

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	November 2, 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 Agreements funded under Fiscal Year 2021/2022 Community Development Block Grant (CDBG) Program:


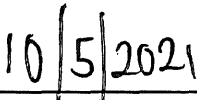

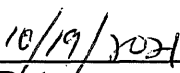
- A)** Agreement with the Town of Lantana in the amount of \$133,000 for the installation of playground equipment at Maddock Park; and;
- B)** Agreement with the Village of Palm Springs in the amount of \$130,515 for the continuation of a village-wide project to construct walkways that connect the Village's parks.

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 Town of Lantana will utilize the total combined allocation of \$133,000 in CDBG funding (\$65,226 from FY2020-2021 and \$67,774 for FY2021-2022) for the installation of playground equipment and other amenities at Maddock Park. The Agreement with the Village of Palm Springs will provide CDBG funds to continue the next phase in the construction of a sidewalk network connecting parks throughout the Village. **These are Federal CDBG funds which do not require a local match.** Districts 3, 7 (HJF)

Background and Justification: The Town of Lantana and the Village of Palm Springs, 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 Town of Lantana
 - 2 Agreement with Village of Palm Springs

Recommended By:		
	Department Director	Date
Approved By:		
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$263,515				
External Revenues	(\$263,515)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

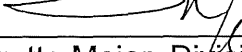
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes X No
Does this Item include the use of Federal funds? Yes X No

Budget Account No.:

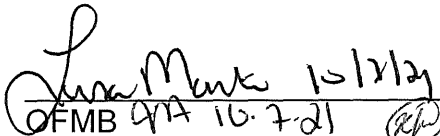
Fund 1101 Dept 143 Unit 1431 Object 8101 Program Code/Period various

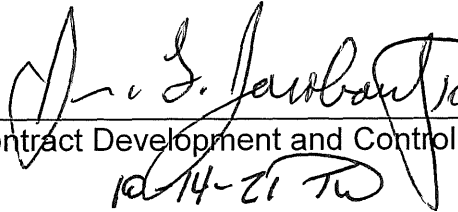
B. Recommended Sources of Funds/Summary of Fiscal Impact:

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


III. REVIEW COMMENTS

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

 10/12/21
OFMB 9A 10-7-21 (RP) 10-7-21

 10/15/21
Contract Development and Control 10-14-21 TW

B. Legal Sufficiency:

 for H. Falcon 10.18.21
Assistant County Attorney

C. Other Department Review:

Department Director