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Agenda Item #3E-3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 11, 2024 Consent Regular
 Ordinance Public Hearing

Department
Submitted By: Community Services
Submitted For: Division of Human Services and Community Action Program

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Retroactive Interlocal Agreement with the City of West Palm Beach for the period December 1, 2023 through November 30, 2024, in an amount of \$482,117 in Housing and Urban Development (HUD) Continuum of Care (CoC) funds to provide Rapid Rehousing to chronically homeless, medically fragile individuals in West Palm Beach.

Summary: On November 8, 2023 the Department of Community Services, Division of Human Services and Community Action Program (HSCAP) received a grant agreement from HUD awarding \$482,117 in CoC funding to provide rapid rehousing beds for chronically homeless, unsheltered and medically fragile homeless individuals. Pathways to Independence, a program operated by the City of West Palm Beach in conjunction with the HSCAP, will provide beds for chronic, unsheltered and medically fragile homeless individuals through the Rapid Rehousing Housing First program. The goal of the program is to secure housing for 22 individuals using a shared housing and independent housing model. Individuals will be identified through the coordinated entry system. There is a 25% match required. The match of \$120,530, and all administrative expenses will be paid by the City of West Palm Beach. This grant represents a first year award between the City of West Palm Beach in conjunction with COC funding. (Human Services and Community Action Program). District 2 (HH)

Background and Justification: The HSCAP serves as the lead agency for the local homeless CoC. The CoC is the planning and evaluation body for the homeless service delivery system in Palm Beach County which is known as the Homeless and Housing Alliance. Since 2014, the City of West Palm Beach’s Department of Housing and Community Development has provided direct services and programs for people experiencing homelessness, including housing, relocation assistance, assessments, and various referral services. In 2020, the Department began conducting on-street outreach to offer and provide services to homeless residents while building the trust and rapport needed to encourage them to transition off the streets.

Attachments:

- 1. Interlocal Agreement

Recommended By: James E. [Signature] 5/15/2024
 Department Director Date

Approved By: _____
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures					
Operating Costs	482,117				
External Revenue	(482,117)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					
No. ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included In Current Budget? Yes X No
Does this item include the use of federal funds? Yes X No
Does this item include the use of state funds? Yes No X

Budget Account No.:

Fund 1001 Dept. 142 Unit 1439 Object 3401 Program Code VAR Program Period VAR

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

Funding source is the US Department of HUD

C. Departmental Fiscal Review:



Julie Dowe, Director, Financial & Support Services

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

OFMB

Contract Development and Control

B. Legal Sufficiency

Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

INTERLOCAL MEMORANDUM OF UNDERSTANDING

WPB# 31274

This Interlocal Memorandum of Understanding is made as of _day of ___, 20___, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and **City of West Palm Beach**, a Political Subdivision of the State of Florida, by an through its City Commission, hereinafter referred to as the "AGENCY", a governmental entity authorized to do business in the State of Florida, whose Federal Tax I.D. is **59-6000448**.

WHEREAS, the COUNTY, pursuant to The Consolidated Appropriations Act, 2022 (Pub. L. 117-103, approved March 15, 2022), Title IV of the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301 et seq. (the "Act"), and the Continuum of Care (CoC) Program rule at 24 CFR part 578 (the "Rule"), has entered into Agreement FL0991L4D052200 (HUD Agreement) with the United States Department of Housing and Urban Development (HUD) and is designated RECIPIENT of the CoC Rapid Re-Housing (CoC-RRH) Program funding in Palm Beach County; and

WHEREAS, the AGENCY is the designated sub-recipient and will operate the CoC-RRH program funded via the HUD Agreement; and

WHEREAS, the COUNTY and the AGENCY desire to provide the activities specified in this Interlocal Memorandum of Understanding (MOU) in accordance with the HUD Agreement; and

WHEREAS, the AGENCY has agreed to ensure access to funded services for COUNTY departments, divisions and/or programs; and to ensure that individuals referred from COUNTY departments, divisions and/or programs will receive services on a timely basis.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the COUNTY and the AGENCY agree as follows:

ARTICLE 1 INCORPORATION OF RECITALS

The foregoing recitals are true and correct and incorporated herein by reference.

ARTICLE 2 FUNDED SERVICES

The AGENCY agrees to provide Pathways to Independence services to individuals experiencing homelessness of Palm Beach County as set forth in **EXHIBIT A - SCOPE OF WORK AND SERVICES** and **EXHIBIT B - UNIT OF SERVICE RATE AND DEFINITION**. The AGENCY also agrees to provide deliverables, including reports, as specified in **ARTICLE 19 - AGENCY'S PROGRAMMATIC REQUIREMENTS**. No changes in the scope of work or services are to be conducted without the written approval of the Palm Beach County Community Services Department (the DEPARTMENT). The AGENCY receiving funds must be an agency within Palm Beach County and the AGENCY'S services, with these contracted funds, are limited to meeting the needs of Palm Beach County residents.

No part of the funding is intended to benefit any specific individual or recipient. All funding is intended for the overall benefit of all recipients of the services provided by the programs being funded herein.

ARTICLE 3 ORDER OF PRECEDENCE

Conflicting provisions hereof, if any, shall prevail in the following descending order of precedence: (1) Laws passed by Congress, which are codified in provisions of the United States Code (U.S.C.) applicable to the funding source for this Interlocal MOU; (2) Rules or regulations adopted by a federal agency, which are codified in the Code of Federal Regulations (C.F.R) and applicable to the funding source for this Interlocal MOU; (3) the federal award or funding document for this Interlocal MOU; (4) the provisions of the Interlocal MOU, including **EXHIBIT A** and **EXHIBIT B**, and (5) all other documents, if any, cited herein or incorporated herein by reference.

ARTICLE 4 SCHEDULE

The term of this Interlocal MOU shall be for one (1) year, starting December 1, 2023, and ending on November 30, 2024, (initial term), with two (2) one (1) year options for renewal at the County's sole discretion based on availability of Continuum of Care (CoC) funding and AGENCY's performance.

The parties shall amend this Agreement if there is a change to the Scope of Work/Implementation Plan, funding, and/or federal, state, and local laws or policies affecting this Interlocal MOU.

Monthly expenditure, match and programmatic reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in **EXHIBIT A, EXHIBIT B**, and the **AGENCY'S PROGRAMMATIC REQUIREMENTS**.

ARTICLE 5 PAYMENTS TO AGENCY

The total amount to be paid by the COUNTY under this Interlocal MOU for all services and materials shall not exceed a total Interlocal MOU amount of **FOUR HUNDRED EIGHTY-TWO THOUSAND ONE HUNDRED SEVENTEEN) (\$482,117.00)**.

The AGENCY will request payment via **OSCARSS** (Online System for Community Access to Resources and Social Services) Applications portal on a monthly basis, or as otherwise provided, at the amounts set forth in **EXHIBIT A** for services rendered toward the completion of the scope of work.

