field.

All of the AGENCY's personnel (and all Subcontractors), while on COUNTY premises, will comply with all COUNTY requirements governing conduct, safety and security.

ARTICLE 7 – SUBCONTRACTING

The COUNTY reserves the right to accept the use of a subcontractor or to reject the selection of a particular subcontractor and to inspect all facilities of any subcontractors in order to make a determination as to the capability of the subcontractor to perform properly under this Agreement. The AGENCY is encouraged to seek additional small business enterprises for participation in subcontracting opportunities. If the AGENCY uses any subcontractors on this project the following provisions of this Article shall apply:

If a subcontractor fails to perform or make progress, as required by this Agreement, and it is necessary to replace the subcontractor to complete the work in a timely fashion, the AGENCY shall promptly do so, subject to acceptance of the new subcontractor by the COUNTY.

ARTICLE 8 – FEDERAL AND STATE TAX

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will sign an exemption certificate submitted by the AGENCY. The AGENCY shall <u>not</u> be exempted from paying sales tax to its suppliers for materials used to fulfill contractual obligations with the COUNTY, nor is the AGENCY authorized to use the COUNTY's Tax Exemption Number in securing such materials. The AGENCY shall be responsible for payment of its own and its share of its employees' payroll, payroll taxes, and benefits with respect to this Agreement.

ARTICLE 9 – AVAILABILITY OF FUNDS

The COUNTY's performance and obligation to pay under this Agreement for subsequent fiscal years are contingent upon annual appropriations for its purpose by the Board of COUNTY Commissioners. In addition, this Agreement and all obligations of COUNTY hereunder are subject to and contingent upon receipt of funding from U.S. HUD for the purposes provided for herein. Nothing in this Agreement shall obligate the COUNTY to provide funding from any other source, including, but not limited to, funds from the COUNTY's annual budget and appropriations.

ARTICLE 10 – INSURANCE REQUIREMENTS

The AGENCY shall maintain at its sole expense, in full force and effect, at all times during the term of this Agreement, insurance coverage and limits (including endorsements) as described herein. Failure to maintain the required insurance shall be considered default of the Agreement. The requirements contained herein, as well as COUNTY's review or acceptance of insurance maintained by the AGENCY, are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by the AGENCY under the Agreement. The AGENCY agrees to notify the COUNTY at least ten (10) days prior to cancellation, non-renewal or material change to the required insurance coverage. Where applicable, coverage shall apply on a primary and non-contributory basis.

A. <u>Commercial General Liability:</u> AGENCY shall maintain Commercial General Liability at a limit of liability not less than \$500,000 combined single limit for bodily injury and property damage each occurrence. Coverage shall not contain any endorsement(s) excluding Contractual Liability or Cross Liability.

Additional Insured Endorsement: The Commercial General Liability policy shall be endorsed to include, "Palm Beach COUNTY Board of COUNTY Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents" as an Additional Insured. A copy of the endorsement shall be provided to COUNTY upon request.

- B. <u>Workers' Compensation Insurance & Employer's Liability:</u> AGENCY shall maintain Workers' Compensation & Employer's Liability in accordance with Florida Statute Chapter 440.
- C. Professional Liability: AGENCY shall maintain Professional Liability, or equivalent Errors & Omissions Liability, at a limit of liability not less than \$1,000,000 each occurrence, and \$2,000,000 per aggregate. When a self-insured retention (SIR) or deductible exceeds \$10,000, COUNTY reserves the right, but not the obligation, to review and request a copy of AGENCY's most recent annual report or audited financial statement. For policies written on a "claims-made" basis, AGENCY warrants the Retroactive Date equals or precedes the effective date of this Agreement. In the event the policy is canceled, non-renewed, switched to an Occurrence Form, retroactive date advanced, or any other event triggering the right to purchase a Supplement Extended Reporting Period (SERP) during the term of this Agreement, AGENCY shall purchase a SERP with a minimum reporting period not less than three (3) years after the expiration of the contract term. The requirement to purchase a SERP shall not relieve the AGENCY of the obligation to provide replacement coverage. The Certificate of Insurance providing evidence of the purchase of this coverage shall clearly indicate whether coverage is provided on an "occurrence" or "claims-made" form. If coverage is provided on a "claims-made" form the Certificate of Insurance must also clearly indicate the "retroactive date" of coverage.
- D. <u>Waiver of Subrogation</u>: AGENCY hereby waives any and all rights of Subrogation against the COUNTY, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then AGENCY shall notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy which includes a condition to the policy specifically prohibiting such an endorsement or voids coverage should AGENCY enter into such an agreement on a pre-loss basis.
- E. <u>Certificates of Insurance</u>: On execution of this agreement, prior to each subsequent renewal of this Agreement, within forty-eight (48) hours of a request by COUNTY, and subsequently, prior to expiration of any of the required coverage throughout the term of this Agreement, the AGENCY shall deliver to the COUNTY a signed Certificate(s) of Insurance evidencing that all types and minimum limits of insurance coverage required by this Agreement have been obtained and are in full force and effect. Said Certificate(s) of Insurance shall, to the extent allowable by the insurer, include a minimum thirty (30) days endeavor to notify due to cancellation (10 days for nonpayment of premium) or non-renewal of coverage. The Certificate Holder shall read:

Palm Beach COUNTY Board of COUNTY Commissioners c/o Department of Housing & Economic Development 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406.

F. <u>Right to Revise or Reject:</u> COUNTY, by and through its Risk Management Department in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject, or accept any required policies of insurance, including limits, coverage, or endorsements.

ARTICLE 11 – INDEMNIFICATION

AGENCY shall protect, defend, reimburse, indemnify and hold COUNTY, its agents, employees and elected officers harmless from and against all claims, liability, expense, loss, cost, damages or causes of action of every kind or character, including attorney's fees and costs, whether at trial or appellate levels or otherwise, arising during and as a result of their performance of the terms of this Agreement or due to the acts or omissions of AGENCY.

In addition, AGENCY agrees to take prompt corrective action, including paying amounts resulting from an adverse finding or penalty if the COUNTY, U.S. HUD, or any other federal AGENCY or other organization determines compliance has not been achieved with the CDBG Program.

ARTICLE 12 - SUCCESSORS AND ASSIGNS

The COUNTY and the AGENCY each binds itself and its partners, successors, executors, administrators and assigns to the other party and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement. Except as above, neither the COUNTY nor the AGENCY shall assign, sublet, convey or transfer its interest in this Agreement without the prior written consent of the other.

<u> ARTICLE 13 – REMEDIES/NO THIRD PARTY BENEFICIARIES</u>

This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Contract will be held in a court of competent jurisdiction located in Palm Beach County, Florida. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the COUNTY and/or AGENCY.

ARTICLE 14 - CONFLICT OF INTEREST

The AGENCY represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes, the Palm Beach County Code of Ethics, or any other applicable law, including, but not limited to, any U.S. HUD regulations relating to conflict of interest. The AGENCY further represents that no person having any such conflict of interest shall be employed for said performance of services.

The AGENCY shall promptly notify DHED, in writing, by certified mail, of all potential conflicts of interest of any prospective business association, interest or other circumstance which may influence or appear to influence the AGENCY's judgement or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the AGENCY may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute a conflict of interest if entered into by the AGENCY. The COUNTY agrees to notify the AGENCY of its opinion by certified mail within thirty (30) days of receipt of notification by the AGENCY.

If, in the opinion of the COUNTY, the prospective business association, interest or circumstance would not constitute a conflict of interest by the AGENCY, the COUNTY shall so state in the notification and the AGENCY shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the COUNTY by the AGENCY under the terms of this Agreement.

ARTICLE 15 – EXCUSABLE DELAYS

The AGENCY shall not be considered in default by reason of any failure in performance if such failure arises out of causes reasonably beyond the control of the AGENCY or its subcontractors and without their fault or negligence. Such causes include, but are not limited to, acts of God, force majeure, natural or public health emergencies, labor disputes, freight embargoes, and abnormally severe and unusual weather conditions.

Upon the AGENCY's request, the COUNTY shall consider the facts and extent of any failure to perform the work and, if the AGENCY's failure to perform was without it or its subcontractors fault or negligence, the Contract Schedule and/or any other affected provision of this Agreement shall be revised accordingly, subject to the COUNTY's rights to change, terminate, or stop any or all of the work at any time.

ARTICLE 16 – ARREARS

The AGENCY shall not pledge the COUNTY's credit or make it a guarantor of payment or surety for any contract, debt, obligation, judgement, lien, or any form of indebtedness. The AGENCY further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Agreement.

ARTICLE 17 – DISCLOSURE AND OWNERSHIP OF DOCUMENTS

The AGENCY shall deliver to the COUNTY's representative for approval and acceptance, and before being eligible for final payment of any amounts due, all documents and materials prepared by and for the COUNTY under this Agreement.

To the extent allowed by Chapter 119, Florida Statutes, all written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by the COUNTY or at its expense will be kept confidential by the AGENCY and will not be disclosed to any other party, directly or indirectly, without the COUNTY's prior written consent unless required by a lawful court order. All drawings, maps, sketches, programs, data base, reports and other data developed, or purchased, under this Agreement for or at the COUNTY's expense shall be and remain the COUNTY's property and may be reproduced and reused at the discretion of the COUNTY.

All covenants, agreements, representations and warranties made herein, or otherwise made in writing by any party pursuant hereto, including but not limited to any representations made herein relating to disclosure or ownership of documents, shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

Notwithstanding any other provision in this Agreement, all documents, records, reports and any other materials produced hereunder shall be subject to disclosure, inspection and audit, pursuant to the Palm Beach County Office of the Inspector General, Palm Beach County Code, Section 2-421 – 2-440, as amended.

