



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	173,440	24,000	_____	_____	_____
External Revenues	(173,440)	(24,000)	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Is Item Included in Current Budget? Yes \_\_\_ No x

Does this item include the use of federal funds? Yes X No \_\_\_

Budget Account No.:

Revenues: Fund 0001 Agency 400 Org. 4130 Object 3169

Expenses: Fund 0001 Agency 400 Org. 4251 Object Various

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

These funds are to be paid to the County by the U.S. Department of Housing and Urban Development (HUD) for fair housing activities. The funds being received from HUD in the amount of \$173,440 are to reimburse for FY 2022 expenses and they were budgeted in that year. The budget amendment will recognize the actual award in funding by decreasing the budget by \$84,160. Due to vacant positions, lapsed salaries and other related expenses are available and will be utilized to absorb the difference in projected and actual funding.

The funds being received from HUD in the amount of \$24,000 are included in the budget for FY 2023. Because funds are appropriated annually by HUD, revenue for future years are indeterminable at this time.

**C. Departmental Fiscal Review:**

\_\_\_\_\_

**III. REVIEW COMMENTS**

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

[Signature] 10/4/22  
OFMB 9/14/22

[Signature] 10/6/22  
Contract Administration

**B. Legal Sufficiency:**

[Signature]  
Assistant County Attorney

EW  
10/4/22

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT



MEMORANDUM

TO: Robert S. Weinroth, Mayor
Board of County Commissioners
THRU: Verdenia C. Baker, County Administrator
Board of County Commissioners
FROM: Pamela Guerrier, Director
Office of Equal Opportunity
DATE: 14 September 2022
RE: HUD FY 2022 Cooperative Agreements

VBaker

P. Guerrier

Office of Equal Opportunity
301 N. Olive Avenue, 10th Floor
West Palm Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equalopportunity

The U.S. Department of Housing and Urban Development (HUD), Office of Fair Housing and Equal Opportunity, has awarded the Office of Equal Opportunity (OEO) a total of \$197,440.00 for processing and resolving dual-filed housing discrimination complaints. This revenue is for cases processed during the period of July 1, 2021 through June 30, 2022, administrative cost and training funds for the period of October 1, 2021 through September 30, 2022 and SBE funds for the period of October 1, 2022 through June 30, 2023.

In order for OEO to receive this revenue, the agreement requires approval by the Board of County Commissioners. To meet HUD's fiscal year end funding deadlines, these funds must be obligated immediately. Therefore, urgent approval is needed so that we can meet HUD's deadline.

It is requested that the attached HUD cooperative agreements (HUD Form 1044) be signed by the Mayor of the Board of County Commissioners so that it can be forwarded to HUD. Enclosed for signature are four (4) 1044s.

Pursuant to Palm Beach County Administrative Code Section 309.00, your signature is requested on the attached HUD cooperative agreements (HUD Form 1044) to forward to HUD. The emergency signature process is being utilized because there is not sufficient time to submit this funding request through the regular Board of County Commissioners' agenda process before the due date. OEO will prepare an agenda item to present this agreement to the Board for ratification of the Mayor's signature at the next available BCC meeting.

Please contact me at pguerrie@pbcgov.org or 355-2558 if there are any questions concerning this request.

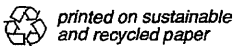
Approved: [Signature]
Reginald Duren
Assistant County Administrator

[Signature]
OFMB

[Signature]
David R.F. Ottey, Chief Assistant County Attorney
Attachments: HUD Form 1044 (4)

- Palm Beach County Board of County Commissioners
Robert S. Weinroth, Mayor
Gregg K. Weiss, Vice Mayor
Maria G. Marino
Dave Kerner
Maria Sachs
Melissa McKinlay
Mack Bernard
County Administrator
Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"