Agency shall submit monthly reports and will include the following:

1. An original cover Monthly Expenditure Memo on AGENCY letterhead signed by an Authorized Agency Representative (**EXHIBIT H**)
2. A properly completed and signed Monthly Expenditure Allocation Worksheet (**EXHIBIT I**)
3. A properly completed and signed Monthly Performance Report (**EXHIBIT J**)
4. A properly completed Grantee Statistics Report (**EXHIBIT K**)
5. A properly completed Match Report on AGENCY letterhead signed by an Authorized Agency Representative (**EXHIBIT L**)
6. The program and cost definitions for this Interlocal MOU are set forth in **EXHIBIT A**, and **EXHIBIT B**.

The AGENCY is obligated to provide the COUNTY with the properly completed requests for all funds paid relative to this Interlocal MOU. Any amounts not submitted by the AGENCY, shall remain the COUNTY'S and the COUNTY shall have no further obligation with respect to such amounts.

Payments for CoC-RRH rental assistance shall be made through the County's online payment system (OSCARSS) directly to the property owner/manager. The Agency will be responsible for assisting property owners/managers to register in OSCARSS and access payment.

Final COC RRH Rental Assistance request: In order for both parties herein to close their books and records, the AGENCY will clearly state "final CoC-RRH rental assistance report" on the AGENCY'S final **EXHIBIT J** report to the COUNTY. This shall constitute AGENCY'S certification that all services have been properly performed and all charges and costs have been invoiced to Palm Beach County. Any other charges not properly included on this final invoice are waived by the AGENCY.

ARTICLE 6 AVAILABILITY OF FUNDS

The obligations of the COUNTY under this Interlocal MOU for the current or any subsequent grant year are subject to the availability of funds lawfully appropriated for its purpose by the Board of County Commissioners of Palm Beach County, and received from the United States Government under 24 CFR part 578 United States Department of Housing and Urban Development (HUD) pursuant to the HUD Agreement.

ARTICLE 7 TRUTH-IN-NEGOTIATION CERTIFICATE

Signature of this Interlocal MOU by the AGENCY shall also act as the execution of a truth-in-negotiation certificate certifying that the wage rates, over-head charges, and other costs used to determine the compensation provided for in this Interlocal MOU are accurate, complete and current as of the date of the Interlocal MOU and no higher than those charged to the AGENCY'S most favored customer for the same or substantially similar service.

The said rates and costs shall be adjusted to exclude any significant sums should the COUNTY determine that the rates and costs were increased due to inaccurate, incomplete or noncurrent wage rates or due to inaccurate representations of fees paid to outside consultants. The COUNTY shall exercise its rights under this Article within three (3) years following final payment.

ARTICLE 8 AMENDMENTS TO FUNDING LEVELS

This Interlocal MOU may be amended to decrease and/or increase funds for the delivery of services depending upon the utilization and rate of expenditure of funds.

In the event that grantor reduces the grant amount to the COUNTY, the COUNTY will notify the AGENCY in writing of the funding reduction and the number of beneficiaries may be reduced commensurate with the revised funding level. Budget changes must be approved by the Board of County Commissioners.

ARTICLE 9 INSURANCE

AGENCY is a governmental entity subject to the limitations of section 768.28, Florida Statutes, as amended. AGENCY shall maintain a fiscally prudent liability program with regard to its obligations under this Interlocal MOU. AGENCY shall notify COUNTY within thirty (30) days of any change in its insurance status. Nothing herein shall serve as a waiver of sovereign immunity.

Should AGENCY contract with a third-party to perform any service related to the Interlocal MOU, AGENCY shall require the third-party to provide the following minimum insurance:

- a. Commercial General Liability insurance with minimum limits of \$1,000,000 combined single limit for property damage and bodily injury per occurrence. Such policy shall be endorsed to include AGENCY and COUNTY as Additional Insureds.
- b. Worker's Compensation insurance in compliance with Chapter 440, Florida Statutes, and which shall include coverage for Employer's Liability.

When requested, the AGENCY shall provide an affidavit or Certificate of Insurance evidencing insurance or self-insurance.

Compliance with the foregoing requirement shall not relieve the AGENCY of its liability and obligations under this Interlocal MOU.

ARTICLE 10 INDEMNIFICATION

Each party shall be liable for its own actions and negligence and, to the extent permitted by law, AGENCY shall indemnify, defend and hold harmless the COUNTY against any actions, claims or damages arising out of AGENCY'S negligence in connection with AGENCY'S performance of this Agreement, and COUNTY shall indemnify, defend and hold harmless the AGENCY against any actions, claims, or damages arising out of COUNTY'S negligence in connection with the COUNTY'S performance of this Agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in section 768.28, Florida Statutes, nor shall the same be construed to constitute agreement by either party to indemnify the other for such other party's negligent, willful or intentional acts or omissions.

ARTICLE 11 SUCCESSORS AND ASSIGNS

The COUNTY and the AGENCY each binds itself and its partners, successors, executors, administrators and assigns to the other party and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Interlocal MOU. Except as above, neither the COUNTY nor the AGENCY shall assign, sublet, convey or transfer its interest in this Interlocal MOU without the prior written consent of the other.

ARTICLE 12 WARRANTIES AND LICENSING REQUIREMENTS

The AGENCY represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY'S representative upon request.

The AGENCY shall comply with all laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and collusion. The AGENCY is presumed to be familiar with all federal, state, and local laws, ordinances, codes and regulations that may in any way affect the services offered.

The AGENCY represents and warrants that it is governed by a Board, or other appropriate body, whose members have no monetary conflict of interest. Further, the members must also serve the AGENCY without compensation, and the composition of the governing body must reasonably reflect Palm Beach County and/or client demographics.

The AGENCY shall comply with all legal criminal history record check regulations required for the population they serve. AGENCY will have and comply with a policy that requires them to conduct a Level 1 or Level 2 Criminal Background Check as appropriate on applicants and volunteers being considered for positions that will provide services or will be around children, the elderly and other vulnerable adult populations, prior to start date. AGENCY may hire employees prior to obtaining the Level 2 background check results; however, the employees are only permitted to attend training and orientation during this period while they are waiting for their background check results. They are not allowed to have any contact with the clients during this period. Live Scan Screening proof must be provided that shows the scan was completed prior to an employee's start date. All criminal background checks shall be done at the expense of the AGENCY.

ARTICLE 13 PERSONNEL

The AGENCY warrants that all services shall be performed by skilled and competent personnel to the highest professional standards in the field. Any changes or substitutions in the AGENCY'S key personnel, or any personnel turnover which could adversely impact the AGENCY'S ability to provide services as may be listed herein must be made known to the COUNTY'S representative within five (5) working days of the change. AGENCY shall establish and consistently utilize an allocation methodology for personnel costs for program activities supported by multiple sources.

