

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 7, 2021 Consent Regular
 Ordinance Public Hearing

Department: Department of Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** a Budget Amendment of \$99,808 in the Housing and Community Development Fund.

Summary: Staff recommends the Board of County Commissioners' (BCC) approval of a budget amendment to adjust the current budget amount for the Community Development Block Grant (CDBG) to the authorized funding level. An estimated CDBG grant amount of \$6,773,034 was appropriated during the budget process but the actual amount allocated was increased by \$99,808 to the actual amount of \$6,872,842. On July 13, 2021, the BCC adopted Resolution 2021-0948 that approved the Fiscal Year 2021-2022 Action plan. The U.S. Department of Housing and Urban Development (HUD) approved the Action Plan that included the FY2021-2022 allocation of Federal Funds totaling \$9,307,278. \$6,872,842 of this amount was approved for the CDBG program. The grant agreements/funding approvals which constitute the contracts between HUD and the County for the receipt of Federal funds were submitted to the BCC on November 2, 2021 (Item 31-2). The budget was approved using the estimated CDBG grant of \$6,773,034 and a budget amendment to increase the CDBG award to the actual amount of \$6,872,842 was not included with the agenda item 31-2 and is being submitted now. **No local match is required to implement the CDBG program.** Countywide (HJF)

Background and Justification: As a result of approving the County's Fiscal Year 2021-2022 Action Plan (R2021-0948), HUD transmitted the Fiscal Year 2021-2022 Agreements for the CDBG, HOME and ESG Programs to Palm Beach County for execution and return to HUD. These Agreements constitute the contracts with HUD that makes \$9,307,278 in Federal funds available to the County's line of credit with the U.S. Treasury.

Attachment(s):

1. Budget Amendment
2. R2021-0948
3. November 2, 2021 Item #31-2

Recommended By: Jonathan Brown 11/23/2021
 Department Director Date

Approved By: David M. Rubin 12/2/2021
 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	\$99,808				
External Revenues	(\$99,808)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

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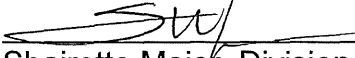
Is Item Included In Current Budget? Yes No X
 Does this Item include the use of Federal funds? Yes X No

Budget Account No.:

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

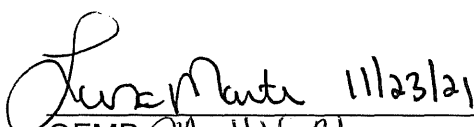
B. Recommended Sources of Funds/Summary of Fiscal Impact:



Approval of this agenda item will appropriate an additional \$99,808 to Palm Beach County Department of Economic Development via the Letter of credit with the U.S. Treasury to increase the CDBG appropriation.

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

III. REVIEW COMMENTS

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

 11/23/21
 OFMB/OA 1115.21

 12/2/21
 Contract Development and Control
 12-1-21 

B. Legal Sufficiency:

 12/2/21
 Assistant County Attorney

C. Other Department Review:

 Department Director

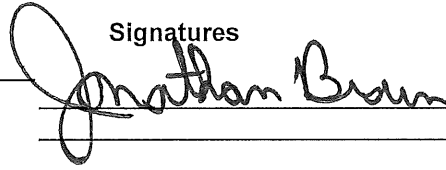
**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

FUND 1101 - Housing and Economic Sustainability

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED November 12, 2021	REMAINING BALANCE
REVENUE								
143-1431-3154	Community Development Block Grant	11,325,454	11,325,454	99,808	0	11,425,262		
	TOTAL REVENUE	12,032,256	12,032,256	99,808	0	12,132,064		
EXPENDITURES								
143-1431-8201	Contributions Non-Gov't Agency	3,873,896	3,873,896	99,808	0	3,973,704	565,751	3,407,953
	TOTAL EXPENDITURES	12,032,256	12,032,256	99,808	0	12,132,064		

Department of Housing and Economic Development
INITIATING DEPARTMENT/DIVISION
 Administration/Budget Department Approval
 OFMB Department - Posted

Signatures


Date
 11/17/2021

**By Board of County Commissioners
 At Meeting of :**
 December 7, 2021

**Deputy Clerk to the
 Board of County Commissioners**