**Assistance Award/Amendment**

**U.S. Department of Housing and Urban Development**  
Office of Administration

1. Assistance Instrument <input checked="" type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Grant		2. Type of Action <input checked="" type="checkbox"/> Award <input type="checkbox"/> Amendment	
3. Instrument Number FF204K224041	4. Amendment Number	5. Effective Date of this Action 9/22/2022	6. Control Number TIN 59-6000785
7. Name and Address of Recipient Palm Beach County Office of Equal Opportunity 301 N. Olive Avenue, 10th Floor West Palm Beach, Florida 33401 DUNS#: 078470481/ UEI: XL2D NFMP CR44		8. HUD Administering Office U. S. Department of HUD/FHEO Five Points Plaza, 16 <sup>th</sup> Floor 40 Marietta Street Atlanta, GA 30303-2806	
		8a. Name of Administrator Carlos Osegueda	8b. Telephone Number 678-732-2905
10. Recipient Project Manager Pamela Guerrier, Executive Director		9. HUD Government Technical Representative Anne Marie Dolce	
11. Assistance Arrangement <input type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing		12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearinghouse	
13. HUD Payment Office Fort Worth Field Accounting P. O. Box 2905 Fort Worth, TX 76113-2905			
14. Assistance Amount		15. HUD Accounting and Appropriation Data	
Previous HUD Amount	\$0.00	15a. Appropriation Number	15b. Reservation number
HUD Amount this action	\$119,000.00	8622/230144 (C,22)	FHEO-04-22-1
Total HUD Amount	\$119,000.00	Amount Previously Obligated	\$0.00
Recipient Amount	\$0.00	Obligation by this action	\$119,000.00
Total Instrument Amount	\$119,000.00	Total Obligation	\$119,000.00

16. Description

This instrument authorizes the following funds to be obligated to the Agency.

Fund Code	Description	Amount Obligated in this Action
CPF	Case Processing Funds	\$87,000.00
CPF	Case Processing Funds (Supplemental)	\$32,000.00
	<b>Total</b>	<b>\$119,000.00</b>

The Cooperative Agreement/Amendment is comprised of the following documents:

- Cover Page – HUD-1044
- 2022 Contributions Agreement
- Appendix A: Statement of Work
- Attachment A: Criteria for Processing
- Attachment B: Standards for Timeliness
- Attachment C: FHAP Case Payment Amounts for FHAP Case Processing
- Attachment D: Using HUD Systems
- Attachment E: FY2022 Partnership and Special Enforcement Effort Funds

The performance period for this Agreement begins July 1, 2021 and ends June 30, 2022. The funds obligated by this instrument expire on June 30, 2026. The recipient must comply with all rules and regulations in accordance with the Fair Housing Assistance Program regulations (24 CFR § 115), the Memorandum of Understanding between the Recipient and HUD (including all subsequent addenda), and the FY2022 FHAP Guidance Package.

17. <input checked="" type="checkbox"/> Recipient is required to sign and return three (3) copies of this document to the HUD Administering Office		18. <input type="checkbox"/> Recipient is not required to sign this document.	
19. Recipient (By Name) Robert S. Weinroth, Mayor Palm Beach County, Board of County Commissioners		20. HUD (By Name) Carlos Osegueda, Regional Director Region IV, Office of FHEO/CAO	
Signature & Title	Date (mm/dd/yyyy)	Signature & Title	Date (mm/dd/yyyy)
	09/20/2022		9/22/2022

Approval as to terms and conditions  
  
Pamela Guerrier, Director  
Office of Equal Opportunity

Approval as to form and legal sufficiency  
  
Assistant County Attorney

**Assistance Award/Amendment**

U.S. Department of Housing and  
Urban Development  
Office of Administration

1. Assistance Instrument <input checked="" type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Grant		2. Type of Action <input checked="" type="checkbox"/> Award <input type="checkbox"/> Amendment	
3. Instrument Number FF204K224042	4. Amendment Number	5. Effective Date of this Action 9/22/2022	6. Control Number TIN 59-6000785
7. Name and Address of Recipient Palm Beach County Office of Equal Opportunity 301 N. Olive Avenue, 10th Floor West Palm Beach, Florida 33401 DUNS#: 078470481/ UEI: XL2D NFMP CR44		8. HUD Administering Office U. S. Department of HUD/FHEO Five Points Plaza, 16 <sup>th</sup> Floor 40 Marietta Street Atlanta, GA 30303-2806	
		8a. Name of Administrator Carlos Osegueda	8b. Telephone Number 678-732-2905
10. Recipient Project Manager Pamela Guerrier, Executive Director		9. HUD Government Technical Representative Anne Marie Dolce	
11. Assistance Arrangement <input type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing	12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearinghouse	13. HUD Payment Office Fort Worth Field Accounting P. O. Box 2905 Fort Worth, TX 76113-2905	
14. Assistance Amount		15. HUD Accounting and Appropriation Data	
Previous HUD Amount	\$0.00	15a. Appropriation Number 8622/230144 (C,22)	15b. Reservation number FHEO-04-22-1
HUD Amount this action	\$32,000.00	Amount Previously Obligated	\$0.00
Total HUD Amount	\$32,000.00	Obligation by this action	\$32,000.00
Recipient Amount	\$0.00	Total Obligation	\$32,000.00
Total Instrument Amount	\$32,000.00		