All of the services required hereinunder shall be performed by the AGENCY or under its supervision. The AGENCY further represents that it has, or will secure at its own expense, all necessary personnel required to perform the services under this Interlocal MOU, and that they shall be fully qualified and, if required, authorized, permitted, and/or licensed under State and local law to perform such services. Such personnel shall not be employees of or have any contractual relationship with the COUNTY.

All of the AGENCY'S personnel (and all subcontractors), while on COUNTY premises, will comply with all COUNTY requirements governing conduct, safety and security.

ARTICLE 14 SUBCONTRACTING

The COUNTY reserves the right to accept the use of a subcontractor, or to reject the selection of a particular subcontractor, and to inspect all facilities of any subcontractors in order to make a determination as to the capability of the subcontractor to perform properly under this Interlocal MOU.

If a subcontractor fails to perform or make progress, as required by this Interlocal MOU, and it is necessary to replace the subcontractor to complete the work in a timely fashion, the AGENCY shall promptly do so, subject to acceptance of the new subcontractor by the COUNTY.

ARTICLE 15 NONDISCRIMINATION

The COUNTY is committed to assuring equal opportunity in the award of contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2017-1770, as may be amended, the AGENCY warrants and represents that throughout the term of the Interlocal MOU, including any renewals thereof, if applicable, all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information. Failure to meet this requirement shall be considered default of the Interlocal MOU.

As a condition of entering into this Interlocal MOU, the AGENCY represents and warrants that it will comply with the COUNTY'S Commercial Nondiscrimination Policy as described in Resolution R2017-1770, as amended. As part of such compliance, the AGENCY shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information in the solicitation, selection, hiring or commercial treatment of subcontractors, vendors, suppliers, or commercial customers, nor shall the AGENCY retaliate against any person for reporting instances of such discrimination. The AGENCY shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its public sector and private sector subcontracting and supply opportunities, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that have occurred or are occurring in the COUNTY'S relevant marketplace in Palm Beach County.

AGENCY shall comply with all applicable Federal statutes relating to nondiscrimination. These include but are not limited to: (a) 42 U.S.C. § 2000d et seq., Title VI, Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color or national origin; (b) 20 U.S.C. § 1681 et seq., Title IX of the Education Amendments of 1972, as amended, which prohibits discrimination on the basis of sex; (c) 29 U.S.C. § 701 et seq., Section 504 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination on the basis of disability; (d) 42 U.S.C. § 6101 et seq., the Age Discrimination Act of 1975, as amended, which prohibits discrimination on the basis of age; (e) Public Law 92-255, the Drug Abuse Office and Treatment Act of 1972, as amended, relating to nondiscrimination on the basis of drug abuse; (f) Public Law 91-616, the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970, as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) 42 U.S.C. § 201 et seq., the Public Health Service Act of 1912, as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) 42 U.S.C. § 3601 et seq., Title VIII of the Civil Rights Act of 1968, as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the statute(s) under which this Interlocal MOU that uses Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) that may apply to this Interlocal MOU. Vendor shall comply with the Drug Free Workforce Act of 1988.

The AGENCY understands and agrees that a material violation of this clause shall be considered a

material breach of this Interlocal MOU and may result in termination of this Interlocal MOU, disqualification or debarment of the company from participating in COUNTY contracts, or other sanctions. This clause is not enforceable by or for the benefit of, and creates no obligation to, any third party. AGENCY shall include this language in its subcontracts.

ARTICLE 16 REMEDIES

This Interlocal MOU shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Interlocal MOU will be held in a court of competent jurisdiction located in Palm Beach County, Florida. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

No provision of this Interlocal MOU is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Interlocal MOU, including but not limited to any citizen or employees of the COUNTY and/or AGENCY.

ARTICLE 17 CONTRACTING WITH SMALL AND MINORITY BUSINESSES, WOMEN'S BUSINESS ENTERPRISES, LABOR SURPLUS FIRMS

A. The COUNTY has made all necessary affirmative steps to assure that small and minority businesses, women's business enterprises, and labor surplus area firms are used when possible. The AGENCY, if prime sub-contracts are to be let, shall take the Affirmative Steps listed below in paragraphs 1) through 5) of this Article.

B. AFFIRMATIVE STEPS must include:

1. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
2. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
3. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises;
4. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises;
5. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce.

ARTICLE 18 HIRING OF MECHANICS OR LABORERS

For those solicitations and contracts including the employment of mechanics or laborers, the Interlocal MOU must provide for compliance with 40 U.S.C § 3702, as supplemented by Department of Labor regulations (29 C.F.R. 5). Specifically, AGENCY shall be required to compute the wages of every mechanic and laborer based on a standard work week of 40 hours. Work in

excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and one half (1½) times the basic rate of pay for all hours worked in excess of 40 hours in the work week.

ARTICLE 19 AGENCY'S PROGRAMMATIC REQUIREMENTS

The AGENCY agrees to specific programmatic requirements, including but not limited to, the following:

AGENCY shall maintain separate financial records for Agreement funds and account for all receipts and expenditures including direct and indirect cost allocations in accordance with Generally Accepted Accounting Principles (GAAP), by individual service categories, by administration and program costs. Cost allocations are to be completed and posted to the general ledger on a monthly basis. The backup documentation copies of paid receipts, copies of checks, invoices, or any other applicable documents acceptable to the DEPARTMENT will be requested as desk and/or on-site monitoring on a periodic basis. The AGENCY will provide a final close out report as set forth in **EXHIBIT K**, accounting for all funds expended hereunder no later than 30 days from the Agreement end date.

1. AGENCY shall be chartered or registered with the Florida Department of State, have been incorporated for at least one agency fiscal year, and have provided services for at least six months. If approved for funding, a formal agreement shall be executed, and payment will be made by reimbursement of documented expenses.
2. The AGENCY shall comply with all requirements of **EXHIBIT N - HUD CoC AGREEMENT**, attached to and made a part of this agreement.
3. AGENCY shall promptly reimburse the COUNTY for any funds that are misused, misspent, unspent, or for any reason deemed to have been spent on ineligible expenses.
4. AGENCY shall maintain records in accordance with the Public Records Law, Chapter 119, Florida Statutes.
5. AGENCY shall ensure that no private or confidential data collected, maintained or used during the course of the Agreement period shall be disseminated except as authorized by statute during the Agreement period or thereafter.
6. AGENCY shall allow COUNTY through the DEPARTMENT to both fiscally and programmatically monitor AGENCY to assure that its fiscal and programmatic goals and conduct as outlined in **EXHIBIT A, EXHIBIT B, EXHIBIT M - LOGIC MODEL** and **EXHIBIT N** are adhered to. By the tenth of each month, documentation of all monthly expenditures must be submitted to the DEPARTMENT for programmatic desk audit purposes only. All contracted programs/services will be reviewed at least yearly and possibly twice-yearly. Outcomes will be reviewed on a monthly basis and reported on **EXHIBIT J - MONTHLY PERFORMANCE REPORT** and **EXHIBIT K - GRANTEE STATISTICS REPORT**. The DEPARTMENT staff will utilize and review other funders' licensing or accreditation monitoring results. Services will be monitored against administrative and programmatic standards designed to measure program efficiency and effectiveness. The AGENCY shall maintain business and accounting records detailing the performance of the Agreement. Authorized representatives or agents of the COUNTY and/or the DEPARTMENT shall have access to records upon reasonable notice

for purposes of review, analysis, inspection and audit.