ARTICLE 18 - INDEPENDENT CONTRACTOR RELATIONSHIP

The AGENCY is, and shall be, in the performance of all work services and activities under this Agreement, an Independent Contractor, and not an employee, agent, or servant of the COUNTY. All persons engaged in any of the work or services performed pursuant to this Agreement shall at all times, and in all places, be subject to the AGENCY's sole direction, supervision, and control. The AGENCY shall exercise control over the means and manner in which it and its employees perform the work, and in all respects the AGENCY's relationship and the relationship of its employees to the COUNTY shall be that of an Independent Contractor and not as employees or agents of the COUNTY. The AGENCY does not have the power or authority to bind the COUNTY in any promise, agreement or representation.

ARTICLE 19 – CONTINGENT FEES

The AGENCY warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the AGENCY to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual, or firm, other than a bona fide employee working solely for the AGENCY, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement.

ARTICLE 20 – ACCESS AND AUDITS

The AGENCY shall maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the work for at least five (5) years after completion or termination of this Agreement. The COUNTY shall have access to such books, records, and documents as required in this section for the purpose of inspection or audit during normal business hours, at the AGENCY's place of business.

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421-2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed COUNTY contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the AGENCY, its officers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421-2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

ARTICLE 21 – NONDISCRIMINATION

The COUNTY is committed to assuring equal opportunity in the award of grants and contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach COUNTY Resolution R2017-1770, as may be amended, the AGENCY warrants and represents that throughout the term of the Contract, including any renewals thereof, if applicable, all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information. Failure to meet this requirement shall be considered default of this Agreement.

As a condition of entering into this Agreement, the AGENCY represents and warrants that it will comply with the COUNTY's Commercial Nondiscrimination Policy as described in Resolution 2017-1770, as amended. As part of such compliance, the AGENCY shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information in the solicitation, selection, hiring or commercial treatment of subcontractors, vendors,

suppliers, or commercial customers, nor shall the AGENCY retaliate against any person for reporting instances of such discrimination. The AGENCY shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its public sector and private sector subcontracting and supply opportunities, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that have occurred or are occurring in the COUNTY's relevant marketplace in Palm Beach COUNTY. The AGENCY understands and agrees that a material violation of this clause shall be considered a material breach of this Agreement and may result in termination of this Agreement, disqualification or debarment of the company from participating in COUNTY contracts, or other sanctions. This clause is not enforceable by or for the benefit of, and creates no obligation to, any third party. AGENCY shall include this language in its subcontracts.

ARTICLE 22 – AUTHORITY TO PRACTICE

The AGENCY hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY's representative upon request.

ARTICLE 23 – SEVERABILITY

If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

ARTICLE 24 - PUBLIC ENTITY CRIMES

As provided in F.S. 287.132-133, by entering into this Agreement or performing any work in furtherance hereof, the AGENCY certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133(3)(a).

ARTICLE 25 – MODIFICATIONS OF WORK

The COUNTY reserves the right to make changes in Scope of Work, including alterations, reductions therein or additions thereto. Upon receipt by the AGENCY of the COUNTY's notification of a contemplated change, the AGENCY shall, in writing: (1) provide a detailed estimate for the increase or decrease in cost due to the contemplated change, (2) notify the COUNTY of any estimated change in the completion date, and (3) advise the COUNTY if the contemplated change shall affect the AGENCY's ability to meet the completion dates or schedules of this Agreement.

If the COUNTY so instructs in writing, the AGENCY shall suspend work on that portion of the Scope of Work affected by a contemplated change, pending the COUNTY's decision to proceed with the change.

If the COUNTY elects to make the change, the COUNTY shall initiate a Contract Amendment and the AGENCY shall not commence work on any such change until such written amendment is signed by the AGENCY and approved and executed on behalf of Palm Beach County.

ARTICLE 26 - NOTICE

All notices required in this Agreement shall be sent by certified mail, return receipt requested, hand delivery or other delivery service requiring signed acceptance. If sent to the COUNTY, notices shall be addressed to:

Sherry Howard, Deputy Director

Department of Housing & Economic Development 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406

With a copy to:

David Behar, Assistant County Attorney County Attorney's Office 301 N. Olive Ave (6th floor) West Palm Beach, FL 33401

If sent to the AGENCY, notices shall be addressed to:

Seabron Smith, Executive Director
The Center for Technology, Enterprise and Development, Inc
401 W. Atlantic Avenue, Suite 09
Delray Beach, FL 33444

ARTICLE 27 – ENTIRETY OF CONTRACTUAL AGREEMENT

The COUNTY and the AGENCY agree that this Agreement sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto in accordance with Article 25- Modifications of Work.

This Agreement and its provisions merge any prior Agreements, if any, between the parties hereto and constitutes the entire understanding. The parties hereby acknowledge that there have been and are no representations, warranties, covenants, or undertakings other than those expressly set forth herein.

ARTICLE 28 - CRIMINAL HISTORY RECORDS CHECK

The AGENCY's employees, subcontractors of AGENCY and employees of subcontractors shall comply with Palm Beach COUNTY Code, Section 2-371 - 2-377, the Palm Beach COUNTY Criminal History Records Check Ordinance ("Ordinance"), for unescorted access to critical facilities ("Critical Facilities") or criminal justice information facilities ("CJI Facilities") as identified in Resolutions R2013-1470 and R2015-0572, as amended. The AGENCY is solely responsible for the financial, schedule, and/or staffing implications of this Ordinance. Further, the AGENCY acknowledges that its Contract price includes any and all direct or indirect costs associated with compliance with this Ordinance, except for the applicable FDLE/FBI fees that shall be paid by the COUNTY.

This Agreement may include sites and/or buildings which have been designated as either "critical facilities" or "criminal justice information facilities" pursuant to the Ordinance and above referenced Resolutions, as amended. COUNTY staff representing the COUNTY department will contact the AGENCY(S) and provide specific instructions for meeting the requirements of this Ordinance. Individuals passing the background check will be issued a badge.

The AGENCY shall make every effort to collect the badges of its employees and its subcontractors' employees upon conclusion of the contract and return them to the COUNTY. If the AGENCY or its subcontractor(s) terminates an employee who has been issued a badge, the AGENCY must notify the COUNTY within two (2) hours. At the time of termination, the AGENCY shall retrieve the badge and shall return it to the COUNTY in a timely manner.

The COUNTY reserves the right to suspend the AGENCY if the AGENCY 1) does not comply with the requirements of COUNTY Code Section 2-371 - 2-377, as amended; 2) does not contact the COUNTY regarding a terminated AGENCY employee or subcontractor employee within the stated time; or 3) fails to make a good faith effort in attempting to comply with the badge retrieval policy.

<u>ARTICLE 29 – REGULATIONS; LICENSING REQUIREMENTS</u>

The AGENCY shall comply with all laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and collusion. AGENCY is presumed to be familiar with all federal, state and local laws, ordinances, codes and regulations that may in any way affect the services offered.

<u>ARTICLE 30 – SCRUTINIZED COMPANIES</u>

- A. As provided in F.S. 287.135, by entering into this Agreement or performing any work in furtherance hereof, the AGENCY certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies that boycott Israel List, or is engaged in a boycott of Israel, pursuant to F.S. 215.4725. Pursuant to F.S. 287.135(3)(b), if AGENCY is found to have been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel, this Agreement may be terminated at the option of the COUNTY.
- B. When contract value is greater than \$1 million: As provided in F.S. 287.135, by entering into this Agreement or performing any work in furtherance hereof, the AGENCY certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies With Activities in Sudan List or Scrutinized Companies With Activities in The Iran Petroleum Energy Sector List created pursuant to F.S. 215.473 or is engaged in business operations in Cuba or Syria.

If the COUNTY determines, using credible information available to the public, that a false certification has been submitted by AGENCY, this Agreement may be terminated and a civil penalty equal to the greater of \$2 million or twice the amount of this Agreement shall be imposed, pursuant to F.S. 287.135. Said certification must also be submitted at the time of Agreement renewal, if applicable.

ARTICLE 31 – PUBLIC RECORDS

Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if the AGENCY: (i) provides a service; and (ii) acts on behalf of the COUNTY as provided under Section 119.011(2) F.S., the AGENCY shall comply with the requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time The AGENCY is specifically required to:

A. Keep and maintain public records required by the COUNTY to perform services as provided under this Agreement.

- B. Upon request from the COUNTY's Custodian of Public Records, provide the COUNTY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The AGENCY further agrees that all fees, charges and expenses shall be determined in accordance with Palm Beach COUNTY PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.
- C. Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Agreement, if the AGENCY does not transfer the records to the public AGENCY.
- D. Upon completion of the Agreement the AGENCY shall transfer, at no cost to the COUNTY, all public records in possession of the AGENCY unless notified by COUNTY's representative/liaison, on behalf of the COUNTY's Custodian of Public Records, to keep and maintain public records required by the COUNTY to perform the service. If the AGENCY transfers all public records to the COUNTY upon completion of the Agreement, the AGENCY shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the AGENCY keeps and maintains public records upon completion of the Agreement, the AGENCY shall meet all applicable requirements for retaining public records. All records stored electronically by the AGENCY must be provided to COUNTY, upon request of the COUNTY's Custodian of Public Records, in a format that is compatible with the information technology systems of COUNTY, at no cost to COUNTY.

Failure of the AGENCY to comply with the requirements of this article shall be a material breach of this Agreement. COUNTY shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. AGENCY acknowledges that it has familiarized itself with the requirements of Chapter 119, F.S., and other requirements of state law applicable to public records not specifically set forth herein.

IF THE AGENCY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE AGENCY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT RECORDS REQUEST, PALM BEACH COUNTY PUBLIC AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT RECORDSREQUEST@PBCGOV.ORG OR BY TELEPHONE AT 561-355-6680.

ARTICLE 32 - COUNTERPARTS

This Agreement, including the exhibits referenced herein, may be executed in one or more counterparts, all of which shall constitute collectively but one and the same Agreement. The COUNTY may execute the Contract through electronic or manual means. AGENCY shall execute by manual means only, unless the COUNTY provides otherwise.