16. Description

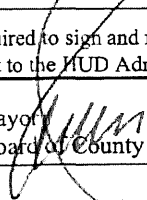
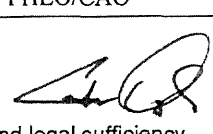
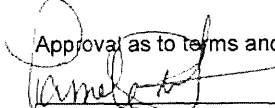
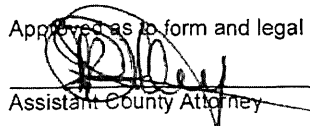
This instrument authorizes the following funds to be obligated to the Agency.

Fund Code	Description	Amount Obligated in this Action
ACF	Administrative Cost Funds	\$32,000.00
	<b>Total</b>	<b>\$32,000.00</b>

The Cooperative Agreement/Amendment is comprised of the following documents:

- Cover Page – HUD-1044
- 2022 Contributions Agreement
- Appendix A: Statement of Work
- Attachment A: Criteria for Processing
- Attachment B: Standards for Timeliness
- Attachment C: FHAP Case Payment Amounts for FHAP Case Processing
- Attachment D: Using HUD Systems
- Attachment E: FY2022 Partnership and Special Enforcement Effort Funds

The performance period for this Agreement begins October 1, 2021 and ends September 30, 2022. The funds obligated by this instrument expire on September 30, 2026. The recipient must comply with all rules and regulations in accordance with the Fair Housing Assistance Program regulations (24 CFR § 115), the Memorandum of Understanding between the Recipient and HUD (including all subsequent addenda), and the FY2022 FHAP Guidance Package.

17. <input checked="" type="checkbox"/> Recipient is required to sign and return three (3) copies of this document to the HUD Administering Office		18. <input type="checkbox"/> Recipient is not required to sign this document.	
19. Recipient (By Name) Robert S. Weinroth, Mayor Palm Beach County, Board of County Commissioners		20. HUD (By Name) Carlos Osegueda, Regional Director Region IV, Office of FHEO/CAO	
Signature & Title	Date (mm/dd/yyyy)	Signature & Title	Date (mm/dd/yyyy)
	09/20/2022		9/22/2022
Approval as to terms and conditions  Pamela Guerrier, Director Office of Equal Opportunity		Approved as to form and legal sufficiency  Assistant County Attorney	

**Assistance Award/Amendment**

**U.S. Department of Housing and  
Urban Development  
Office of Administration**

1. Assistance Instrument <input checked="" type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Grant		2. Type of Action <input checked="" type="checkbox"/> Award <input type="checkbox"/> Amendment	
3. Instrument Number FF204K224043	4. Amendment Number	5. Effective Date of this Action 9/22/2022	6. Control Number TTN 59-6000785
7. Name and Address of Recipient Palm Beach County Office of Equal Opportunity 301 N. Olive Avenue, 10th Floor West Palm Beach, Florida 33401 DUNS#: 078470481/ UEI: XL2D NFMP CR44		8. HUD Administering Office U. S. Department of HUD/FHEO Five Points Plaza, 16 <sup>th</sup> Floor 40 Marietta Street Atlanta, GA 30303-2806	
		8a. Name of Administrator Carlos Osegueda	8b. Telephone Number 678-732-2905
10. Recipient Project Manager Pamela Guerrier, Executive Director		9. HUD Government Technical Representative Anne Marie Dolce	
11. Assistance Arrangement <input type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing		12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearinghouse	
13. HUD Payment Office Fort Worth Field Accounting P. O. Box 2905 Fort Worth, TX 76113-2905			
14. Assistance Amount		15. HUD Accounting and Appropriation Data	
Previous HUD Amount	\$0.00	15a. Appropriation Number	15b. Reservation number
HUD Amount this action	\$22,440.00	8622/230144 (C,22)	FHEO-04-22-1
Total HUD Amount	\$22,440.00	Amount Previously Obligated	\$0.00
Recipient Amount	\$0.00	Obligation by this action	\$22,440.00
Total Instrument Amount	\$22,440.00	Total Obligation	\$22,440.00