7. AGENCIES receiving COUNTY funds to serve persons experiencing homelessness agree to be an approved user in the community's Homeless/Client Management Information System (HMIS/CMIS) and to execute the necessary Partner and User Contracts and shall fully comply with the terms and conditions as set forth in these documents, unless otherwise directed by the DEPARTMENT.
8. AGENCY agrees to not use or disclose protected health information, defined as individually identifiable health information other than permitted or required by this Agreement or as required by law.
9. Disclosure of Incidents:

AGENCY shall inform COUNTY, by telephone and email to the Division of Human Services and Community Action staff, to be followed by submission of a completed **EXHIBIT C - COMMUNITY SERVICES DEPARTMENT INCIDENT NOTIFICATION FORM**, of a major or critical incident as defined below. AGENCY shall document a major or critical incident defined as any unplanned event, resulting in or having the distinct potential of seriously or negatively impacting the health, safety, welfare, public trust or media coverage of program participant, staff, volunteer, visitor, or Agency facility, which includes:

- a. Altercation - Any incident resulting in a serious injury that requires medical treatment by a licensed health care professional due to a physical altercation between two or more participants, or their dependents; or between one or more participants, their dependent, an employee, or a volunteer.
- b. Closure or relocation of AGENCY's Facility (**Immediate Reporting**) - Any act in which the AGENCY facility must close for five hours duration or longer. For any facility closed for more than seventy-two (72) hours, a service provision plan must be submitted on AGENCY'S Closure of Facility reporting form.
- c. Communicable Disease (**Immediate Reporting**) - Any outbreak of a communicable disease in the AGENCY'S facility that requires a quarantine order or implementation of control procedures required by the State Health Officer or county health department.
- d. Death (**Immediate Reporting**) - Any incident that involves the death of participant or their dependent that occurs while receiving services, or any incident that involves the death of an employee or a volunteer while on center property or working in other venue on behalf of the AGENCY.
- e. Embezzlement - Theft/larceny of center assets (money or property) by any AGENCY staff member or volunteer.
- f. Media Inquiry (**Immediate Reporting**) - Any action by a program participant, their dependent, an employee, or a volunteer that results or is likely to result in an adverse/negative inquiry by public media, the Legislature, or the Office of the Governor.
- g. Sexual Battery (**Immediate Reporting**) - Any incident resulting in a participant alleging sexual battery by another participant, employee, or volunteer while receiving services under this agreement.
- h. Serious Injury/Illness (**Immediate Reporting**) - Any incident resulting in a serious injury or illness that requires the response of law enforcement, emergency medical services, paramedics, or firefighters and that poses a serious risk of imminent harm to the health

or safety of a participant.

10. AGENCY shall have an approved Succession Plan indicating how they will communicate to the DEPARTMENT if Key Personnel, staff who are directly linked to the funded program, or Senior Management plans to leave the AGENCY, and provide an action plan and timeline for replacement of these individuals.
11. AGENCY shall notify DEPARTMENT through an Incident Notification Process and follow up with **EXHIBIT C** within five (5) business days of the following:
 - a. Resignation/Termination of a key City official of a director or manager under this agreement.
 - b. Resignation/Termination of Key funded staff.
 - c. DEPARTMENT-Funded Staff vacancy position over 90 days.
 - d. Loss of funding from another Funder that could impact service delivery.
 - e. New credit lines established with creditors, or any other new debt incurred (including loans taken out on mortgages)
 - f. Inability to have three (3) month's cash flow on hand
 - g. Temporary interruption of service delivery due to emergency, natural or unnatural disaster.
 - h. Other incidents that may occur unexpectedly and are not covered above.
12. AGENCY shall provide a roster of its Key Personnel assigned to this project, with titles, addresses, and phone numbers.
13. AGENCY shall provide a copy of their revised budget if there are programmatic changes. This needs to be reviewed, discussed and approved by the DEPARTMENT Program and Fiscal Staff.
14. AGENCY Engagement:

The DEPARTMENT and COUNTY rely on all agencies to help ensure that our community recognizes the importance of the work we do together. Palm Beach County residents should know about the specific work covered in this Agreement, and also know about the DEPARTMENT: who it is, its role in funding, how it works, and what they - the taxpayers - are funding.

The names and logos of the AGENCY or program funded under this Agreement, the DEPARTMENT, and COUNTY are to be displayed in all communications, education and outreach materials. The DEPARTMENT is to be identified as the funder, or one of the funders if there are more than one. The two (2) logos approved are below:



Specific Activities - Mandatory:

- When AGENCY describes the DEPARTMENT in written material (including new releases), use the language provided below and available on the DEPARTMENT'S website at

<http://discover.pbcgov.org/communityservices/Pages/default.aspx>

To promote independence and enhance the quality of life in Palm Beach County by providing effective and essential services to residents in need.

- Display the DEPARTMENT and COUNTY logo on any printed promotional material paid for using the DEPARTMENT and COUNTY funds including stationery, brochures, flyers, posters, etc., describing or referring to a program or service funded by the DEPARTMENT and COUNTY according to the guidelines. The logos are on the DEPARTMENT'S website at: <http://discover.pbcgov.org/communityservices/Pages/Publications.aspx>.

Specific Activities - Recommended:

- Identify the DEPARTMENT and COUNTY as a funder in media interviews when possible; and
 - Notify the DEPARTMENT's staff of any news release or media interview relating to this Agreement or the program funded under this Agreement so the coverage can be promoted using appropriate media channels; and
 - Place signage/LOGO in AGENCY'S main office/lobby and all additional work/service sites visible to the public, identifying the DEPARTMENT and COUNTY as a funder; and
 - Display the DEPARTMENT and COUNTY logo according to this posted guideline <http://discover.pbcgov.org/communityservices/Pages/Publications.aspx> on AGENCY'S website with a hyperlink to the DEPARTMENT and COUNTY website <http://discover.pbcgov.org/communityservices/Pages/default.aspx>; and
 - Display the DEPARTMENT logo on signs and banners at events open to the public (excluding fund-raising events) promoting funded programs that AGENCY sponsors or participates in.
15. AGENCY should maintain in their file proof that clients served came through the Coordinated Entry System.
 16. AGENCY shall maintain its status as a member in good standing of the Palm Beach County Homeless and Housing Alliance (HHA). To qualify as a member in good standing of the HHA, AGENCY shall meet the HHA's attendance requirements - 60 percent (%) attendance at the general HHA meetings and 70 percent (%) attendance at the subcommittee meetings, as defined in the HHA Governance Charter, Article 3, Section 2, which can be found at www.hhapbc.org.
 17. AGENCIES that are not current members of HHA must join the HHA and attend the new member orientation within the first 3 months of this Agreement and maintain a certificate of their completed training.
 18. AGENCY must enter all programmatic data into the Client Management Information System (CMIS).
 19. AGENCIES that are not currently using CMIS must attend CMIS training within one month of this Agreement award.
 20. AGENCY shall submit rental assistance payment requests via the **OSCARSS** (Online System for Community Access to Resources and Social Services) Applications portal in order to access CoC-RRH Rental Assistance funds made available under this Agreement. Rental

Assistance requests shall minimally be submitted on a monthly basis to facilitate an even flow of funds throughout the term of the Agreement, and to prevent under-expenditure of allocated funds. Agency must ensure that it notifies DEPARTMENT immediately of staff turnover, attends required training, and complies with applicable OSCARSS User requirements.