ARTICLE 33 – E-VERIFY - EMPLOYMENT ELIGIBILITY

AGENCY warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov), and beginning January 1, 2021, uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of AGENCY's subconsultants performing the duties and obligations of this Agreement are

registered with the E-Verify System, and beginning January 1, 2021, use the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

AGENCY shall obtain from each of its subconsultants an affidavit stating that the subconsultant does not employ, contract with, or subcontract with an Unauthorized Alien, as that term is defined in section 448.095(1)(k), Florida Statutes, as may be amended. AGENCY shall maintain a copy of any such affidavit from a subconsultant for, at a minimum, the duration of the subcontract and any extension thereof. This provision shall not supersede any provision of this Agreement which requires a longer retention period.

COUNTY shall terminate this Agreement if it has a good faith belief that AGENCY has knowingly violated Section 448.09(1), Florida Statutes, as may be amended. If COUNTY has a good faith belief that AGENCY's subconsultant has knowingly violated section 448.09(1), Florida Statutes, as may be amended, COUNTY shall notify AGENCY to terminate its contract with the subconsultant and AGENCY shall immediately terminate its contract with the subconsultant. If COUNTY terminates this Agreement pursuant to the above, AGENCY shall be barred from being awarded a future contract by COUNTY for a period of one (1) year from the date on which this Agreement was terminated. In the event of such contract termination, AGENCY shall also be liable for any additional costs incurred by COUNTY as a result of the termination.

<u>ARTICLE 34 – INCORPORATION BY REFERENCE</u>

Exhibits attached hereto and referenced herein shall be deemed to be incorporated into this Agreement by reference. To the extent of a conflict between the terms of this Agreement and any Exhibit, the terms of the Exhibit shall govern. To the extent that any provision of this Agreement or any Exhibit conflicts with the terms of Exhibit "H", the terms of Exhibit "H" shall govern.

ARTICLE 35 – RECOGNITION

The AGENCY shall include a reference to the financial support herein provided by the COUNTY in all publications, publicity events, and provide the COUNTY copies of all such publications. The AGENCY shall also notify the COUNTY prior to any ceremonies or events relating to facilities or items funded by this agreement and shall provide to COUNTY all required admissions to said events to, as part of the consideration for this Agreement, allow for participation of the Mayor, COUNTY Commissioners, COUNTY Administration, Department Staff or other COUNTY Official. In addition, the AGENCY will make good faith efforts to recognize the COUNTY's support for all activities made possible with funds made available under this Agreement.

IN WITNESS WHEREOF, AGENCY has hereunto set its hand the day and year above written.

(CORPORATE SEAL)

THE CENTER FOR TECHNOLOGY, ENTERPRISE AND DEVELOPMENT, INC.

By:

Seabron Smith, Executive Director

IN WITNESS WHEREOF the Board of County Commissioners of Palm Beach County, Florida has made and executed this Agreement on behalf of the COUNTY.

PALM BEACH COUNTY, FLORIDA FOR ITS BOARD OF COUNTY COMMISSIONERS BY JONATHAN BROWN, DIRECTOR HOUSING AND ECONOMIC DEVELOPMENT

Ву:

Jonathan Brown, Director

Approved as to Terms and Conditions

Dept. of Housing & Economic Development

Dept. of Housing & Economic Development

Approved as to Legal Sufficiency

By: David Behar

Assistant COUNTY Attorney

Ву: _

Sherry Høward

Deputy Director

EXHIBIT "A"

A. **DEFINITIONS**

- (1) "CDBG" means the Community Development Block Grant Program.
- (2) "DHED" means Palm Beach County Department of Housing & Economic Development.
- (3) "DHED Approval" means the written approval of the DHED Director or his designee.
- (4) "Low and moderate income persons" means the definition set by U.S. HUD.
- (5) "U.S. HUD" means the Secretary of the U.S. Department of Housing and Urban Development or a person authorized to act on its behalf.
- (6) "Held by" means the definition set by U.S. HUD.
- (7) "Microenterprises" means a commercial enterprise that has five or fewer employees, one or more of whom owns the enterprise, and as further defined in 24 CFR 570.3.

B. PURPOSE

The purpose of this Agreement is to state the covenants and conditions under which the AGENCY will implement the Scope of Services set forth within this Agreement.

C. SCOPE OF SERVICES

The AGENCY shall, in a satisfactory and proper manner as determined by DHED, perform the tasks outlined herein (attached hereto and made a part hereof), and shall submit invoices on the AGENCY's letterhead, using the Invoice Cover Sheet in Exhibit "B" (attached hereto and made a part hereof).

D. NATIONAL OBJECTIVE AND ELIGIBLE ACTIVITIES

The project is constituted by activities determined to be Special Economic Development Activities, 24 Code of Federal Regulations (CFR) 570.203(b) and Microenterprise Assistance per 24 CFR 570.201(o)(1). The AGENCY certifies that the eligible activities carried out under this Agreement will satisfy a National Objective per 24 CFR 570.208(a)(4) Job Creation or Retention Activities, by creating jobs where at least fifty-one percent (51%) of the jobs must be held or made available to low and moderate income persons, and that no less than fifty-one percent (51%) of businesses and persons assisted under this Agreement shall be located within the Palm Beach COUNTY's Urban COUNTY Program Jurisdiction, as described in the scope of work herein.

E. CONDITIONS ON WHICH PAYMENT IS CONTINGENT

(1) IMPLEMENTATION OF PROJECT ACCORDING TO REQUIRED PROCEDURES

The AGENCY shall implement this Agreement in accordance with applicable Federal, State, and COUNTY laws, ordinances and codes, and amendments and additions thereto as may from time to time be made. The Federal, State, and COUNTY laws, ordinances and codes are minimal regulations which may be supplemented by more restrictive guidelines set forth by DHED. No reimbursements will be made without evidence of the appropriate insurance required by this Agreement on file with DHED. No payments for multi-funded projects will be made until a cost allocation plan has been approved by the DHED Director or designee. Should a project receive additional funding after the commencement of this Agreement, the AGENCY shall notify DHED in writing within thirty (30) days of receiving notification from the funding source and submit a cost allocation plan for approval by the DHED Director or designee within forty-five (45) days of said notification.

(2) FINANCIAL ACCOUNTABILITY

The COUNTY may have a financial systems analysis and/or an audit of the AGENCY or any of its subcontractors performed by an DHED staff at any time the COUNTY deems necessary to determine if the project is being managed in accordance with Federal, State, and COUNTY requirements.

(3) SUBCONTRACTS

Any work or services subcontracted hereunder shall be specifically by written contract, written agreement, or purchase order and shall be subject to each provision of this Agreement. While all subcontractors are subject to all of the duties provided herein, they shall not have standing to enforce any term of this Agreement. Proper documentation in accordance with COUNTY, State, and Federal guidelines and regulations must be submitted by the AGENCY to DHED and approved by DHED prior to execution of any subcontract hereunder. In addition, all subcontracts shall be subject to Federal, State, and COUNTY laws and regulations. This includes ensuring that all AGENCY Agreements and fee schedules meet the minimum standards as established by the COUNTY and U.S. HUD. Agreements for architecture, engineering, survey, and planning shall be negotiated fixed fee Agreements. All additional services shall have prior written approval with support documentation detailing categories of persons performing work plus hourly rates including benefits, number of drawings required, and all items that justify the "Fixed Fee Agreement." Reimbursables will be at cost.

None of the work or services covered by this Agreement shall be subcontracted without prior written approval of the DHED Director or his designee.

(4) PURCHASING

All purchasing for services and goods, including capital equipment, shall be made by purchase order or by a written contract and in conformity with the procedures prescribed by the Palm Beach County Purchasing Code, as well as 2 CFR 200 which are incorporated herein by reference. The AGENCY must inform DHED in writing (and include the purchase order or written agreement) of the vendor selected. The purchase order or written agreement must include the name/type of goods or services purchased and all costs associated with the purchase.

(5) PERSONNEL

The AGENCY represents that it has, or will secure at its own expense, all necessary personnel required to perform the services under this Agreement. Such personnel shall not be employees of, or have any contractual relationship with, the COUNTY. All of the services required hereunder shall be performed by the AGENCY or under its supervision, and all personnel engaged in performing the services shall be fully qualified and authorized under applicable law to perform such services. The AGENCY warrants that all services shall be performed by skilled and competent personnel to the highest professional standards in the field. All of the AGENCY's personnel (and all Subcontractors), while on COUNTY premises, shall comply with all COUNTY requirements governing conduct, safety, and security.

(6) REPORTS, MONITORING, AND EVALUATION

a. Payment will be contingent upon receipt of complete and accurate reports required by applicable law, including, but not limited to, the reporting requirements in this Agreement, including monitoring findings identified pursuant to this Agreement.

b. The AGENCY agrees that DHED shall carry out at least one annual monitoring and evaluation activities, as determined necessary by DHED, during the term of this Agreement. Upon DHED request, the AGENCY agrees to furnish and make copies or transcriptions of such records and information, as is determined necessary by DHED. Additionally, the AGENCY shall submit information and status reports required by DHED or U.S. HUD to enable DHED to evaluate the AGENCY's progress and to enable DHED to complete reports required by U.S. HUD. The AGENCY shall allow DHED or U.S. HUD to monitor the AGENCY on site. Such site visits may be scheduled or unscheduled as determined by DHED or U.S. HUD

(7) ADDITIONAL COUNTY AND U.S. HUD REQUIREMENTS

The State or Federal funds being provided hereunder cannot be used as a match for other State or Federal grants to the AGENCY, and the AGENCY cannot submit requests for the same expenses to more than one funding source or under more than one program. Additionally, DHED shall have the right under this Agreement to suspend or terminate payments until the AGENCY complies with any additional conditions that may be imposed by the COUNTY or U.S. HUD.

(8) PRIOR WRITTEN APPROVALS – SUMMARY

The following includes, but is not limited to, activities that require the prior written approval of the DHED Director or his designee to be eligible for reimbursement or payment:

- (1) All subcontracts and agreements pursuant to this Agreement; and
- (2) Requests to utilize uncommitted funds after the expiration of this Agreement for programs described in herein.