16. Description

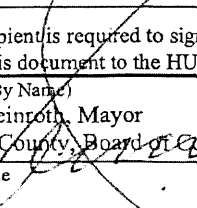
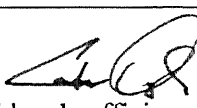
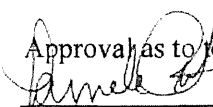
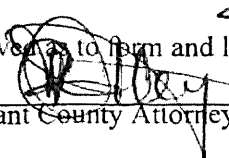
This instrument authorizes the following funds to be obligated to the Agency.

Fund Code	Description	Amount Obligated in this Action
TRF	Training Funds	\$22,440.00
	<b>Total</b>	<b>\$22,440.00</b>

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- Attachment E: FY2022 Partnership and Special Enforcement Effort Funds

The performance period for this Agreement begins October 1, 2021 and ends September 30, 2022. The funds obligated by this instrument expire on September 30, 2026. The recipient must comply with all rules and regulations in accordance with the Fair Housing Assistance Program regulations (24 CFR § 115), the Memorandum of Understanding between the Recipient and HUD (including all subsequent addenda), and the FY2022 FHAP Guidance Package.

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Signature & Title 	Date (mm/dd/yyyy) 09/20/2022	Signature & Title 	Date (mm/dd/yyyy) 9/22/2022
Approval as to terms and conditions  Pamela Guerrier, Director Office of Equal Opportunity		Approval as to form and legal sufficiency  Assistant County Attorney	

**Assistance Award/Amendment**

**U.S. Department of Housing and Urban Development**  
Office of Administration

1. Assistance Instrument <input checked="" type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Grant		2. Type of Action <input checked="" type="checkbox"/> Award <input type="checkbox"/> Amendment	
3. Instrument Number FF204K224086	4. Amendment Number	5. Effective Date of this Action 9/22/2022	6. Control Number TIN 59-6000785
7. Name and Address of Recipient Palm Beach County Office of Equal Opportunity 301 N. Olive Avenue, 10th Floor West Palm Beach, Florida 33401 DUNS#: 078470481/ UEI: XL2D NFMP CR44		8. HUD Administering Office U. S. Department of HUD/FHEO Five Points Plaza, 16 <sup>th</sup> Floor 40 Marietta Street Atlanta, GA 30303-2806	
		8a. Name of Administrator Carlos Osegueda	8b. Telephone Number 678-732-2905
10. Recipient Project Manager Pamela Guerrier, Executive Director		9. HUD Government Technical Representative Anne Marie Dolce	
11. Assistance Arrangement <input type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing	12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearinghouse	13. HUD Payment Office Fort Worth Field Accounting P. O. Box 2905 Fort Worth, TX 76113-2905	
14. Assistance Amount		15. HUD Accounting and Appropriation Data	
Previous HUD Amount	\$0.00	15a. Appropriation Number 8622/230144 (C,22)	15b. Reservation number FHEO-04-22-1
HUD Amount this action	\$24,000.00	Amount Previously Obligated	\$0.00
Total HUD Amount	\$24,000.00	Obligation by this action	\$24,000.00
Recipient Amount	\$0.00	Total Obligation	\$24,000.00
Total Instrument Amount	\$24,000.00		

16. Description

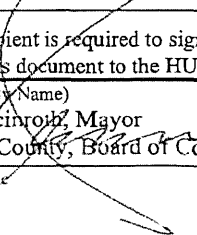
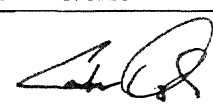
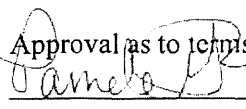
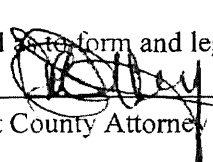
This instrument authorizes the following funds to be obligated to the Agency.

