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 \$563,483 in the Housing and Economic Sustainability Fund to set up transfers to allocate funds for redevelopment of the Lake Worth West Community Center (Project); and
- **B)** a Budget Amendment of \$563,483 in the Public Building Fund to recognize the transfer from the Housing and Economic Sustainability Fund and 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 \$563,483 for Project activities including, but not limited to, design fees, permitting fees, demolition and construction related expenses for the redevelopment of the Project located at 4730 Maine Street, Lake Worth Beach, FL 33461. A Memorandum of Understanding (MOU) with Palm Beach County Department of Facilities Development and Operations (FDO) and the Department of Housing and Economic Development (DHED) requires that an interdepartmental Budget Transfer be established to reimburse FDO 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 3</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 executed an MOU on October 1, 2024, with DHED to participate in the CDBG program as the implementing agency for this Project.

Attachments:

Budget Transfer

2. Budget Amendment

Recommended By:

Department Director

18/305

Date

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Capital Expenditures	2025	2026	2027	2028	2029
ouplia. mapolialialo					-
Operating Costs	\$563,483			:	
External Revenues	(\$563,483)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
# ADDITIONAL FTE POSITIONS (Cumulative)					
s Item Included In Curre Does this Item include the Does this Item include the Budget Account No.:	e use of Fede		Yes X Yes X Yes	No No No _X	-
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und <u>1101</u> Dept <u>820</u> Unit <u>1</u>	1431 Object <u>920</u>	<u>54</u> Program	i Code/Perio	00 <u>60 17 / 19/0</u>	1124
. Recommended So	urces of Fund	s/Summai	y of Fiscal	mpact:	
Departmental Fisc	\overline{V}		yne, Divisior	Director II tive Services,	— DHFD
				: :	J. 125
	III. <u>REVI</u>	EW COMN		::	. J J
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Just Part OFMB 9A	or Contract De	velopmen	IENTS t and Contro Mulfa	ol Comments MacMo	s: [_2]d
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OFMB OFMB Legal Sufficiency:	2/24/2000	velopmen	IENTS t and Contro Mulfa	ol Comments MacMo	s: 2 Jantrol
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Department Director

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

BGEX 143 013025*868

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
	Contributions Non-Court Agonose	CDRC		4,742,105	3,153,246	0	563,483	2,589,763	(71 179	1 010 500
143-1431-8201	Contributions Non-Govtl Agences	CDBG		4,742,103	3,133,240	U	363,463	2,367,763	671,173	1,918,590
820-1431-9204	Tr To Public Bldg Imprv Fd 3804	CDBG		0	1,097,884	563,483	0	1,661,367		1,661,367
	Total Expenditures			***************************************		563,483	563,483		•	
1										

SIGNATURES	DATES
	1/30/2025
Initiating Department/Division	1
Chanaus	2/24/3028
Administration/Budgét Department Approval	
OFMB Department - Posted	

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

25-0590

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

						BGEX	020625*923		
	F	UND 3804 - Public Improvement Fund							
ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 02/06/2025	REMAINING BALANCE
REVENUES	41 7971-00 MINES MARKET PROPERTY OF THE PROPER								
411-B791-8015	Tr Fr HES Fd 1101	Lake Worth West Community Center Redevelopment	0	0	563,483	0	563,483		
	Total Fund Revenues		186,655,061	180,848,888	563,483	0	181,412,371		
EXPENDITURES									
411-8791-4907	Building Improvements Non-Capital	Lake Worth West Community Center Redevelopment	0	0	563,483	0	563,483		
	Total Fund Expenditures	·	186,655,061	180,848,888	563,483	0	181,412,371		

SIGNATURES	2/6/20>
Initiating Department/Otvision	
Larrent	2/24/2015-
Administration/Budget Department Approval	AND
OFMB Department - Posted	

BY BOARD OF COUNTY COMMISSIONERS					
At Meeting of:	3/11/2025				
Deputy Clerk to the Board of County Commissioners					

BGRV 020625*437