1. The AGENCY agrees to:

A. PROJECT SCOPE

Pursuant to the terms of this Agreement, the AGENCY shall be reimbursed for services to existing and start-up microenterprises and small businesses. Services include providing technical assistance, instruction, training and support services in the following areas: accounting, taxes, legal and payroll, information technology support, industry trends analysis, consultation with experienced professionals, drafting of marketing plans and securing reasonable rental space. AGENCY will also conduct business related workshops.

The AGENCY further agrees that DHED shall be the final arbiter on the AGENCY's compliance with the above.

B. <u>DELIVERABLES</u>

1. Job Creation

Subsequent to the effective date of this Agreement and within the contract period, the AGENCY shall as a result of its project scope, **create a minimum of seventeen (17) full-time equivalent (FTE) jobs with a minimum of four (4) of the newly created jobs being held by people residing in the Glades area and at least fifty-one percent (51%) of the jobs created must be held by, or made available to, low and moderate income persons, and at least fifty-one percent (51%) must reside in unincorporated Palm Beach COUNTY or in municipalities participating in the COUNTY's Urban COUNTY Program.**

A full-time job shall mean employment for a minimum of 2,080 hours per year and for a wage or salary equal to or better than the minimum wage as determined by the U.S. Department of Labor. Low and moderate income status is based on the person's income at the time of hire and is not affected by

subsequent raises or promotions. To be counted towards the job creation requirement, a newly created job must be maintained for a period of no less than one (1) year from the date of the initial hire. Jobs created or retained through this Agreement cannot be counted or used toward receiving any additional Palm Beach COUNTY grants.

If the minimum FTE job requirement has not been met, or falls below the minimum, as required by this Agreement, the AGENCY shall be considered by the COUNTY to have breached this Agreement and the COUNTY shall have the right to terminate the Agreement. In the event of termination or breach of this Agreement, the AGENCY agrees that it shall, within sixty (60) days of the date of termination or breach of the Agreement, make restitution to the COUNTY the per job grant award (\$ 14,705.88 per job) paid by the COUNTY to the AGENCY for each position not created and maintained as required by this Agreement.

The provisions of this section shall survive the expiration of this Agreement.

2. Business Assistance

The AGENCY shall provide assistance to **sixty-two (62) unduplicated microenterprises**, **other businesses and/or entrepreneurs**. Types of assistance to be provided are listed on the Activity Sheet Form (Exhibit F).

The AGENCY shall plan and conduct forty (45) training/workshops for microenterprises, other businesses and/or entrepreneurs. The training/workshops should be available County-wide and publicized in publications such as "The Glades Initiative" and other similar media.

C. REPORTS

The AGENCY shall submit the following monthly reports listed below to DHED along with the AGENCY's invoice requests:

- 1) Written verification of **Cumulative Job Creation** (Exhibit "C") during the contract period. This verification shall include company name, full-time or part-time, employee initials, job title, employee address, parcel control number, date of hire, salary at time of hire, family household income, number of household, low-moderate income level base, present salary, presently employed and date of termination.
- 2) An **Economic Development Compliance Table** (Exhibit "D") to be completed for each company provided technical assistance during the contract period and certified by the company owner or his designee.
- 3) A **Record of Employee Hiring Form** (Exhibit "E") for each owner/employee hired during the contract period, identifying the family/household number and income prior at the time of hire, and certified by the owner and/or employee.
- 4) An **Activity Summary Form** (Exhibit "F") describing the business and type of assistance, including business analysis, counseling, incorporation assistance management strategies, business plan assistance, loan packaging, technical assistance, graphic and web design and any other (specify).
- 5) A Racial/Ethnicity Characteristics Form (Exhibit "G") for jobs created and businesses assisted.
- 6) A **Monthly cumulative report** listing the name of the workshop conducted including the date, location and number of attendees with a copy of the agenda and sign-in sheet.

D. **ENVIRONMENTAL CONDITIONS**

The AGENCY shall comply with all requirements resulting from the COUNTY's environmental review(s) of the project, including the incorporation of any applicable mitigation measures, in order to proceed with the project.

2. The COUNTY agrees to:

- A. Provide funding for the above specified services as described above in "Project Scope", during the term of this Agreement, in the amount of <u>Two Hundred Fifty Thousand Dollars</u> (\$250,000).
- B. Provide project administration and inspection to the AGENCY to ensure compliance with U.S. HUD, the Department of Labor, and applicable State, Federal, and COUNTY laws and regulations.
- C. Monitor the AGENCY at any time during the term of this Agreement. Visits may be scheduled or unscheduled as determined by DHED, be conducted by DHED staff or its subcontractors, and will serve to ensure that planned activities are conducted in a timely manner, to verify the accuracy of reporting to DHED on program activities and compliance with U.S. HUD regulations.

3. General Conditions To Agreement:

A. AGREEMENT DOCUMENTS

The following documents are herein incorporated by reference and made a part hereof, and shall constitute and be referred to as the Agreement; and all of these documents taken as a whole constitute the Agreement between the parties and are as fully a part of the Agreement as if they were set forth verbatim and at length herein:

- (1) This Agreement, including its Exhibits, which the COUNTY may revise;
- (2) 48 CFR Part 31 Contract Cost Principles and Procedures
- (3) Palm Beach COUNTY Purchasing Ordinance
- (4) Palm Beach COUNTY's Tangible Property Disposal Ordinance
- (5) CDBG regulations (24 CFR Part 570), as amended
- (6) The AGENCY's Incorporation Certificate
- (7) The AGENCY's Certificates of Insurance and Bonding
- (8) 2 CFR Part 200: Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards
- (9) Section 448.095, Florida Statutes (F.S.) (E-Verify): https://www.e-verify.gov/

The AGENCY shall keep an original of this Agreement, including its Exhibits, and all Amendments thereto, on file at its principal office.

B. <u>OPPORTUNITIES FOR RESIDENTS AND SMALL/MINORITY/WOMEN-OWNED BUSINESS ENTERPRISES</u>

To the greatest extent feasible, lower-income residents of the project areas shall be given opportunities for training and employment; and to the greatest extent feasible, eligible business concerns located in or owned in substantial part by persons residing in the project areas shall be awarded Agreements in connection with the project. At a minimum, the AGENCY shall comply with the Section 3 Clause of the Housing and Community Development Act of 1968, as amended.

In the procurement of supplies, equipment, construction, or services to implement this Agreement, the AGENCY shall make a positive effort to utilize small business and minority/women-owned business

enterprises of supplies and services, and provide these sources the maximum feasible opportunity to compete for Agreements to be performed pursuant to this Agreement. To the maximum extent feasible, these small business and minority/women - owned business enterprises shall be located in or owned by residents of the areas designated by Palm Beach COUNTY in the Annual Consolidated Plan approved by U.S. HUD.

C. PROGRAM BENEFICIARIES

At least fifty-one percent (51%) of the jobs created through this project must be held by, or made available to, low and moderate income persons, and must reside in unincorporated Palm Beach County or in Municipalities participating in the COUNTY's Urban County Qualification Program. Upon DHED request, the AGENCY shall provide written verification of compliance as described in Exhibit "A" of this Agreement.

D. CITIZEN PARTICIPATION

The AGENCY will cooperate with DHED in the implementation of the Citizen Participation Plan by informing project beneficiaries and the community of the activities that the AGENCY is undertaking in carrying out the provisions of this Agreement.

E. <u>DEFAULTS</u>

The occurrence of any one or more of the following events shall constitute a Default hereunder:

- (1) Vacating, abandoning, or closing the AGENCY's business.
- (2) Relocating the AGENCY's existing business in Palm Beach County outside Palm Beach County.
- (3) Failure of the AGENCY to observe or perform any of the terms, covenants, conditions, obligations, or provisions of this Agreement, or any of the requirements imposed by applicable law.
- (4) The making by the AGENCY of any general assignment, or general arrangement for the benefit of creditors.
- (5) The filing by or against AGENCY of a petition to have the AGENCY adjudged bankrupt or a petition for reorganization or arrangement under any law relating to bankruptcy (unless, in the case of a petition filed against AGENCY, the same is dismissed within sixty (60) days).
- (6) The appointment of a trustee or receiver to take possession of substantially all of AGENCY's assets where possession is not restored to AGENCY within thirty (30) days.
- (7) The attachment, execution or other judicial seizure of substantially all of AGENCY's assets located within Palm Beach County where such seizure is not discharged within thirty (30) days.

F. TERMINATION

In the event of termination, the AGENCY shall not be relieved of liability to the COUNTY for damages sustained by the COUNTY by virtue of any breach of the Agreement by the AGENCY, and the COUNTY may withhold any payment to the AGENCY for set-off purposes until such time as the exact amount of damages due to the COUNTY from the AGENCY is determined.

(1) <u>Termination for Cause</u>: If, through any cause, either party shall fail to fulfill in timely and proper manner its obligations under this Agreement, or if either party shall violate any of the covenants, agreements, or stipulations of this Agreement, either party shall thereupon have the right to terminate this Agreement early or suspend payments, in whole or part, by giving written notice of such termination or suspension of payments and specifying the effective date of termination or suspension. The AGENCY shall repay the full value of this grant, unless otherwise specified by DHED, within thirty (30) days of receiving the termination notice from the COUNTY.

- (2) <u>Termination Due To Cessation</u>: In the event the grant to the COUNTY containing the funds herein provided is suspended or terminated, this Agreement may be suspended or terminated upon notice from the COUNTY, effective on the date specified therein or as otherwise specified by U.S. HUD. In the event the AGENCY ceases to exist, or ceases or suspends its operation for any reason, this Agreement shall be suspended or terminated on the date the COUNTY specifies. The determination that the AGENCY has ceased or suspended its operation shall be made solely by the COUNTY, and the AGENCY, its successors or assigns in interest agrees to be bound by the COUNTY's determination. At the COUNTY's sole discretion, pursuant to this Section, the AGENCY shall return all funds received through this Agreement to the COUNTY within sixty (60) days of receiving the termination notice from the COUNTY.
- (3) Termination for Convenience of the COUNTY: The COUNTY may terminate this Agreement at any time by giving at least ten (10) working days notice in writing from the COUNTY to the AGENCY. If this Agreement is terminated early by the COUNTY as provided herein, the AGENCY may be paid for allowable services and allowable expenses under this Agreement until the effective date of the early termination.
- (4) <u>Termination for Convenience of the AGENCY</u>: The AGENCY may terminate this Agreement at any time by giving at least ten (10) working days prior written notice to DHED. If the AGENCY has received funds through this Agreement, the AGENCY shall return all funds to the COUNTY prior to the termination of this Agreement.

