Agenda Item #: 31-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting D	ate:
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November 7, 2023

[X] Consent

[]Regular

[] Ordinance

[] Public Hearing

Department:

Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A) Amendment 002 to the Agreement with the City of Lake Worth Beach, dated October 1, 2021 (R2021-1533) in the amount of \$274,506 to extend the performance timeline to October 31, 2023, for project completion and allow the City to request 100% CDBG reimbursement from the County; and
- B) Amendment 003 to Agreement with the Village of Palm Springs, dated October 1, 2021 (R2021-1613) in the amount of \$130,515 to extend the performance timeline to November 30, 2023, for project completion and allow the Village to request 100% CDBG reimbursement from the County.

Summary: The original 2021 Agreement (R2021-1533) provided \$274,506 in funding for improvements at Harold Grimes Memorial Park, in the City of Lake Worth Beach. Amendment 002 to the Agreement was necessary due to delays with the contractor completing project close-out requirements and extended the timeline to complete the project closeout phase and request 100% reimbursement of CDBG funds from the County from December 31, 2022 to October 31, 2023.

The original 2021 Agreement (R2021-1613) provided \$130,515 in funding for the construction of sidewalk improvements to create an interconnected pathway system among the parks within the Village of Palm Springs. Amendment 003 to the Agreement was necessary due to delays with material supply and labor and extended the timeline to complete and closeout the project and request 100% reimbursement of CDBG funds from the County from December 31, 2022 to November 30, 2023.

The documents have been executed on behalf of the Board of County Commissioners by the Director of the Department of Housing and Economic Development, in accordance with R2021-0948; dated July 13, 2021 that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Consolidated Plan, Action Plan, CDBG, HOME and ESG activities. County PPM CW-O-051 provides that all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. These are Federal CDBG funds which do not require a local match. Districts 2 & 3 (HJF)

Background and Justification: The City of Lake Worth Beach and the Village of Palm Springs have both executed an Agreement with Palm Beach County to participate in the CDBG Program as funded by the United States Department of Housing and Urban Development. These Capital Improvement projects are CDBG eligible under 24 CFR 570.201(c) – Public Facilities and Improvements and will meet the National Objective of benefiting low-and-moderate income persons on an area-wide basis per 24 CFR 570.208(a)(1).

Attachments:

- 1. Amendment 002 to the Agreement with City of Lake Worth Beach
- 2. Request Letter from the City of Lake Worth Beach
- 3. Agreement R2021-1533 with the City of Lake Worth Beach
- 4. Amendment 003 to the Agreement with Village of Palm Springs
- 5. Request Letter from the Village of Palm Springs
- 6. Agreement R2021-1613 with the Village of Palm Springs

Recommended By	Snothan Brown	10/23/2023	
,	Department Director	Date	
Approved By:	720	10/26/23	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Ye	ars	2024	2025	2026	2027	2028
Grant Exp	penditures					
Operating	Costs					
External F	Revenues					
Program	Income					
In-Kind M	latch (County)					
NET FISC	CAL IMPACT					
	ONAL FTE NS (Cumulative)					
	cluded in Currer Item include the		eral funds?	Yes X Yes X	No No	
	ecount No.:					-
Fund <u>1101</u>	<u>1</u> Dept. <u>143</u> Unit	<u>1431</u> Object	<u>8101</u> Progr	am Code/Pe	eriod	<u> </u>
3. Red	commended Sou	urces of Fund	ds/Summar	y of Fiscal I	mpact:	
No	fiscal impact.					
	partmental Fisca	al Review:		yne, Divisior d Administra	Director II tive Services	, DHED
		III. REV	IEW COMM	IENTS		
A. OF	MB Fiscal and/o	<u>-</u>			ol Comment	s:
	HOUL MB OH 101 gal Sufficiency:	10/16/23 10 MG 10/16	Cont	tagt Develop	on ent and Co	ontrol Je
D. Le	gai Sumclency.					
ĀŚ	sistant County At	10/25 torney	1/23			
C. Ot	her Department	Review:				
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D∈	epartment Directo	Γ				