Fund Code	Description	Amount Obligated in this Action
S33	SEE Funds	\$24,000.00
	<b>Total</b>	<b>\$24,000.00</b>

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- Attachment E: FY2022 Partnership and Special Enforcement Effort Funds

The performance period for this Agreement begins October 1 2022 and ends June 30 2023. No requests for extensions to the period of performance will be permitted for this award. The recipient must comply with all rules and regulations in accordance with the Fair Housing Assistance Program regulations (24 CFR § 115), the Memorandum of Understanding between the Recipient and HUD (including all subsequent addenda), and the FY2022 FHAP Guidance Package.

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Signature & Title 	Date (mm/dd/yyyy) 09/20/2022	Signature & Title 	Date (mm/dd/yyyy) 9/22/2022
Approval as to terms and conditions  Pamela Guerrier, Director Office of Equal Opportunity		Approved to perform and legal sufficiency  Assistant County Attorney	

**Assistance Award/Amendment**

**U.S. Department of Housing and  
Urban Development  
Office of Administration**

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16. Description  
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CPF	Case Processing Funds (Supplemental)	\$32,000.00
<b>Total</b>		<b>\$119,000.00</b>

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Signature & Title	Date (mm/dd/yyyy)	Signature & Title	Date (mm/dd/yyyy)
	09/20/2022		

Approval as to terms and conditions  
  
Pamela Guerrier, Director  
Office of Equal Opportunity

Approved as to form and legal sufficiency  
  
Assistant County Attorney



**Assistance Award/Amendment**

**U.S. Department of Housing and  
Urban Development  
Office of Administration**

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3. Instrument Number FF204K224042	4. Amendment Number	5. Effective Date of this Action	6. Control Number TIN 59-6000785
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HUD Amount this action	\$32,000.00	8622/230144 (C,22)	FHEO-04-22-1
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Recipient Amount	\$0.00	Obligation by this action	\$32,000.00
Total Instrument Amount	\$32,000.00	Total Obligation	\$32,000.00

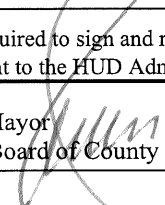

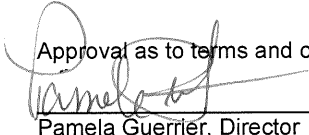
16. Description  
This instrument authorizes the following funds to be obligated to the Agency.

Fund Code	Description	Amount Obligated in this Action
ACF	Administrative Cost Funds	\$32,000.00
	<b>Total</b>	<b>\$32,000.00</b>

The Cooperative Agreement/Amendment is comprised of the following documents:

- Cover Page – HUD-1044
- 2022 Contributions Agreement
- Appendix A: Statement of Work
- Attachment A: Criteria for Processing
- Attachment B: Standards for Timeliness
- Attachment C: FHAP Case Payment Amounts for FHAP Case Processing
- Attachment D: Using HUD Systems
- Attachment E: FY2022 Partnership and Special Enforcement Effort Funds

The performance period for this Agreement begins October 1, 2021 and ends September 30, 2022. The funds obligated by this instrument expire on September 30, 2026. The recipient must comply with all rules and regulations in accordance with the Fair Housing Assistance Program regulations (24 CFR § 115), the Memorandum of Understanding between the Recipient and HUD (including all subsequent addenda), and the FY2022 FHAP Guidance Package.

17. <input checked="" type="checkbox"/> Recipient is required to sign and return three (3) copies of this document to the HUD Administering Office		18. <input type="checkbox"/> Recipient is not required to sign this document.	
19. Recipient (By Name) Robert S. Weinroth, Mayor Palm Beach County, Board of County Commissioners		20. HUD (By Name) Carlos Osegueda, Regional Director Region IV, Office of FHEO/CAO	
Signature & Title	Date (mm/dd/yyyy)	Signature & Title	Date (mm/dd/yyyy)
	09/20/2022		
Approval as to terms and conditions  Pamela Guerrier, Director Office of Equal Opportunity		Approved as to form and legal sufficiency Assistant County Attorney	