G. NO FORFEITURE

The rights of the COUNTY under this Agreement shall be cumulative and failure on the part of the COUNTY to exercise promptly any rights given hereunder shall not operate to forfeit or waive any of the said rights.

H. OMITTED

I. ANTI - PIRACY PROVISION

The AGENCY hereby certifies that it is in compliance with Section 105H of U.S.C. 5305 and 24 CFR 570.210 and 570.482 and 570.506 in that the CDBG funds provided hereunder will not cause the AGENCY to locate a facility, plant or operation, including the expansion of a business that will result in the loss of jobs from one Labor Market Area to another.

J. SOURCE OF FUNDING

This Agreement and all obligations of COUNTY hereunder are subject to and contingent upon receipt of funding from U.S. HUD for the purposes provided for herein. Nothing in this Agreement shall obligate the Palm Beach County Board of COUNTY Commissioners to provide funding from any other source, including, but not limited to, funds from the COUNTY's annual budget and appropriations.

EXHIBIT "B"

INVOICE COVER SHEET

USE AGENCY LETTERHEAD STATIONERY:

DATE:	
TO:	Sherry Howard, Deputy Director Department of Housing & Economic Development 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406
FROM:	Seabron Smith, Executive Director The Center for Technology, Enterprise and Development, Inc. 401 W. Atlantic Avenue, Ste. 09 Delray Beach, FL 33444
SUBJECT:	The Center for Technology, Enterprise and Development, Inc. Reimbursement Request No Contract No
	ou will find Invoice # requesting reimbursement for \$ The s for this invoice cover the period of through
	pices No. 1 – No. 11 shall each be in the amount of \$20,833.00. The twelfth (12^{th}) "Final" Invoice ne amount of \$20,837.00)
Additionally, involved.	please find the attached, back-up original documentation relating to the expenditures being
Seabron Sm	nith. Executive Director

EXHIBIT "C"

Cumulative Job Creation (Oct. 1, 2021 thru Sept. 30, 2022)

The Center for Technology, Enterprise and Development, Inc. (TED Center)

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Company		FT or PT	Empl Initials	Job Title	Employee Address	PCN	Date of Hire	Salary at Time of Hire	Family Household Income	No. of Hsehold	Low-Mod. Income Level Base	Present Salary	Present Employ- ment	Date Terminated
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EXHIBIT "D"

Economic Development Compliance Table

Company Name:					Industry Type (NAIC	S Code)		
Address:					PČN:			
Please Note the Following: A job is considered to	be Full Time	if it provides 2,0	080 hours of		CENSUS TRACT or Bloer year (40 hours per			
Job Title	Employee Initials	Employee Zip Code	Date Hired	Salary at Time of Hire	Specify: Full Time (FT) or Part Time (PT) And number of hours per week	Low-Mod Income Employee (See Attached Chart) (Yes) or (No)	Present Employee (Yes) or (No)	Date Terminated (If Applicable)
			7570					
I certify this report to be ac the terms of The TED Cent					be maintained by The	TED Center for mo	nitoring purpos	ses, according to
Printed Name		Title			Employer Signatur		Date	

EXHIBIT "E"

Record of Employee Hiring

For HUD and Economic Development Compliance Oct. 1, 2021 thru Sept. 30, 2022

	(Business Name)
Employee Name:		
Employee Home Add	ress and Parcel Control Number:	
find out if the location two digits of the PCN Beach County CDBG	is in or outside of the Palm Beach are 06, 08, 12, 30, 52, 73 or 74, the Jurisdiction. The first two digits of the Beach: 08 Delray Beach: 12 J	(PCN) xx-xx-xx-xx-xx-xxx help to County CDBG Jurisdiction. If the first en the location is outside the Palm the PCNs for the following cities are: upiter: 30 Palm Beach Gardens: 52
Salary:		· · · · · · · · · · · · · · · · · · ·
Fringe Benefits:		Still Employed: [] YES or [] NO
Date of Hire:	Date of Termination:	Still Employed: [] YES or [] NO
Please circle below in	come status at time of Hire:	

 $\label{lem:come} \textbf{Annual Income Limits for Palm Beach COUNTY, Florida}$

FY 2021 Income Limits Summary

			Paln	n Beach (COUNTY,	Florida						
FY 2021 Income Limit	Median Family	FY 2021 Income Limit Category	Persons in Family									
Area	Income	Zimic datagory	1	2	3	4	5	6	7	8		
Palm Beach COUNT Y		Extremely Low (30%) Income Limits	\$18,000	\$20,600	\$23,150	\$26,500	\$31,040	\$35,580	\$40,120	\$44,660		
(WPB – Boca Raton, FL HUD	\$80,200	Very Low (50%) Income Limits	\$30,000	\$34,250	\$38,550	\$42,800	\$46,250	\$49,650	\$53,100	\$56,500		
Metro FMR Area)	etro MR	Low (80%) Income Limits	\$47,950	\$54,800	\$61,650	\$68,500	\$74,000	\$79,500	\$84,950	\$90,450		

Income Limit areas are based on FY 2021 Fair Market Rent (FMR) areas. For information on FMRs, please see our associated FY 2021 Fair Market Rent documentation system.

Number of Persons in Household:	Family/Household Income: \$
Identify documentation used to establish very-lov hire. Retain copies of that documentation in AGEN or Federal Audits.	
Specify documentation:	
Signature of Employer and/or Employee	Date

OR

EXHIBIT "F"

					Α	ctivity Summa	ry Form						
-					Month of		20						
				The Center fo	r Technology	. Enterprise an		ent, Inc. (TED Cei					
				(Provide busine	sses assisted	and check box	es for types o	f assistance prov	ided.)				
#	Name of Business Assisted	Date	New (N) or Existing (E)	Business Address	Business Analysis	Counseling	Incorporat- ion Assistance	Management Strategies	Business Plan Assistance	Loan Packaging	Technical Assistance	Graphic & Web Design	Other (Specify)
1					-								
2													
3													
4													
5													
6													
7													
8													
9													
10													
11													
12													
13													
14													
	Total Unduplicated Bu	sinesses Ser	ved This Mon	th		Total Undupli	icated Busine	sses Served Year	-To -Date (YTD)				

EXHIBIT "G"

The Center for Technology, Enterprise and Development, Inc. Racial/Ethnicity Characteristics

Jobs Created	White	Black/ African American	Asian	American Indian/Alaskan Native	Native Hawaiin/Other Island Pacific	American Indian/Alaskan Native & White	Asian & White	Black/African American & White	Other Multi- Racial	Some Other Race Alone	Gender	Hispanic	Not Hispanic
							_						
——————————————————————————————————————	-												
				-									
											-		
Businesses Assisted			_										
						****				A			
	-												
													_
	 												

EXHIBIT "H"

COMMUNITY DEVELOPMENT BLOCK GRANT FEDERAL PROVISIONS AND CERTIFICATIONS INCLUDING 2 CFR Part 200 Appendix II

1. Equal Opportunity.

Contractor shall at all times comply with the provisions of 41 CFR 60-1.4(b), the Equal Opportunity Clause, which is incorporated herein by reference.

During the performance of this Agreement, the contractor agrees as follows:

- (a) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.
- **(b)** The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.
- (c) The contractor will not discharge or in any manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the contractor's legal duty to furnish information.
- (d) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- **(e)** The contractor and all subcontractors of contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, as amended by Executive Order 11375 of October 13, 1967, and as supplemented in Department of Labor regulations (41 CFR chapter 60) and of the rules, regulations, and relevant orders of the Secretary of Labor.
- (f) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering AGENCY and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (g) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this Agreement may be canceled, terminated, or Page 30

suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(h) The contractor will include the portion of the sentence immediately preceding paragraph (a) and the provisions of paragraphs (a) through (g) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering AGENCY may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering AGENCY, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

2. Contract Work Hours and Safety Act (40 U.S.C. § 3702 and 3704).

Contractor shall comply with the Contract Work Hours and Safety Act (for contracts in excess of \$100,000 that involve the employment of mechanics or laborers) in accordance to 40 U.S.C. §§ 3702 and 3704, as supplemented by Department of Labor regulations at 29 C.F.R. Part 5 and 29 C.F.R. Part 1926.

- (a) Overtime requirements. No contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such work week unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek.
- (b) Violation; liability for unpaid wages; liquidated damages. In the event of any violation of the clause set forth in paragraph (a) of this section the contractor and any subcontractor responsible therefor shall be liable for the unpaid wages. In addition, such contractor and subcontractor shall be liable to the United States (in the case of work done under contract for the District of Columbia or a territory, to such District or to such territory), for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in paragraph (a) of this section, in the sum of \$27 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in paragraph (a) of this section.
- (c) Withholding for unpaid wages and liquidated damages. The COUNTY shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the contractor or subcontractor under any such contract or any other Federal contract with the same prime contractor, or any other federally assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor, such sums as may be determined to be necessary to satisfy any liabilities of such contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in paragraph (b) of this section.
- (d) Subcontracts. The contractor or subcontractor shall insert in any subcontracts the clauses set forth in paragraph (a) through (d) of this section and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in paragraphs (a) through (d) of this section.

3. Clean Air Act Clean Water Act (for contracts exceeding \$150,000).

(a) Clean Air Act (Contracts in excess of \$150,000)

- (1) The contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq.
- (2) The contractor agrees to report each violation to COUNTY and understands and agrees that the COUNTY will, in turn, report each violation as required to assure notification to the U.S. HUD and the appropriate Environmental Protection AGENCY Regional Office.
- (3) The contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by the U.S. HUD.

