PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

March 11, 2025

[X] Consent
[] Ordinance

[] Regular [] Public Hearing

Department:

Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) a Budget Transfer of \$507,527 in the Housing and Economic Sustainability Fund to set up transfers to allocate funds for improvements at Haverhill Park (Project); and
- **B)** a Budget Amendment of \$507,527 in the Park Improvement Fund to recognize the transfer from the Housing and Economic Sustainability Fund to appropriate those funds.

Summary: On July 2, 2024, the Board of County Commissioners (BCC) approved an allocation of Community Development Block Grant (CDBG) funds (Palm Beach County Action Plan for Fiscal Year 2024-2025; R2024-0828) in the amount of \$507,527 for Project activities including, but not limited to, lighting improvements at the basketball court, within the Project located at 5470 Belvedere Road, West Palm Beach, FL 33415. A Memorandum of Understanding (MOU) with Palm Beach County Department of Facilities Development and Operations (FDO), the Palm Beach County Parks and Recreation (Parks) and the Department of Housing and Economic Development (DHED) requires that an interdepartmental Budget Transfer be established to reimburse FDO and Parks for eligible Project costs. The Budget Transfer and Amendment are necessary to appropriate the required funds. **These are CDBG funds and require no local match**. <u>District 2</u> (HJF)

Background and Justification: Palm Beach County receives an annual allocation of CDBG grant funds from the United States Department of Housing and Urban Development. The CDBG program works to provide affordable housing, community facilities and services and job creation through expansion of businesses. FDO and Parks executed an MOU on October 1, 2024, with DHED to participate in the CDBG program as the implementing agencies for this Project.

Attachments:

1. Budget Transfer

2. Budget Amendment

Recommended By:

Department Director

107

Date

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures					
Operating Costs	\$507,527			·	
External Revenues	(\$507,527)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
ADDITIONAL FTE POSITIONS (Cumulative)					
Item Included In Curre oes this Item include the oes this Item include the udget Account No.:	he use of Feder		Yes X Yes X Yes	No	
und <u>1101</u> Dept <u>820</u> Unit	1431 Object 918	84 Progran	n Code/Perio	nd RG166T1/0	3 Y 24
. Recommended So				:	<u> </u>
Approval of this ag	genda item will	appropriat	e budget in	Community I	
Block Grant funds Park project for \$50	genda item will to reimburse FD 07,527. cal Review:	appropriat OO via inter	e budget in departmenta yne, Divisior	Community I al transfer for	the Have
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Department Director

25-0587

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

BGEX 143 013025*865

FUND 1101 HOUSING AND ECONOMIC SUSTAINABILITY

ACCOUNT NUMBER	ACCOUNT NAME		UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 1/30/2025	REMAINING BALANCE
<u>EXPENDITURES</u>										
143-1431-8201	Contributions Non-Govtl Agences	CDBG		4,742,105	4,567,657	0	507,527	4,060,130	671,173	3,388,957
820-1431-9184	Tr To Park Improv Fd 3600	CDBG		0	0	507,527	0	507,527		507,527
-	Total Expenditures					507,527	507,527		•	
		"								

SIGNATURES	201	DATES
	THE Transmission .	1/30/2025
Initiating Department/Division		7
	e Man	2/24/2025
Administration/Budget Departm	ient Approval	
OFIAR Dan submant Bastad		
OFMB Department - Posted		

BY BOARD OF	COUNTY COMMISSIONERS
At Meeting of:	3/11/2025
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	uty Clerk to the ounty Commissioners

25-0588

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

BGEX 582 013025*860

BGRV 582 013025*391

FUND 3600 - PARK IMPROVEMENT

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 01/30/25	REMAINING BALANCE
REVENUES	70								
3600-582-P965-8015	Transfer from HCD Fund 1101	Haverhill Park Basketball Court Lighting	0	0	507,527	0	507,527	0	507,527
	Total Fund Revenues	, ,	73,024,983	69,982,980	507,527	0	70,490,507		
EXPENDITURES								_	
3600-582-P965-6504	IOTB Non-Infrastructure	Haverhill Park Basketball Court Lighting	0	0	457,527	0	457,527	0	457,527
3600-582-P965-6505	Design, Engineering and Management	Haverhill Park Basketball Court Lighting	0	0	50,000	0	50,000	0	50,000
	Total Fund Expenditures	,	73,024,983	69,982,980	507,527	0	70,490,507		

SIGNATURES	DATES
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Parks and Recreation Department	
tree Can	2/24/2025
Administration/Budget Department Approval	
OFMB Department - Posted	

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: March 11, 2025

Deputy Clerk to the Board of County Commissioners