

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: August 17, 2021

DEPARTMENT: Leisure Services

TITLE:

Resolution No. 54-2021 – FY 2021-2022 CDBG Agreement for Memorial Park

SUMMARY:

The resolution approves and authorizes the Mayor to execute the Agreement between Palm Beach County and the City that sets forth the terms and conditions for the use of \$274,506 in Community Development Block Grant (CDBG) funds for improvements to Memorial Park located at South A Street and 6th Avenue South.

BACKGROUND AND JUSTIFICATION:

Pursuant to discussion provided by participants at a public meeting on April 8, 2021, the City's proposed use of FY 2021-2022 CDBG funding will be for needed improvements to be made to Memorial Park. Planned improvements include removing and replacing the existing pavilion, reconstruction of the bathrooms to provide for larger and ADA accessible restrooms for male and female patrons, construction of a larger storage facility, construction of a new concession area, replacement of the existing benches and tables with new benches and tables, removal and installation of new fencing around the pavilion and expanding it to the west, installation of sod and mulch throughout the common area, and resurfacing the entire paved parking area.

Resolution No. 54-2021 approves and authorizes the Mayor to execute the CDBG Agreement between Palm Beach County and the City for this purpose. The Agreement sets forth the terms and conditions for the use of CDBG funding in the amount of \$274,506 as determined by dual statutory funding by the US Department of Housing and Urban Development for Fiscal Year 2020-2021. The period of performance for this project is October 1, 2021 to September 30, 2022.

Public facilities and improvements are eligible CDBG activities. The service area of the public facility is located within the Lake Worth Beach CDBG Target Area, thereby providing a presumed benefit to low- and moderate-income persons.

MOTION:

Move to approve/disapprove Resolution No. 54-2021 approving and authorizing the Mayor to execute the FY 2021-2022 CDBG Agreement for the Memorial Park Improvements project.

ATTACHMENT(S):

Fiscal Impact Analysis
CDBG Agreement
Resolution 54-2021

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	0	564,225	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	274,506	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	289,719	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

Account Number	Account Description	Project Number	FY20 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
180-0000-331.40-01	Federal Grants	TBD				274,506	
304-5020-541-63-15							