(b) Federal Water Pollution Control Act (Contracts in excess of \$150,000)

- (1) The contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq.
- (2) The contractor agrees to report each violation to the COUNTY and understands and agrees that the COUNTY will, in turn, report each violation as required to assure notification to the U.S. HUD and the appropriate Environmental Protection AGENCY Regional Office.
- (3) The contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by the U.S. HUD.

4. Suspension and Debarment (Certification required).

This Agreement is a covered transaction for purposes of 2 C.F.R. pt. 180 and 31 C.F.R. pt. 19. As such the contractor is required to verify that none of the contractor, its principals (defined at 2 C.F.R. § 180.995), or its affiliates (defined at 2 C.F.R. § 180.905) are excluded (defined at 2 C.F.R. § 180.940) or disqualified (defined at 2 C.F.R. § 180.935).

The contractor must comply with 2 C.F.R. pt. 180, subpart C and 31 C.F.R. pt. 19, subpart C and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.

This certification is a material representation of fact relied upon by COUNTY. If it is later determined that the contractor did not comply with 2 C.F.R. pt. 180, subpart C and 31 C.F.R. pt. 19 subpart C, in addition to remedies available to COUNTY, the federal government may pursue available remedies, including but not limited to suspension and/or debarment.

The bidder or proposer agrees to comply with the requirements of 2 C.F.R. pt. 180, subpart C and 31 C.F.R. pt. 19 subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The bidder or proposer further agrees to include a provision requiring such compliance in its lower tier covered transactions.

A completed Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion-Lower Tier Participation form (attached hereto and titled Certification Regarding Debarment) is required in Contractor's sealed bid or proposal or as otherwise required by the COUNTY. Upon request, successful Contractor agrees to provide the COUNTY with subsequent certification(s) for it and/or its suppliers, subcontractors and subconsultants after Contract award.

5. Byrd Anti-Lobbying Amendment 31 U.S.C. § 1352 and 31 CFR Part 21 (Certification required).

Contractors who apply or bid for or receive an award of \$100,000 or more at any tier under a federal grant shall file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any AGENCY, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient who in turn will forward the certification(s) to the awarding AGENCY.

A completed certificate (attached hereto and titled Certification Regarding Lobbying) is required in Contractor's sealed bid or proposal or as otherwise required by the COUNTY. Upon request, successful Contractor agrees to provide the COUNTY with subsequent certification(s) for it and/or its suppliers, subcontractors and subconsultants after Contract award.

6. Recovered Materials.

In the performance of this Agreement, the Contractor shall make maximum use of products containing recovered materials that are EPA designated items unless the product cannot be acquired:

- (a) Competitively within a timeframe providing for compliance with the contract performance schedule;
- (b) Meeting contract performance requirements; or
- (c) At a reasonable price.

Information about this requirement along with a list of EPA-designated items is available at EPA's Comprehensive Procurement Guidelines web site: https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program.

The Contractor also agrees to comply with all other applicable requirements of Section 6002 of the Solid Waste Disposal Act.

7. Prohibition on Contracting for Covered Telecommunications Equipment or Services.

(a) Definitions.

Backhaul means intermediate links between the core network, or backbone network, and the small subnetworks at the edge of the network (e.g., connecting cell phones/towers to the core telephone network). Backhaul can be wireless (e.g., microwave) or wired (e.g., fiber optic, coaxial cable, Ethernet).

Covered foreign country means the People's Republic of China.

Covered telecommunications equipment or services means:

- 1) Telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation, (or any subsidiary or affiliate of such entities);
- 2) For the purpose of public safety, security of Government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities);

- 3) Telecommunications or video surveillance services provided by such entities or using such equipment; or
- 4) Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

Interconnection arrangements means arrangements governing the physical connection of two or more networks to allow the use of another's network to hand off traffic where it is ultimately delivered (e.g., connection of a customer of telephone provider A to a customer of telephone company B) or sharing data and other information resources.

Roaming means cellular communications services (e.g., voice, video, data) received from a visited network when unable to connect to the facilities of the home network either because signal coverage is too weak or because traffic is too high.

Substantial or essential component means any component necessary for the proper function or performance of a piece of equipment, system, or service.

Telecommunications equipment or services means telecommunications or video surveillance equipment or services, such as, but not limited to, mobile phones, land lines, internet, video surveillance, and cloud servers.

(b) Prohibitions.

- (1) Section 889(b) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232, and 2 C.F.R. § 200.216 prohibit the head of an executive AGENCY on or after Aug. 13, 2020, from obligating or expending grant, cooperative agreement, loan, or loan guarantee funds on certain telecommunications products or from certain entities for national security reasons.
- (2) Unless an exception in paragraph (c) of this clause applies, the contractor and its subcontractors may not use grant, cooperative agreement, loan, or loan guarantee funds from the U.S. HUD to:
 - (i) Procure or obtain any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology of any system;
 - (ii) Enter into, extend, or renew a contract to procure or obtain any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology of any system;
 - (iii) Enter into, extend, or renew contracts with entities that use covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system; or
 - (iv) Provide, as part of its performance of this Agreement, subcontract, or other contractual instrument, any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system.

(c) Exceptions.

- (1) This clause does not prohibit contractors from providing:
 - (i) A service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements; or
 - (ii) Telecommunications equipment that cannot route or redirect user data traffic or permit visibility into any user data or packets that such equipment transmits or otherwise handles.
- (2) By necessary implication and regulation, the prohibitions also do not apply to:
 - (i) Covered telecommunications equipment or services that:
 - i. Are not used as a substantial or essential component of any system; and
 - ii. Are not used as critical technology of any system.
 - (ii) Other telecommunications equipment or services that are not considered covered telecommunications equipment or services.

(d) Reporting requirement.

- (1) In the event the contractor identifies covered telecommunications equipment or services used as a substantial or essential component of any system, or as critical technology as part of any system, during contract performance, or the contractor is notified of such by a subcontractor at any tier or by any other source, the contractor shall report the information in paragraph (d)(2) of this clause to the recipient or subrecipient, unless elsewhere in this Agreement are established procedures for reporting the information.
- (2) The Contractor shall report the following information pursuant to paragraph (d)(1) of this clause:
 - (i) Within one business day from the date of such identification or notification: The contract number; the order number(s), if applicable; supplier name; supplier unique entity identifier (if known); supplier Commercial and Government Entity (CAGE) code (if known); brand; model number (original equipment manufacturer number, manufacturer part number, or wholesaler number); item description; and any readily available information about mitigation actions undertaken or recommended.
 - (ii) Within 10 business days of submitting the information in paragraph (d)(2)(i) of this clause: Any further available information about mitigation actions undertaken or recommended. In addition, the contractor shall describe the efforts it undertook to prevent use or submission of covered telecommunications equipment or services, and any additional efforts that will be incorporated to prevent future use or submission of covered telecommunications equipment or services.
- **(e) Subcontracts.** The Contractor shall insert the substance of this clause, including this paragraph (e), in all subcontracts and other contractual instruments.

8. <u>Domestic Preference for Procurements</u>.

As appropriate, and to the extent consistent with law, the contractor should, to the greatest extent practicable, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United Page 35

States. This includes, but is not limited to iron, aluminum, steel, cement, and other manufactured products.

For purposes of this clause:

Produced in the United States means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.

Manufactured products mean items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymer-based products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical fiber; and lumber.

9. Notice of COUNTY Reporting Requirements.

- (a) General. The COUNTY is using CDBG Funds awarded by the U.S. HUD, in whole or in part, for the costs incurred under this Agreement. As a condition of this funding, the U.S. HUD requires the COUNTY to provide various financial and performance reporting.
 - (1) It is important that the contractor is aware of these reporting requirements, as the COUNTY may require the contractor to provide certain information, documentation, and other reporting in order to satisfy reporting requirements.
 - (2) Contractor shall cooperate and comply with all requests for information and documentation from the COUNTY as necessary to satisfy and comply with the award requirements. Failure to do so is a material breach of this Agreement.
 - (3) Failure of the COUNTY to satisfy reporting requirements to the U.S. HUD is a breach of its agreement with U.S. HUD and could result in loss of federal financial assistance awarded to fund this Agreement.
- (b) Applicable Reporting Requirements. Grant reporting includes both financial and program reporting requirements. There are a variety of applicable federal, state and local laws, regulations, requirements, and policies setting forth various reporting requirements, including, but not limited to COUNTY policies and procedures, U.S. HUD guidance and federal regulations such as Subpart D, Post Federal Award requirements, Standards for Financial and Program Management, 2 C.F.R. § 200.300 through 2 C.F.R. § 200.345. Performance reporting includes, but is not limited to, the status of the project, the status of the funds, key performance indicators. Contractor shall comply with any and all reporting requirements.

10. Records Requirements.

(a) Records Retention. Pursuant to 24 CFR § 570.502, Contractor shall retain all records, including but not limited to, all books, records, accounts and reports required under this Agreement for a period of the longer of 3 years after the expiration or termination of the subrecipient agreement under 24 CFR § 570.503 or 3 years after the submission of the annual performance and evaluation report in which the specific activity is reported on for the final time. Records for individual activities subject to the reversion of assets provisions at § 570.503(b)(7) or change of use provisions at § 570.505 must be maintained for as long as those provisions continue to apply to the activity. Records for individual activities for which there are outstanding loan balances, other receivables, or contingent liabilities must be retained until such receivables or liabilities have been satisfied.

Notwithstanding the foregoing, in the event of litigation or settlement of claims arising from the performance of this Agreement, Contractor agrees to maintain same until the COUNTY or the U.S. HUD, or any of their duly authorized representatives, have disposed of all such litigation, appeals, claims or exceptions related to the litigation or settlement of claims.