21. AGENCY programs must comply with HHA program standards, coordinated entry and prioritization process.
22. AGENCY shall submit annually or on a periodic basis to 211 Palm Beach/Treasure Coast, Inc. information regarding available services and related information about Impact Partner and the funded program(s), as requested by 211 Palm Beach/Treasure Coast, Inc.
23. AGENCY must complete and comply with the information contained in **EXHIBIT E – SUBAWARD DATA, EXHIBIT M - LOGIC MODEL, EXHIBIT F - CERTIFICATION REGARDING LOBBYING BYRD ANTI- LOBBYING AMENDMENT** and **EXHIBIT G - CERTIFICATION DEBARMENT AND SUSPENSION.**
24. AGENCY agrees to comply with all provisions of 2 C.F.R. 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, and 24 C.F.R. 578 Continuum of Care (CoC) Program.
25. AGENCY may provide Key Personnel appropriate training according to their staff qualifications, in compliance with Section 760.10, Florida Statutes, as may be amended, including but not limited to:
 - a. Racial Equity Training;
 - b. Trauma-Informed Care (TIC), Adverse Childhood Experiences (ACEs), Motivational Interviewing (MI) training;
 - c. Cultural Competency training; and
 - d. Lesbian, Gay, Bi-Sexual, Transgender, Questioning (LGBTQ) Cultural Competency.

AGENCY can obtain a list of training resources from the HHA.

26. In accordance with section 119.0721(2), Florida Statutes, Social Security Numbers (SSN) may be disclosed to another governmental entity or its agents, employees, or contractors, if disclosure is necessary for the receiving entity to perform its duties and responsibilities. The receiving governmental entity, and its agents, employees, and contractors shall maintain the confidential and exempt status of such numbers.
27. AGENCY will be responsible for establishing and maintaining a policy concerning formal cyber security training for all employees that serve Palm Beach County to ensure that the security and confidentiality of data and information systems are protected. The policy and training will be in place within ninety (90) days of the execution of this Agreement, and will include, at a minimum:
 - A testing component that will test at intervals throughout the year for all employees that serve Palm Beach County, regardless of funding source for their position; and
 - A tracking component so that AGENCY or the County can verify employee compliance. AGENCY will furnish an Attestation Statement within ninety (90) days of execution of this Agreement verifying that a cyber security training is in place for all employees that serve Palm Beach County.

28. **EXHIBIT N**, unsigned HUD Agreement #FL0991L4D052200, between United States Department of Housing and Urban Development (HUD) and COUNTY, is attached hereto and incorporated herein by reference.

ARTICLE 20 ACCESS AND AUDITS

The AGENCY shall maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the work for at least seven (7) years after completion of this Interlocal MOU, or until resolution of any audit findings and/or recommendations. The COUNTY shall have access to such books, records, and documents as required in this section for the purpose of inspection or audit during normal business hours, at the AGENCY'S place of business.

The AGENCY shall provide the COUNTY with an annual financial audit report that meets the requirements of sections 11.45 and 216.349, Florida Statutes, and Chapter 10.550 and 10.650, Rules of the Auditor General, and, to the extent applicable, the Single Audit Act of 1984, 31 U.S.C. ss. 7501-7507, OMB Circular A-128 for the purposes of auditing and monitoring the funds awarded under this Interlocal MOU.

- a. The annual financial audit report shall include all management letters and the AGENCY'S response to all findings, including corrective actions to be taken.
- b. The annual financial audit report shall include a schedule of financial assistance specifically identifying all contracts and grant revenue by sponsoring agency and contract/grant number.
- c. The complete financial audit report, including all items specified herein, shall be sent directly to:

Housing / Homelessness Manager
Palm Beach County Community Services Department
810 Datura Street
West Palm Beach, Florida 33401

Electronic submission via email is acceptable. Please submit audit reports to the Homelessness Manager and Financial Analyst at teaton@pbcgov.org.

- d. The AGENCY shall have all audits completed by an independent certified public accountant (IPA) who shall either be a certified public accountant or a public accountant licensed under Chapter 473, Florida Statutes. The IPA shall state that the audit complied with the applicable provisions noted above.
- e. The audit is due within (9) months after the end of the AGENCY'S fiscal year.
- f. AGENCY is required to provide COUNTY with a copy of all grant audits and monitoring reports by other funding entities relative to the Agency's Department of Housing and Community Development.
- g. AGENCY shall establish policies and procedures and provide a statement, noting that the accounting system or systems established by the AGENCY, have appropriate internal controls, verifying the accuracy and reliability of accounting data, and promoting operating efficiency.

ARTICLE 21 CONFLICT OF INTEREST

The AGENCY represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes and Palm Beach County Code of Ethics. The AGENCY further represents that no person having any such conflict of interest shall be employed for said performance of services.

The AGENCY shall promptly notify the COUNTY'S representative, in writing, by certified mail, of all potential conflicts of interest of any prospective business association, interest or other circumstance which may influence or appear to influence the AGENCY'S judgment or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, and the nature of work that the AGENCY may undertake, and shall request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute a conflict of interest if entered into by the AGENCY. The COUNTY agrees to notify the AGENCY of its opinion by certified mail within thirty (30) days of receipt of notification by the AGENCY. If, in the opinion of the COUNTY, the prospective business association, interest or circumstance would not constitute a conflict of interest by the AGENCY, the COUNTY shall so state in the notification and the AGENCY shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the COUNTY by the AGENCY under the terms of this Interlocal MOU.

ARTICLE 22 DRUG-FREE WORKPLACE

The AGENCY shall implement and maintain a drug-free workplace program of at least the following items:

- A. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
- B. Inform employees about the dangers of drug abuse in the workplace, the AGENCY'S policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
- C. Give each employee engaged in providing the services that are under Interlocal MOU a copy of the statement specified in Item Number 1 above.
- D. In the statement specified in Item Number 1 above, notify the employees that, as a condition of providing the services that are under Interlocal MOU, the employee will abide by the terms of the statement and will notify the AGENCY of any conviction of, or plea of guilty or nolo contendere to, any violation of Chapter 893, Florida Statutes, or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction or plea.
- E. Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community, for any employee who is so convicted or so pleads.