**Assistance Award/Amendment**

**U.S. Department of Housing and  
Urban Development  
Office of Administration**

1. Assistance Instrument <input checked="" type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Grant		2. Type of Action <input checked="" type="checkbox"/> Award <input type="checkbox"/> Amendment	
3. Instrument Number FF204K224043	4. Amendment Number	5. Effective Date of this Action	6. Control Number TIN 59-6000785
7. Name and Address of Recipient Palm Beach County Office of Equal Opportunity 301 N. Olive Avenue, 10th Floor West Palm Beach, Florida 33401 DUNS#: 078470481/ UEI: XL2D NFMP CR44		8. HUD Administering Office U. S. Department of HUD/FHEO Five Points Plaza, 16 <sup>th</sup> Floor 40 Marietta Street Atlanta, GA 30303-2806	
		8a. Name of Administrator Carlos Osegueda	8b. Telephone Number 678-732-2905
10. Recipient Project Manager Pamela Guerrier, Executive Director		9. HUD Government Technical Representative Anne Marie Dolce	
11. Assistance Arrangement <input type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing	12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearinghouse	13. HUD Payment Office Fort Worth Field Accounting P. O. Box 2905 Fort Worth, TX 76113-2905	
14. Assistance Amount		15. HUD Accounting and Appropriation Data	
Previous HUD Amount	\$0.00	15a. Appropriation Number	15b. Reservation number
HUD Amount this action	\$22,440.00	8622/230144 (C,22)	FHEO-04-22-1
Total HUD Amount	\$22,440.00	Amount Previously Obligated	\$0.00
Recipient Amount	\$0.00	Obligation by this action	\$22,440.00
Total Instrument Amount	\$22,440.00	Total Obligation	\$22,440.00

16. Description

This instrument authorizes the following funds to be obligated to the Agency.

Fund Code	Description	Amount Obligated in this Action
TRF	Training Funds	\$22,440.00
	<b>Total</b>	<b>\$22,440.00</b>

The Cooperative Agreement/Amendment is comprised of the following documents:

- Cover Page – HUD-1044
- 2022 Contributions Agreement
- Appendix A: Statement of Work
- Attachment A: Criteria for Processing
- Attachment B: Standards for Timeliness
- Attachment C: FHAP Case Payment Amounts for FHAP Case Processing
- Attachment D: Using HUD Systems
- Attachment E: FY2022 Partnership and Special Enforcement Effort Funds

The performance period for this Agreement begins October 1, 2021 and ends September 30, 2022. The funds obligated by this instrument expire on September 30, 2026. The recipient must comply with all rules and regulations in accordance with the Fair Housing Assistance Program regulations (24 CFR § 115), the Memorandum of Understanding between the Recipient and HUD (including all subsequent addenda), and the FY2022 FHAP Guidance Package.

17. <input checked="" type="checkbox"/> Recipient is required to sign and return three (3) copies of this document to the HUD Administering Office	18. <input type="checkbox"/> Recipient is not required to sign this document.
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19. Recipient (By Name) Robert S. Weinroth, Mayor Palm Beach County, Board of County Commissioners		20. HUD (By Name) Carlos Osegueda, Regional Director Region IV, Office of FHEO/CAO	
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Signature & Title	Date (mm/dd/yyyy)	Signature & Title	Date (mm/dd/yyyy)
	09/20/2022		

Approval as to terms and conditions  
  
Pamela Guerrier, Director  
Office of Equal Opportunity

Approval as to form and legal sufficiency  
  
Assistant County Attorney

**Assistance Award/Amendment**

**U.S. Department of Housing and  
Urban Development**  
Office of Administration

1. Assistance Instrument <input checked="" type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Grant		2. Type of Action <input checked="" type="checkbox"/> Award <input type="checkbox"/> Amendment	
3. Instrument Number FF204K224086	4. Amendment Number	5. Effective Date of this Action	6. Control Number TIN 59-6000785
7. Name and Address of Recipient Palm Beach County Office of Equal Opportunity 301 N. Olive Avenue, 10th Floor West Palm Beach, Florida 33401 DUNS#: 078470481/ UEI: XL2D NFMP CR44		8. HUD Administering Office U. S. Department of HUD/FHEO Five Points Plaza, 16 <sup>th</sup> Floor 40 Marietta Street Atlanta, GA 30303-2806	
		8a. Name of Administrator Carlos Osegueda	8b. Telephone Number 678-732-2905
10. Recipient Project Manager Pamela Guerrier, Executive Director		9. HUD Government Technical Representative Anne Marie Dolce	
11. Assistance Arrangement <input type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing	12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearinghouse	13. HUD Payment Office Fort Worth Field Accounting P. O. Box 2905 Fort Worth, TX 76113-2905	
14. Assistance Amount		15. HUD Accounting and Appropriation Data	
Previous HUD Amount	\$0.00	15a. Appropriation Number 8622/230144 (C,22)	15b. Reservation number FHEO-04-22-1
HUD Amount this action	\$24,000.00	Amount Previously Obligated	\$0.00
Total HUD Amount	\$24,000.00	Obligation by this action	\$24,000.00
Recipient Amount	\$0.00	Total Obligation	\$24,000.00
Total Instrument Amount	\$24,000.00		

