Agenda Item #: 3I-11

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 7, 2021	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Housing and Economic	Development	
	I. EXECU	TIVE BRIEF	
Agreement R2020 2020/2021 Commu	Staff recommends mot 1-1884 with the City of La unity Development Block Goer 30, 2021 to December	ake Worth Beach fo Frant (CDBG) Progra	unded under Fiscal Yea
Beach extends the the County, from S	Iment 001 to the Agreeme date to closeout project do eptember 30, 2021 to Dece ncing and amenities at Ho	cuments and reques ember 31, 2021, for t	t final reimbursement fron
(BCC) by the Dire	ment has been executed or ector of the Department genda Item 6D-1, as appro	of Housing and E	conomic Development in
must be submitted	County PPM CW-O-051, aby the initiating Departments which do not require	t as a receive and file	e agenda item. <u>These are</u>
Agreement with Pa U.S. Department of eligible under 24 (Justification: The City of alm Beach County to partic of Housing and Urban Dev CFR 570.201(c) - Public F of benefitting low-and-mo 08(a)(1)(i).	cipate in the CDBG levelopment (HUD). Teacilities and Improv	Program as funded by the The Park project is CDBC ements and will meet the
Attachment(s): 1 Amendment 001 to	the Agreement with the City of	Lake Worth Beach	
Recommended B	y: Department Dire	Zwin	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

	· · · · · · · · · · · · · · · · · · ·			,	
Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$266,560				
External Revenues	(\$266,560)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				!
Is Item Included In Curre Does this Item include th	_	al funds?	Yes _ Yes _	No	

Budget Account No.:

Fund <u>1101</u> Dept. <u>143</u> Unit <u>1431</u> Object <u>8101</u> Program Code/Period <u>Various</u>

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

No Fiscal Impact

C. Departmental Fiscal Review:

Shairette Major/Division Director II

III. REVIEW COMMENTS

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

OFMB OFMB (1)-19-7/ Contract Development and Control
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B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

AMENDMENT 001 TO THE AGREEMENT WITH

CITY OF LAKE WORTH BEACH

Amendment 001 with an effective date of <u>September 30, 2021</u>, by and between Palm Beach County and the City of Lake Worth Beach.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2020-1884) on October 1, 2020, with the City of Lake Worth Beach, to provide \$266,560 of Community Development Block Grant (CDBG) funds for the construction of improvements at Howard Park; and

WHEREAS, the City has requested an extension to the performance timeline of the Agreement (R2020-1884) to allow for project closeout and final reimbursement from the County for the park improvements funded therein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

A. INCORPORATION OF RECITALS

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

B. EXHIBIT A. SECTION 1. G: PERFORMANCE REQUIREMENTS

Delete the current requirements and replace them with the following:

Submit for Final Reimbursement of CDBG funds no later than

December 2021

NOTE: All required reimbursement documentation to meet the City's CDBG expenditure requirement must be submitted to HED no later than December 31, 2021.

Except as modified by this Amendment 001, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 001 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, the Municipality and the County have caused this Amendment 001 to be executed on the date first above written.

(SUBRECIPIENT SEAL BELOW)

CITY OF LAKE WORTH BEACH



By: My / Mayor

By:

Melissa Ann Coyne, City Clerk

By:

Attorney for Subrecipient (Optional)

Christy L. Governo Asst. City Hiterry

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida For its BOARD OF COUNTY COMMISSIONERS

By:

Jonathan B. Brown, Director

Dept. of Housing & Economic Development

Approved as to Form and Legal Sufficiency

Approved as to Terms and Conditions
Department of Housing & Economic Development

By: _

Howard J. Falcon III

Chief Assistant County Attorney

Bv:

Sherry Howard

Deputy Directo

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