F. Make a good faith effort to continue to maintain a drug-free workplace through implementation of Section 287.087, Florida Statutes.

ARTICLE 23 AMERICANS WITH DISABILITIES ACT (ADA)

The AGENCY shall meet all the requirements of the Americans With Disabilities Act (ADA), which shall include, but not be limited to, posting a notice informing service recipients and employees that they can file any complaints of ADA violations directly with the Equal Employment Opportunity Commission (EEOC), One Northeast First Street, Sixth Floor, Miami, Florida 33132.

ARTICLE 24 INDEPENDENT CONTRACTOR RELATIONSHIP

The AGENCY is, and shall be, in the performance of all work services and activities under this Interlocal MOU, an Independent Contractor, and not an employee, agent, or servant of the COUNTY. All persons engaged in any of the work or services performed pursuant to this Interlocal MOU shall at all times, and in all places, be subject to the AGENCY'S sole direction, supervision, and control. The AGENCY shall exercise control over the means and manner in which it and its employees perform the work, and in all respects the AGENCY'S relationship and the relationship of its employees to the COUNTY shall be that of an Independent Contractor and not as employees or agents of the COUNTY.

The AGENCY does not have the power or authority to bind the COUNTY in any promise, contract or representation other than specifically provided for in this Interlocal MOU.

ARTICLE 25 CONTINGENT FEES

The AGENCY warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the AGENCY to solicit or secure this Interlocal MOU and that it has not paid or agreed to pay any person, company, corporation, individual, or firm, other than a bona fide employee working solely for the AGENCY, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Interlocal MOU.

ARTICLE 26 PUBLIC ENTITY CRIMES

As provided in sections. 287.132-133, Florida Statutes, by entering into this Interlocal MOU or performing any work in furtherance hereof, the AGENCY certifies that it, its affiliates, suppliers, and subcontractors who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by sections 287.133(3)(a), Florida Statutes.

ARTICLE 27 EXCUSABLE DELAYS

The AGENCY shall not be considered in default by reason of any failure in performance if such failure arises out of causes reasonably beyond the control of the AGENCY or its subcontractors and without their fault or negligence. Such causes include, but are not limited to: acts of God; natural or public health emergencies; labor disputes; freight embargoes; and abnormally severe and

unusual weather conditions.

Upon the AGENCY'S request, the COUNTY shall consider the facts and extent of any failure to perform the work and, if the AGENCY'S failure to perform was without it or its subcontractors fault or negligence, the Interlocal MOU Schedule and/or any other affected provision of this Interlocal MOU shall be revised accordingly; subject to the COUNTY'S rights to change, terminate, or stop any or all of the work at any time.

ARTICLE 28 ARREARS

The AGENCY shall not pledge the COUNTY'S credit or make it a guarantor of payment or surety for any contract, debt, obligation, judgment, lien, or any form of indebtedness. The AGENCY further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Interlocal MOU.

ARTICLE 29 DISCLOSURE AND OWNERSHIP OF DOCUMENTS

The AGENCY shall deliver to the COUNTY'S representative for approval and acceptance, and before being eligible for final payment of any amounts due, all documents and materials prepared by and for the COUNTY under this Interlocal MOU.

The AGENCY agrees that copies of any and all property, work product, documentation, reports, computer systems and software, schedules, graphs, outlines, books, manuals, logs, files, deliverables, photographs, videos, tape recordings or data relating to the Interlocal MOU which have been created as a part of the AGENCY'S services or authorized by the COUNTY as a reimbursable expense, whether generated directly by the AGENCY, or by or in conjunction or consultation with any other party whether or not a party to the Interlocal MOU, whether or not in privity of Interlocal MOU with the COUNTY or the AGENCY, and wherever located shall be the property of the COUNTY.

To the extent allowed by Chapter 119, Florida Statutes, all written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by the COUNTY or at its expense will be kept confidential by the AGENCY and will not be disclosed to any other party, directly or indirectly, without the COUNTY'S prior written consent unless required by a lawful court order. All drawings, maps, sketches, programs, data base, reports and other data developed, or purchased, under this Interlocal MOU for or at the COUNTY'S expense shall be and remain the COUNTY'S property and may be reproduced and reused at the discretion of the COUNTY.

All covenants, agreements, representations and warranties made herein, or otherwise made in writing by any party pursuant hereto, including but not limited to any representations made herein relating to disclosure or ownership of documents, shall survive the execution and delivery of this Interlocal MOU and the consummation of the transactions contemplated hereby.

Notwithstanding any other provision in this Interlocal MOU, all documents, records, reports and any other materials produced hereunder shall be subject to disclosure, inspection and audit, pursuant to the Palm Beach County Office of the Inspector General Palm Beach County Code 2-421

through 2-440, as may be amended.

ARTICLE 30 TERMINATION

This Interlocal MOU may be terminated by the AGENCY upon sixty (60) days' prior written notice to the COUNTY in the event of substantial failure by the COUNTY to perform in accordance with the terms of this Interlocal MOU through no fault of the AGENCY. It may also be terminated, in whole or in part, by the COUNTY, with cause upon five (5) business days' written notice to the AGENCY or without cause upon ten (10) business days' written notice to the AGENCY. Unless the AGENCY is in breach of this Interlocal MOU, the AGENCY shall be paid for services rendered to the COUNTY'S satisfaction through the date of termination. After receipt of a Termination Notice, except as otherwise directed by the COUNTY, in writing, the AGENCY shall:

- ♦ Stop work on the date and to the extent specified.
- ♦ Terminate and settle all orders and subcontracts relating to the performance of the terminated work.
- ♦ Transfer all work in process, completed work, and other materials related to the terminated work to the COUNTY.
- ♦ Continue and complete all parts of the work that have not been terminated.

In the event the grant to the COUNTY under the United States Department of Housing and Urban Development (HUD) Program, 24 CFR part 578 is suspended or terminated, this Interlocal MOU shall be immediately terminated effective on the date the United States Department of Housing and Urban Development (HUD) notifies the COUNTY of the suspension or termination.

ARTICLE 31 SEVERABILITY

If any term or provision of this Interlocal MOU, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Interlocal MOU, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Interlocal MOU shall be deemed valid and enforceable to the extent permitted by law.

ARTICLE 32 MODIFICATION OF WORK

The COUNTY reserves the right to make changes in Scope of Work, including alterations, reductions therein or additions thereto. Upon receipt by the AGENCY of the COUNTY'S notification of a contemplated change, the AGENCY shall, in writing: (1) provide a detailed estimate for the increase or decrease in cost due to the contemplated change, (2) notify the COUNTY of any estimated change in the completion date, and (3) advise the COUNTY if the contemplated change shall affect the AGENCY'S ability to meet the completion dates or schedules of this Interlocal MOU.