- (b) Access to Records. The following access to records requirements apply to this Agreement:
 - (1) The contractor agrees to provide the COUNTY, the U.S. HUD, the U.S. Treasury's Office of Inspector General, the U.S. Government Accountability Office or any of their authorized representative's, access to any books, documents, papers, and records (electronic or otherwise) of the Contractor which are directly pertinent to this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions.
 - (2) The Contractor agrees to permit any of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.
- **11.** Compliance with Federal Laws. This Agreement is being funded in whole or in part with federal funds awarded to the COUNTY by the U.S. HUD. The Contractor shall comply with all applicable federal statutes, regulations, and executive orders. Contractor shall insert the substance of this clause in all subcontracts and other contractual instruments.
- **12.** <u>False Statements</u>. The Contractor understands that making false statements or claims in connection with this Agreement is a violation of federal law which may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
- **13.** <u>No Obligation by the U.S. Government</u>. The U.S. Government is not a party to this Agreement and is not subject any obligations or liabilities to the Contractor, the COUNTY or any third party resulting from the performance of this Agreement.
- **14.** <u>Increasing Seat Belt Use in the United States</u>. COUNTY encourages the Contractor to adopt and enforce an on-the-job seat belt policy and program for its employees.
- **15.** Reducing Text Messaging While Driving. COUNTY encourages the Contractor to adopt and enforce a policy that bans text messaging while driving.
- **16.** <u>Title VI of the Civil Rights Act of 1964</u>. The Contractor shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. 2000d et seq.), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this Agreement. Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. 2000d et seq., as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this Agreement. Contractor shall insert the substance of this clause in all subcontracts and other contractual instruments.
- **17.** <u>Affirmative Socioeconomic Steps</u>. If subcontracts are to be let, the Contractor is required to take all necessary steps identified in 2 CFR 200.321(b)(1)-(5) to ensure that small and minority businesses, women's business enterprises, and labor surplus are firms are used when possible.
- **18.** Reimbursement under this Agreement may be from funds distributed from the U.S. HUD and payments may be considered to be federal financial assistance subject to the Single Audit Act (31 U.S.C. §§ 7501-7507) and the related provisions of the Uniform Guidance, 2 C.F.R. § 200.303 regarding internal controls, §§ 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements. Any party receiving such funds shall comply with said provisions, and shall fully cooperate with any other party's compliance with said provisions.

EXHIBIT "I"

CERTIFICATION REGARDING DEBARMENT

The Contractor certifies that:

- 1. This Agreement is a covered transaction for purposes of 2 CFR, Part 180 and 31 CFR Part 19 such, the Contractor is required to verify that none of the Contractor, its principals (defined at 2 CFR 180.995), or its affiliates (defined at 2 CFR 180.905) are excluded (defined at 2 CFR 180.940) or disqualified (defined at 2 CFR 180.935).
- **2.** The Contractor must comply with 2 CFR Part 180, subpart C and 31 CFR Part 19, subpart C and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.
- **3.** This certification is a material representation of fact relied upon by the COUNTY. If it is later determined that the Contractor did not comply with 2 CFR Part 180, subpart C and 31 CFR Part 19, subpart C, in addition to remedies available to the COUNTY, the federal government may pursue available remedies, including but not limited to suspension and/ or debarment.
- **4.** The Contractor agrees to comply with the requirements of 2 CFR Part 180, subpart C and 31 CFR Part 19, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The Contractor further agrees to include a provision requiring such compliance in its lower tier covered transactions, including submission to Contractor of this Certification completed by its suppliers, subcontractors and subconsultants.

CONTRACTOR NAME: <u>The Center for Technology, Enterprise and Development, Inc.</u>

ADDRESS: 401 W. Atlantis Ave, Suite 09, Delray Florida 33444

CONTRACTOR'S AUTHORIZED OFFICIAL:

Seabron Smith, Executive Director

Date

8 25 2021

EXHIBIT "J"

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements (To be submitted with each bid, proposal, or contract exceeding \$100,000)

The undersigned Contractor certifies, to the best of his or her knowledge, that:

- 1. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an AGENCY, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- 2. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any AGENCY, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- 3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31, U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Contractor, <u>The Center for Technology</u>, <u>Enterprise and Development</u>, <u>Inc.</u>, certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative Remedies for False Claims and Statements, apply to this certification and disclosure, if any.

Seabron Smith, Executive Director

ocymen G. Smith

Date

8 25 2021



Department of Housing and Economic Development

Contract Development & Ouality Control

100 Australian Avenue - Suite #500

West Palm Beach, FL 33406

(561) 233-3600

www.pbcgov.com/des

Palm Beach County Board of County Commissioners

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Maria Sachs

Gregg K. Weiss

Maria G. Marino

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer" Date: July 19, 2021

To: Verdenia C. Baker

County Administrator

Somo M. Muler

Thru: Dorritt Miller

Assistant County Administrator

From: Jonathan B. Brown

Director, Department of Housing and Economic Development

RE: Delegation of Signatory Authority

The purpose of this memorandum is to request a designation of your delegation of signatory authority to execute Standard Forms 424 and Certifications for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs, and funding agreements, amendments thereto, and all other documents necessary for implementation of Consolidated Plan, Action Plan, CDBG, HOME, and ESG activities.

The Board of County Commissioners authorized you, as County Administrator or your designee, to execute Standard Forms 424 and Certifications for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs and funding agreements, amendments thereto, and all other documents necessary for implementation of Consolidated Plan, Action Plan, CDBG, HOME, and ESG activities via Agenda Item #6C-1 attached, at the July 13, 2021 meeting of the Palm Beach County Board of County Commissioners.

Please indicate by your signature below if you are agreeable to this designation of your delegation of signature authority to Jonathan Brown, in his capacity as Director, Department of Housing and Economic Development, to execute all documents related to the implementation of the Consolidated Plan, Action Plan, CDBG, HOME, and ESG activities.

Signed:

*JOUNE*Verdenia C. Baker

County Administrator

Date

Enc:

1. A copy of Agenda Item #6C-1 on July 13, 2021 meeting of the Palm Beach County Board of County Commissioners

Copy:

Howard J.Falcon III, Chief Assistant County Attorney
Dorritt Miller, Assistant County Administrator
Sherry Howard, Deputy Director, Department of Housing and Economic Development

ATTACHMENT 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

July 13, 2021

[] Consent [] Ordinance

[X] Regular [] Public Hearing

Agenda Item#:

Department:

Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution approving the Palm Beach County Action Plan for Fiscal Year 2021-2022; authorizing the County Administrator or designee to execute Standard Forms 424 and Certifications for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs, and funding agreements, amendments thereto, and other documents necessary for implementation of CDBG, HOME, and ESG activities.

Summary: The Department of Housing and Economic Development (HED) requests that the Board of County Commissioners (BCC) adopt the attached resolution approving the FY 2021-2022 Action Plan (AP) and authorizing the County Administrator, or designee to sign Standard Forms 424 and Certifications, funding agreements, amendments, and other documents needed to implement the CDBG, HOME and ESG Programs. Palm Beach County is eligible to receive the following FY 2021-2022 entitlement grants from the U.S. Department of Housing and Urban Development (HUD): CDBG - \$6,872,842, plus program income of \$20,000; HOME - \$2,419,225; and ESG - \$570,536. The AP funding recommendations reflect BCC directions on funding strategies for the CDBG, HOME, and ESG Programs provided at the April 27, 2021 Workshop (Item 5C). The AP also incorporates ESG funding recommendations made by the Homeless and Housing Alliance (HHA) Non-Conflict Grant Review Committee which met on April 26, 2021 and recommended ESG funding for six (6) activities. Any revisions directed by the Board today will be incorporated into the Action Plan before submittal to HUD by the August 16, 2021 deadline. The ESG required local match (\$570,536) will be provided by the four (4) ESG-funded agencies, the Department of Community Services, and HED. The HOME required local match (\$514,086) will be provided from the State Housing Initiatives Partnership Program. CDBG funds require no local match. This Agenda Item will approve a total of \$9,882,603 in federal funding. Countywide (HJF)

Background and Justification: 24 CFR Part 91 requires that the County administer CDBG, HOME and ESG Programs in a single program year via the AP and submission to HUD no later than August 16th of each year. Failure to meet the deadline will result in loss of all funds for the upcoming year. HED prepared the AP in compliance with HUD regulations at 24 CFR Part 91. A summary of the draft AP and notice of this meeting were published on June 13, 2021 and posted on the HED website, with direct notification provided to all known interested parties. A public meeting to obtain citizen input on the AP was held on June 21, 2021, and offered the opportunity for in-person or remote participation. A summary of the citizen participation process and public comments is provided. Approval of the AP for Fiscal Year 2021-2022 will complete the consolidated planning process.

Attachment(s):

- Resolution
- 12 Standard Forms 424 for CDBG, ESG, and HOME Programs
- Certifications
- CDBG Allocations
- HOME Allocations
- **ESG Allocations**
- Summary of Citizen Participation Process and Public Comments

Palm Beach County Action Plan for Fiscal Year 2021-2022

MAN Recommended By: Department Director Their Como to Approved By: Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025	
Capital Expenditures		-0-				
Operating Costs		10,967,225				
External Revenues		(10,376,689)				
Program Income		(20,000)				
In-Kind Match (County)		(452,746)				
NET FISCAL IMPACT		117,790				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-			
		 		

Does this Item include the use of Federal funds?

Is Item Included In Current Budget?

Yes X No

Budget Account No.:

Fund various Dept 143 Unit various Object various Program Code/Period various

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

This Agenda Item will approve funding recommendations for the following programs: CDBG: \$6,872,842 (plus program income of \$20,000); ESG: \$570,536; and HOME: \$2,419,225. The \$514,086 HOME match will be provided by 2020-2021 State SHIP funds (Fund 1100). The \$452,746 in-kind match will be provided by ESG sub-recipient agencies. The \$117,790 net fiscal impact represents the Department of Community Services (\$104,953) and the Department of Housing and Economic Development (\$12.837).

C. Departmental Fiscal Review:

Shairette Major, Fiscal Manager II

Contract Development

III. REVIEW COMMENTS

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

(भी) 417/21

B. Legal Sufficiency:

C.