16. Description

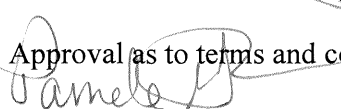
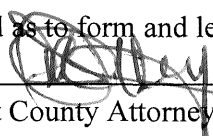
This instrument authorizes the following funds to be obligated to the Agency.

Fund Code	Description	Amount Obligated in this Action
S33	SEE Funds	\$24,000.00
	<b>Total</b>	\$24,000.00

The Cooperative Agreement/Amendment is comprised of the following documents:

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- Attachment B: Standards for Timeliness
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- Attachment D: Using HUD Systems
- Attachment E: FY2022 Partnership and Special Enforcement Effort Funds

The performance period for this Agreement begins October 1, 2022 and ends June 30, 2023. No requests for extensions to the period of performance will be permitted for this award. The recipient must comply with all rules and regulations in accordance with the Fair Housing Assistance Program regulations (24 CFR § 115), the Memorandum of Understanding between the Recipient and HUD (including all subsequent addenda), and the FY2022 FHAP Guidance Package.

17. <input checked="" type="checkbox"/> Recipient is required to sign and return three (3) copies of this document to the HUD Administering Office		18. <input type="checkbox"/> Recipient is not required to sign this document.	
19. Recipient (By Name) Robert S. Weinroth, Mayor Palm Beach County, Board of County Commissioners		20. HUD (By Name) Carlos Osegueda, Regional Director Region IV, Office of FHEO/CAO	
Signature & Title	Date (mm/dd/yyyy)	Signature & Title	Date (mm/dd/yyyy)
	09/20/2022		
Approval as to terms and conditions Pamela Guerrier, Director Office of Equal Opportunity		Approved as to form and legal sufficiency Assistant County Attorney	

22- 1008

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

BGRV 091522\*523  
BGEX 091522\*1776

FUND 0001 - General Fund - Office of Equal Opportunity (OEO)

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 9/15/2022	REMAINING BALANCE
<b><u>REVENUES</u></b>								
400-4130-3169	Fed Grant Other Human Services	257,600	284,000	0	84,160	199,840		
	<b>Total</b>	<b>1,679,889,687</b>	<b>1,970,635,283</b>	<b>0</b>	<b>84,160</b>	<b>1,970,551,123</b>		
<b><u>EXPENDITURES</u></b>								
400-4251-1201	Salaries & Wages Regular	46,216	46,216	0	46,216	0	0	0
400-4251-2101	FICA-Taxes	2,894	2,894	0	2,894	0	0	0
400-4251-2105	FICA-Medicare	677	677	0	677	0	0	0
400-4251-2201	Retirement Contribution-FRS	5,070	5,070	0	5,070	0	0	0
400-4251-2301	Insurance-Life & Health	13,080	13,080	0	13,080	0	0	0
400-4251-4001	Travel & Per Diem	2,500	2,500	0	2,500	0	0	0
400-4251-4406	Rent-Office Equipment	7,000	7,000	0	6,925	75	75	0
400-4251-4801	Promotional Activities (Ord 86-19)	5,000	5,000	0	5,000	0	0	0
400-4251-4945	Advertising	3,000	3,000	0	1,798	1,202	868	334
	<b>Total</b>	<b>1,679,889,687</b>	<b>1,970,635,283</b>	<b>0</b>	<b>84,160</b>	<b>1,970,551,123</b>		

Office of Financial Management & Budget  
INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures & Dates  
*Janelle [Signature]* 20 September 2022  
*June [Signature]* 9/27/2022

By Board of County Commissioners  
At Meeting of  
October 18, 2022  
Deputy Clerk to the  
Board of County Commissioners