If the COUNTY so instructs in writing, the AGENCY shall suspend work on that portion of the Scope of Work affected by a contemplated change, pending the COUNTY'S decision to proceed with the change.

If the COUNTY elects to make the change, the COUNTY shall initiate an Amendment to the Interlocal

MOU and the AGENCY shall not commence work on any such change until such written amendment is signed by the AGENCY and approved and executed on behalf of Palm Beach County.

ARTICLE 33 NOTICES

All notices required in this Interlocal MOU shall be sent by certified mail - return receipt requested, hand delivery or other delivery service requiring signed acceptance. If sent to the COUNTY, notices shall be addressed to:

Housing / Homelessness Manager
Palm Beach County Community Services Department
810 Datura Street
West Palm Beach, FL 33401

and, if sent to the AGENCY, shall be mailed to:

Jennifer Ferriol, Director of Housing and Community Development
City of West Palm Beach
401 Clematis Street
West Palm Beach, Florida 33401

ARTICLE 34 STANDARDS OF CONDUCT FOR EMPLOYEES

The AGENCY must establish safeguards to prevent employees, consultants, or members of governing bodies from using their positions for purposes that are, or give the appearance of being, motivated by a desire for private financial gain for themselves or others such as those with whom they have family, business, or other ties. Therefore, each institution receiving financial support must have written policy guidelines on conflict of interest and the avoidance thereof. These guidelines should reflect State and local laws and must cover financial interests, gifts, gratuities and favors, nepotism, and other areas such as political participation and bribery. These rules must also indicate the conditions under which outside activities, relationships, or financial interest are proper or improper, and provide for notification of these kinds of activities, relationships, or financial interests to a responsible and objective institution official. For the requirements of code of conduct applicable to procurement under grants, see the procurement standards prescribed by 45 CFR Part 74, Subpart P and 45 CFR Part 92.36.

The rules of conduct must contain a provision for prompt notification of violations to a responsible and objective AGENCY official and must specify the type of administrative action that may be taken against an individual for violations. Administrative actions, which would be in addition to any legal penalty(ies), may include oral admonishment, written reprimand, reassignment, demotion, suspension, or separation. Suspension or separation of a key official must be reported promptly to the COUNTY.

The AGENCY shall provide a copy of the rules of conduct to each officer, employee, board member, and sub-agency that is working on the grant supported project or activity and the rules must be

enforced to the extent permissible under State and local law or to the extent to which the COUNTY determines it has legal and practical enforcement capacity.

The rules need not be formally submitted to and approved by the COUNTY; however, they must be made available for a review upon request, for example, during a site visit.

ARTICLE 35 SCRUTINIZED COMPANIES

A. As provided in sections 287.135, Florida Statutes, by entering into this Interlocal MOU or performing any work in furtherance hereof, the AGENCY certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies that boycott Israel List, or is engaged in a boycott of Israel, pursuant to sections 215.4725, Florida Statutes. Pursuant to sections 287.135(3)(b), Florida Statutes, if AGENCY is found to have been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel, this Interlocal MOU may be terminated at the option of the COUNTY.

B. When contract value is greater than \$1 million: As provided in sections 287.135, Florida Statutes, by entering into this Interlocal MOU or performing any work in furtherance hereof, the AGENCY certifies that it, its affiliates, suppliers, and subagencies who will perform hereunder, have not been placed on the Scrutinized Companies With Activities in Sudan List or Scrutinized Companies With Activities in The Iran Petroleum Energy Sector List created pursuant to sections 215.473, Florida Statutes or is engaged in business operations in Cuba or Syria.

If the COUNTY determines, using credible information available to the public, that a false certification has been submitted by AGENCY, this Interlocal MOU may be terminated and a civil penalty equal to the greater of \$2 million or twice the amount of this Interlocal MOU shall be imposed, pursuant to sections 287.135, Florida Statutes. Said certification must also be submitted at the time of Interlocal MOU renewal, if applicable.

ARTICLE 36 PUBLIC RECORDS

Notwithstanding anything contained herein, as provided under section 119.0701, Florida Statutes, if the AGENCY: (i) provides a service; and (ii) acts on behalf of the COUNTY as provided under section 119.011(2) Florida Statutes, the AGENCY shall comply with the requirements of section 119.0701, Florida Statutes, as it may be amended from time to time. The AGENCY is specifically required to:

- A. Keep and maintain public records required by the COUNTY to perform services as provided under this Interlocal MOU.
- B. Upon request from the COUNTY'S Custodian of Public Records, provide the COUNTY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The AGENCY further agrees that all fees, charges and expenses shall be determined in accordance with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.
- C. Ensure that public records that are exempt, or confidential and exempt from public records

disclosure requirements are not disclosed except as authorized by law for the duration of the Interlocal MOU term and following completion of the Interlocal MOU, if the AGENCY does not transfer the records to the public agency.

- D. Upon completion of the Interlocal MOU the AGENCY shall transfer, at no cost to the COUNTY, all public records in possession of the AGENCY unless notified by COUNTY'S representative/liaison, on behalf of the COUNTY'S Custodian of Public Records, to keep and maintain public records required by the COUNTY to perform the service. If the AGENCY transfers all public records to the COUNTY upon completion of the Interlocal MOU, the AGENCY shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the AGENCY keeps and maintains public records upon completion of the Interlocal MOU, the AGENCY shall meet all applicable requirements for retaining public records. All records stored electronically by the AGENCY must be provided to COUNTY, upon request of the COUNTY'S Custodian of Public Records, in a format that is compatible with the information technology systems of COUNTY, at no cost to COUNTY.

Failure of the AGENCY to comply with the requirements of this article shall be a material breach of this Interlocal MOU. COUNTY shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. AGENCY acknowledges that it has familiarized itself with the requirements of Chapter 119, Florida Statutes, and other requirements of state law applicable to public records not specifically set forth herein.

IF THE AGENCY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE AGENCY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS INTERLOCAL MOU, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT RECORDS REQUEST, PALM BEACH COUNTY PUBLIC AFFAIRS DEPARTMENT, and 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT RECORDSREQUEST@PBCGOV.ORG OR BY TELEPHONE AT 561-355-6680.

ARTICLE 37 CRIMINAL HISTORY RECORDS CHECK

The AGENCY, AGENCY'S employees, subcontractors of AGENCY and employees of subcontractors shall comply with Palm Beach County Code, Section 2-371 - 2-377, the Palm Beach County Criminal History Records Check Ordinance ("Ordinance"), for unescorted access to critical facilities ("Critical Facilities") or criminal justice information facilities ("CJI Facilities") as identified in Resolutions R2013-1470 and R2015-0572, as amended. The AGENCY is solely responsible for the financial, schedule, and/or staffing implications of this Ordinance. Further, the AGENCY acknowledges that its Interlocal Agreement price includes any and all direct or indirect costs associated with compliance with this Ordinance, except for the applicable FDLE/FBI fees that shall be paid by the COUNTY.