Cities Assistant County Attorney

Other Department Review:

Department Director

Page 2

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

RESOLUTION R2021- 0948

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING THE PALM BEACH COUNTY ACTION PLAN FOR FISCAL YEAR 2021-2022, AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE STANDARD FORMS 424 AND CERTIFICATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS, AND FUNDING AGREEMENTS, AMENDMENTS THERETO, AND OTHER DOCUMENTS NECESSARY FOR IMPLEMENTATION OF CDBG, HOME, AND ESG ACTIVITIES.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD), through Final Rule 24 CFR Part 91, published on January 5, 1995, consolidated into a single submission the planning and application aspects of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and the Emergency Solutions Grant (ESG) Programs; and

WHEREAS, 24 CFR Part 91 requires that Palm Beach County submit an Action Plan each year; and

WHEREAS, 24 CFR Part 91 and the HUD Miamī Area Office require that the Action Plan be duly authorized by the governing body of Palm Beach County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

The Palm Beach County Action Plan for FY 2021-2022 is approved; and

The County Administrator, or designee, is authorized to execute Standard Forms 424 and Certifications for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs, funding agreements, amendments thereto, and other documents necessary for implementation of the Consolidated Plan, Action Plan, CDBG, HOME, and ESG activities.

The foregoing Resolution was offered by Commissioner ____adoption. The motion was seconded by Commissioner ____ Weinroth , who moved its Sachs , and being put to a vote, the vote was as follows: Commissioner Dave Kerner, Mayor Ave _ Aye Commissioner Robert S. Weinroth, Vice Mayor Commissioner Maria G. Marino - Ave Commissioner Gregg K. Weiss - Ave Commissioner Maria Sachs Aye Commissioner Melissa McKinlay Absent Commissioner Mack Bernard - Absent The Mayor thereupon declared the Resolution duly passed and adopted this ___13th day of _, 20<u>_21</u>. July PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO LEGAL SUFFICIENCY

Chief Assistant County Attorney

ATTEST: JOSEPH ABRUZZO CLERK & COMPTROE

Hall Manney



CENTER FOR TECHNOLOGY, ENTERPRISE AND DEVELOPMENT, INC.

AUTHORIZING SIGNATURES

SUBRECIPIENT OR CONTRACTOR:	Center for Technology, Enterprise and Development, Inc.						
DATE:	August 27, 2021						

This form certifies the names, titles and signatures of individuals authorized by the sub recipient's bylaws or board resolution to sign contracts, checks, budget revision requests, payment requests and any other requests, (e.g. purchase requisitions, purchase orders, receiving reports, direct bills) that are required by Palm Beach County Economic Development Office.

NA	ME (Type of Print)	TITLE (Type of Print)	SIGNATURE
1	Prime Contracts Subcontracts		
	Seabron A. Smith	Executive Director	Southan Cr. Smith
2	Checks (List Amount Limits)		
	Tony Newbold (none)	President, Board of Directors	bed to
3	Budget Revision Requests		C. L. C. S.M
	Seabron A. Smith	Executive Director	_ Jumh M. Mour
4	Payment Requests		$C + \alpha C \pi$
	Seabron A. Smith	Executive Director	Survey a Smith
5	Other Administrative Matters		
	(i.e. Status Reports, Purchase Orders, Travel Requests)		
	Seabron A. Smith	Executive Director	Sulvan a. Smitt

401 W. Atlantic Avenue, Suite O9, Delray Beach, FL 33444

TEL: (561) 265-3790 / FAX: (561) 265-0806

WEB: www.TEDcenter.org

EMAIL: TEDcenter.org

The Center for Technology, Enterprise and Development, Inc.

CORPORATE RESOLUTION

The following is a true and correct copy of the resolution adopted at a duly called electronic meeting of the Board of Directors of the Corporation held on September 26, 2012, at which meeting a quorum of Directors was present and voting throughout:

WHEREAS, The Center for Technology, Enterprise and Development, Inc., a 501(c)(3) non-profit corporation with its offices at 401 W. Atlantic Ave., Suite O9, Delray Beach, Florida, received a grant from Palm Beach County, Department of Economic Sustainability.

WHEREAS, this corporation desires to accept this grant according to the terms and conditions outlined in the contract.

NOW, THEREFORE, BE IT RESOLVED, that this Corporation is authorized to execute all documents as may be required by the grantor or authorized agent.

BE IT FURTHER RESOLVED, that the President or such officers of this Corporation, as may be required, or the Executive Director, acting singly or together, be and herby is and are authorized and directed to negotiate the specific terms and conditions of grant contract.

BE IT FURTHER RESOLVED, that all actions previously taken by the President or any other officer of this Corporation or the Executive Director with respect to the grant are hereby ratified and confirmed.

The foregoing resolution was enacted in accordance with the Articles of Incorporation and Bylaws of this Corporation and the laws of the State of Florida; the Board of Directors of this corporation has full power and authority to bind this Corporation pursuant to the foregoing resolution; and the foregoing resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have affixed my name as Secretary of this Corporation, and have affixed the corporate seal of this Corporation, this 26th day of September, 2012.

Cheryl Rogers Secretary

401 West Atlantic Ave <> Suite O9 <> Delray Beach, FL 33444 <> Tel: 561-265-3790 <> Fax: 561-265-0806 <> E-Mail: tedcenter@tedcenter.org <> WEBSITE: WWW.TEDCENTER.ORG



The Center for Technology, Enterprise and Development, Inc

OFFICERS

President

Tony Newbold KCK Consulting Group, LLC

Vice President

George D. Psoinos, P.A. Attorney at Law

Treasurer

Monique Corker External Affairs Market Mgr. Comerica Bank

Secretary

Dr. Barbara Carey Shuler

Business Owner

DIRECTORS

Debbie Satyal Assistant General Counsel Office Depot

> Cheryl Rogers Vice President ID Bank

George Elmore President, Hardrives of Delray

Dr. Nnachi Oko Owner, Universal Family Medical Center

Byron JonesPrinciple, Movico Loop LLC

Executive Director

Seabron A. Smith

Date: 8/30/2021

To: Whom It May Concern

Julian C. Smith

From: The Center for Technology, Enterprise and Development, Inc.

Re: Non-Owned Auto Insurance Coverage

Please be advised that "Center for Technology, Enterprise and Development, Inc" does not own any corporate automobiles and therefore maintains liability insurance coverage for hired autos and non-owned autos only. Our certificate of insurance indicates policy information reflecting the same.

Seabron A. Smith, Executive Director

401 W. Atlantic Avenue, Suite 09, Delray Beach, Florida 33444 (561) 243-2038 • FAX: (561) 265-0806 • seabron1@TEDcenter.org • www.TEDcenter.org



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 8/30/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh & McLennan Agency LLC 4400 PGA Blvd, Ste. 1000 Palm Beach Gardens FL 33410				CONTACT Sandy Petrunger PHIONE FIGURE (A/C, No, Ext): 561-461-6358 FAX (A/C, No, Ext): 561-366-2919 FMAIL FMAIL FMAIL FMAIL FAX (A/C, No): 561-366-2919						
				ADDRESS: Sandy.Petrunger@MarshMMA.com insurer(s) Affording Coverage					NAIC#	
					INCHIDE			Company of America		25453
INSU	RED			CENTEFOR135						21199
The	Center for Technology Enterprise 8	k De	velo	pment Inc	INSURER B: Arch Specialty Insurance Company INSURER C:					21100
	W Atlantic Ave Ste 9 ray Beach FL 33444-3689				INSURER D:					
201	dy Bedon 1 2 00444 0000				INSURER E:					
					INSURER F:					
CO	/ERAGES CERT	IFIC	ATE	NUMBER: 1227608592	REVISION NUMBER:					
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	OTHER:								\$	
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	ANY AUTO							BODILY INJURY (Per person) \$		
	OWNED SCHEDULED AUTOS ONLY AUTOS							BODILY INJURY (Per accident)	\$	
l	X HIRED X NON-OWNED AUTOS ONLY X AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
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ĺ	DED RETENTION \$								\$	
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	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
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								ESCRIBED POLICIES BE C.		
Palm Beach County			THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.							

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ACORD 25 (2016/03)

Palm Beach County c/o The Department of Housing and Economic Development 100 Australian Ave., Ste 500 West Palm Beach, FL 33408

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AUTHORIZED REPRESENTATIVE

PREMIER BUSINESSOWNERS POLICY

PREMIER OFFICE

LIABILITY DECLARATIONS

Policy Period:

ACP BPOZ 5904761358 From 02-01-21 To 02-01-22 Policy Number:

LIMITS OF INSURANCE

\$1,000,000 Each Occurrence Limit of Insurance Per Occurrence Medical Payments Coverage Sub Limit Per Person \$5,000 \$300,000 Tenants Property Damage Legal Liability Sub Limit-Per Covered Loss Personal and Advertising Injury Per Person Or Organization \$1,000,000

Products - Completed Operations Aggregate All Occurrences \$2,000,000 \$2,000,000 All Occurrences General Aggregate

(Other than Products - Completed Operations)

AUTOMATIC ADDITIONAL INSUREDS STATUS

The following persons or organizations are automatically insureds when you and they have agreed in a written contract or agreement that such person or organization be added as an additional insured on your policy.

Co-Owners of Insured Premises Controlling Interest Grantor of Franchise or License Lessors of Leased Equipment Managers or Lessors of Leased Premises Mortgagee, Assignee or Receiver Owners or Other Interest from Whom Land has been Leased State or Political Subdivisions - Permits Relating to Premises

PROPERTY DAMAGE DEDUCTIBLE

NONE

OPTIONAL COVERAGES

Hired Auto Liability Coverage Nonowned Auto Liability Coverage Included in Each Occurrence Limit of Insurance Included in Each Occurrence Limit of Insurance

PB 81 03 (06-12) DIRECT BILL MACH NATIONWIDE INSURANCE COMPANY OF AMERICA MAC INSURED COPY

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Page 1 of 2

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