

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: March 3, 2020

DEPARTMENT: Leisure Services

TITLE:

Resolution No. 07-2020 – approving Amendment 001 to the CDBG Agreement for the development of the Royal Poinciana neighborhood park

SUMMARY:

The resolution approves Amendment 001 to the Community Development Block Grant (CDBG) Agreement R2019-1764 between Palm Beach County and the City for the development of the Royal Poinciana neighborhood park. The amendment increases the allocation of CDBG funds for the project by \$54,678.89 to \$290,678.89. The amendment also modifies the monthly performance requirements for specific task benchmarks associated with the project.

BACKGROUND AND JUSTIFICATION:

On October 1, 2019, Palm Beach County and the City entered into an Agreement R2019-1764 for the provision of \$235,870 in FY 2019-2020 CDBG funds for the acquisition of land and construction of improvement to create a park in the Royal Poinciana neighborhood. Accordingly, the City intends to acquire vacant land from Our Savior Evangelical Lutheran Church on South B Street for this purpose. In addition, the City has purchased a vacant lot adjacent to the Church property from the County's Lands Available inventory.

Resolution No. 07-2020 approves Amendment 001 to the CDBG Project Agreement to reallocate \$54,678.89 in FY 2018-2019 CDBG funds not utilized for the previous year's CDBG Agreement R2018-1580 for the City's code compliance activity. The amendment also modifies the monthly performance requirements for the development of the park to more accurately reflect the current status of the project.

MOTION:

Move to approve/disapprove Resolution No. 07-2020 to approve Amendment 001 to the CDBG Agreement R2019-1764 for the development of the Royal Poinciana neighborhood park

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 07-2020
Amendment 001

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	54,678.89	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	54,678.89	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
 Net Fiscal Impact	 0	 0	 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	Agenda Expenditure	Balance
180-0000-331.70-00	Fed Grant Culture/Rec	FG 2002	\$235,870	\$235,870	\$54,678.89	\$290,548.89
180-9700-539.63-15	Infrastructure	FG2002	\$235,870	\$235,870	\$54,678.89	\$290,549.89

C. Department Fiscal Review: _____