Agenda Item #: 3I-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	February 8, 2022	[X] Consent [] Ordinance	[] Regular [] Public Hearing						
Department:	epartment: Housing and Economic Development								
	I. EXECU	TIVE BRIEF							
Agreement R202 under the Fiscal Y	e: Staff recommends mot 1-1521 with the City of Sou ear 2021/2022 Community ed expenditure budget, Exh	ith Bay for code enfo Development Block	orcement activities funded Grant (CDBG) Program to						
	idment 001 to Agreement F enditure budget to disclose th								
(BCC) by the D	ument has been executed o irector of the Department Agenda Item 3I-4, (R2021-	of Housing and E	Economic Development in						
must be submitted	h County PPM CW-O-051, d by the initiating Departmer unds which do not require	nt as a receive and file	e agenda item. <u>These are</u>						
Agreement with F	d Justification: The City Palm Beach County to parti of Housing and Urban Dev	cipate in the CDBG							
Attachment(s): 1 Amendment 001 v	with City of South Bay for Code E	Enforcement activities							
Recommended l	By: Department Dire	<u>Som</u>	12/14/2021 Date						
Approved By: _	Lors A Assistant Count	. Mulm ty Administrator	Date						

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$36,290				
External Revenues	(\$36,290)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
					
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

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 BG47CE/GY21

- 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:

OFMBOTH 12-16-21	Contract Development and Control 1-3-22 TW

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

AMENDMENT 001 TO THE AGREEMENT WITH

CITY OF SOUTH BAY

Amendment 001 with an effective date of October 1,2021 by and between Palm Beach County and the City of South Bay.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2021-1521) on October 1, 2021, with the City of South Bay, to provide \$36,290 of Community Development Block Grant (CDBG) funds for Code Enforcement activities; and

WHEREAS, Palm Beach County and the City of South Bay, desire to revise the Project Budget to reflect the corrected allocation of funds towards both salary and fringe benefits of one (1) Code Enforcement Officer, herein contained as Exhibit "E-1".

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. WORK PROGRAM SECTION 2. - EXHIBIT E

Delete the current Program Budget EXHIBIT "E" and replace it with EXHIBIT "E-1".

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.

CITY OF SOUTH BAY

By:

Joe Kyles, Sr., Mayor

By:

Leondrae Camel, City Manager

By:

Attorney for Subrecipient (Optional)

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

By: Mothan Brow

Date: 12/13 2021

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

Howard J. Digitally signed by DN: Downer, Do-Out-DATT, Out-UP Falcon III, E44Fal Reason: I am the

By: Falcon III Research to the delivery of this document Legislation for the subject of the document Legislation for the subject of the document Legislation for the subject of the subjec

Howard J. Falcon III
Chief Assistant County Attorney

Sherry Howard

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EXHIBIT "E-1"

ORGANIZATION: City of South Bay PROGRAM: FY 2021-2022 PALM BEACH COUNTY CDBG					CONTACT NAME: Nepoleon T. Colins TITLE: Economic and Business Development Director PHONE: 561-996-6751							
A. PERSONNEL EXPENSES												
Salaries:												
										Other	Other	
			% Alloc		% Alloc				Indirect:	Funding	Funding	
		Annual	to	CDBG	to:	ESGP % Alloc	FAA %	6 Alloc	County %	Alloc (Fundraisin % Alloc	(Other:	
<u>F</u>	TE.	Salary.	Program	Funding	<u>Program</u>	Funding to Program	Funding to Pr	ogram ·	Funding to Pro	<u>gram</u> g Events) to <u>Program</u>	Grants)	Total
Code Compliance Officer	1	\$30,000		\$30,000		\$0:	\$0.		\$0	\$0	\$0:	\$30,000
		\$0		\$0		\$0:	\$0		\$0:	\$0	\$0.	\$0
		\$0		\$0 ⁻		\$0	\$0		\$0	\$0:	\$0	\$0
		\$0		\$0-		\$0.	\$0		\$0	\$0	\$0	\$0
		\$0	0	\$0		\$0	\$0.		\$0	\$0.	\$0	\$0
		\$0		\$0		\$0	\$0		\$0	\$0	\$0	\$0
	-	\$30,000	~	\$30,000	-	\$0.	\$0	-	\$0	\$0	\$0	\$30,000
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Fringe Benefits:												
FICA				\$2,100		\$0 °	\$0		\$0	\$0,	\$0.	\$2,100
Health Insurance				\$4,190	1 1	\$0:	\$0		\$0	\$0,	\$0.	\$4,190
Workers Comp	*			\$0		\$0.	\$0		\$0	\$0:	\$1,100	\$1,100
Retirement				\$0		\$0	\$0	•	\$0	\$0	\$0	\$0
Trounding in			_	\$6,290		\$0	\$0	:-	\$0:	\$0	\$1,100	\$7,390
			_	Ψ0,200	-			:			V 1,135	4.,,
Sub-Total Personnel			_	\$36,290	-	\$0	\$0	,	\$0:	\$0	\$1,100	\$37,390
			~		-					·		
B. OPERATING COSTS				* *					:	** 1 **		
1 Professional Fees							•					
Audit Fe				\$0		\$0]	\$0		\$0	\$0:	\$0	\$0
Contrac		, ,		\$0		\$0.	\$0:		\$0:	\$0	\$0	\$0
3311143	J. 1 10.15			\$0	*	\$0	\$0		\$0	\$0	· *7.	\$0
2 Insurance				\$0		\$0	\$0		\$0:	\$0	\$1,300	\$1,300
3 Supplies		,		\$0		\$0	\$0		\$0	\$0	\$500	\$500
4 Communications/	Postar	- /Shinnin	na .	\$0		\$0	\$0 ⁻		\$0	\$0	\$1,500	\$1,500
5 Utilities	rostag	3e) Ottibbii i	ig ,	\$0		\$0:	\$0		\$0	\$0.	ψ1,50g \$0:	\$0
5 Ountes				ΨΟ		ΨΟ	ΨΟ .		ΨΟ	Ψυ.	ΨΟ	ψ0
Subtotal Operating Costs			-	\$0	_	\$0	\$0		\$0	\$0	\$3,300	\$3,300
C. ADMINISTRATIVE COSTS	:					\$0	\$0		\$0	\$0	\$0	\$0
TOTAL	PRO	GRAM BU	JDGET _	\$36,290		\$0 ₁	\$0		\$0	\$0. -	\$4,400	\$40,690