

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

<b>Meeting Date:</b>	October 19, 2021	[X] Consent	[ ] Regular
		[ ] Ordinance	[ ] Public Hearing

**Department:** Housing and Economic Development

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: the following three (3) Agreements funded under Fiscal Year 2021/2022 Community Development Block Grant (CDBG) Program:




- A) Agreement with the City of Greenacres in the amount of \$184,369 for the construction of drainage improvements;
- B) Agreement with the Town of Lake Park in the amount of \$95,655 for the installation of playground improvements at Lake Shore Park;
- C) Agreement with the City of Lake Worth Beach in the amount of \$274,506 for park improvements at Memorial Park.

**Summary:** The attached documents have 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 the City of Greenacres will provide CDBG funds to continue Phase 8 of improvements to the Original Section Drainage project, North of Biscayne Drive and South of 10th Avenue North. The Agreement with the Town of Lake Park will provide CDBG funds for park improvements and the installation of new playground at Lake Shore Park. The Agreement with the Town of Lake Park includes funds from grant years FY 2020/2021 (\$49,767) and FY 2021/2022 (\$45,888) for a combined total of \$95,655. The Agreement with the City of Lake Worth Beach will provide CDBG funds for the installation of improvements, new park equipment and amenities to Memorial Park. **These are Federal CDBG funds which do not require a local match.** Districts 2, 3, 7 (HJF)

**Background and Justification:** The City of Greenacres, the Town of Lake Park and the City of Lake Worth Beach, have each executed an inter-local Agreement with Palm Beach County to participate in the CDBG Program as funded by the U.S. Department of Housing and Urban Development (HUD). The proposed projects are CDBG eligible under 24 CFR 570.201(c) - Public Facilities and Improvements and will meet the National Objective of benefitting low-and-moderate-income persons per 24 CFR 570.208(a)(1).

- Attachment(s):**
- 1 Agreement with City of Greenacres
  - 2 Agreement with Town of Lake Park
  - 3 Agreement with City of Lake Worth Beach

<b>Recommended By:</b>		
	<b>Department Director</b>	<b>Date</b>
		9/30/2021
<b>Approved By:</b>		
	<b>Assistant County Administrator</b>	<b>Date</b>

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$554,530				
External Revenues	(\$554,530)				
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>-0-</b>				


# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes X No       
 Does this Item include the use of Federal funds? Yes X No     

Budget Account No.:

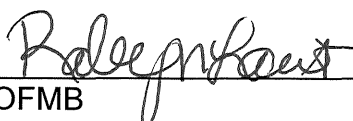
Fund 1101 Dept 143 Unit 1431 Object 8101 Program Code/Period Various

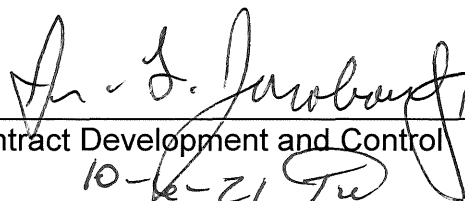
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

C. Departmental Fiscal Review:   
 Shairette Major, Division Director II

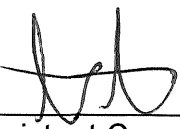
**III. REVIEW COMMENTS**

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

 10/1/21  
 OFMB

 10/17/21  
 Contract Development and Control  
 10-6-21 TW

**B. Legal Sufficiency:**

 For H. Falcon 10/18/21  
 Assistant County Attorney

**C. Other Department Review:**

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 Department Director