This Interlocal MOU may include sites and/or buildings which have been designated as either "critical facilities" or "criminal justice information facilities" pursuant to the Ordinance and Resolutions, as amended. COUNTY staff representing the DEPARTMENT will contact the AGENCY(IES) and provide specific instructions for meeting the requirements of this Ordinance. Individuals passing the background check will be issued a badge. The AGENCY shall make every effort to collect the badges of its employees and its subcontractors' employees upon conclusion of the Interlocal MOU

and return them to the COUNTY. If the AGENCY or its subcontractor(s) terminates an employee who has been issued a badge, the AGENCY must notify the COUNTY within two (2) hours. At the time of termination, the AGENCY shall retrieve the badge and shall return it to the COUNTY in a timely manner.

The COUNTY reserves the right to suspend the AGENCY if the AGENCY 1) does not comply with the requirements of COUNTY Code Section 2-371 - 2-377, as amended; 2) does not contact the COUNTY regarding a terminated AGENCY employee or subcontractor employee within the stated time; or 3) fails to make a good faith effort in attempting to comply with the badge retrieval policy.

ARTICLE 38 PALM BEACH COUNTY OFFICE OF INSPECTOR GENERAL

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code 2-421 through 2-440, as may be amended, which is authorized and empowered to review past, present and proposed COUNTY contracts, transactions, accounts and records. The Inspector General has the power to subpoena witnesses, administer oaths and require the production of records, and audit, investigate, monitor, and inspect the activities of the AGENCY, its officers, agents, employees, and lobbyists in order to ensure compliance with Interlocal MOU requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interference or impeding any investigation shall be in violation of Palm Beach County Code Section 2-421 through 2-440, and punished pursuant to section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

ARTICLE 39 AUTHORITY TO PRACTICE

The AGENCY hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY'S representative upon request.

ARTICLE 40 DISCRIMINATORY VENDOR LIST

An entity or affiliate who has been placed on the discriminatory vendor list may not: contract to provide goods or services to a public entity; contract with a public entity for the construction or repair of a public building or public work; lease real property to a public entity; award or perform work as a vendor, supplier, sub-contractor, or agency under contract with any public entity; nor transact business with any public entity. The Florida Department of Management Services is responsible for maintaining the Discriminatory Vendor List and intends to post the list on its website. Questions regarding the discriminatory vendor list may be directed to the Florida Department of Management Services, Office of Supplier Diversity at (850) 487-0915.

ARTICLE 41 FEDERAL AND STATE TAX

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will sign an exemption certificate submitted by the AGENCY. The AGENCY shall not be exempted from paying sales tax to its suppliers for materials used to fulfill contractual obligations with the COUNTY, nor is the AGENCY authorized to use the COUNTY'S Tax Exemption Number in securing

such materials.

The AGENCY shall be responsible for payment of its own and its share of its employees' payroll, payroll taxes and benefits with respect to this Interlocal MOU.

ARTICLE 42 FACILITIES / OFFICE SPACE

The COUNTY shall grant the AGENCY the right, revocable license and privilege of accessing and using room(s) (the Premises), contingent on availability, at the following COUNTY locations:

810 Datura Street
West Palm Beach, FL 33401

6415 Indiantown Road
Jupiter, FL 33450

1440 Martin Luther King Boulevard
Riviera Beach, FL 33404

1699 Wingfield Street
Lake Worth, FL 33460

38754 State Road #80, Room #216
Belle Glade, FL 33430

The room shall be used solely and exclusively for general office purposes and meeting their obligations under the terms of this Interlocal MOU. Additional provisions on the license, use and restrictions regarding the Premises are detailed in **EXHIBIT D**, which is attached hereto and incorporated herein.

ARTICLE 43 DEBARMENT AND SUSPENSION

A completed **EXHIBIT G - CERTIFICATION REGARDING DEBARMENT AND SUSPENSION** is required at time of Interlocal MOU execution. Upon request, the AGENCY agrees to provide the COUNTY with subsequent certification(s) for it and/or its suppliers, subrecipients and subagencies after Interlocal MOU award.

This Interlocal MOU is a covered transaction for purposes of 2 C.F.R. 180 and 2 C.F.R. 3000. As such the AGENCY is required to verify that none of the AGENCY, its principals (defined at 2 C.F.R. 180.995), or its affiliates (defined at 2 C.F.R. 180.905) are excluded (defined at 2 C.F.R. 180.935).

The AGENCY must comply with 2 C.F.R. 180, subpart C and 2 C.F.R. 3000, subpart C while this Interlocal MOU is valid and throughout the period of any contract that may arise from this Interlocal MOU, and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.

This certification is a material representation of fact relied upon by the COUNTY. If it is later determined that the AGENCY did not comply with 2 C.F.R. 180, subpart C and 2 C.F.R. 3000, subpart C, in addition to remedies available to the Federal Government serving as Grantor and COUNTY as

Recipient, the Federal Government may pursue available remedies, including but not limited to suspension and/or debarment.

ARTICLE 44 FEDERAL SYSTEM FOR AWARD MANAGEMENT

A contract award shall not be made to parties listed on the government-wide exclusions set forth in the System for Award Management ("SAM") (found at www.sam.gov), which contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority.

ARTICLE 45 CLEAN AIR ACT AND THE FEDERAL WATER POLLUTION CONTROL ACT

AGENCY agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended (42 U.S.C. § 7401 et seq.) and the Federal Water Pollution Control Act, as amended (33 U.S.C. § 1251 et seq.)

The AGENCY agrees to report each violation to the COUNTY, and understands and agrees that the COUNTY will, in turn, report each violation as required by the federal awarding agency and the appropriate Environmental Protection Agency Regional Office.

The AGENCY agrees to include these requirements in each sub-contract exceeding \$100,000 financed in whole or in part with Federal assistance money.

ARTICLE 46 SCIENTIFIC RESEARCH AND DEVELOPMENT AND COPYRIGHT AND PATENT RIGHTS

Those solicitations or contracts providing federal funds in support of scientific research and development must comply with the requirements of 37 C.F.R. 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

COUNTY shall be the exclusive owner of any patent rights arising as a result of any discovery or invention which arises or is developed in the course of or under this Interlocal MOU. The COUNTY shall hold the copyright to works produced or purchased under this Interlocal MOU. FEMA and the Federal Government hold a royalty-free, non-exclusive and irrevocable license to produce, publish, or to otherwise authorize others to use, for Federal Government purposes, copyrighted material that was developed under a Federal award or purchased under a Federal award.

ARTICLE 47 MANDATORY STANDARDS AND POLICIES RELATING TO ENERGY EFFICIENCY

AGENCY is required to comply with mandatory standards and policies related to energy efficiency that are contained in the State energy conservation plan issued in accordance with the Energy Policy and Conservation Act (Pub. L. 94-163, 89 Stat. 871) (42 U.S.C. 6201).

ARTICLE 48 PROCUREMENT OF RECOVERED MATERIALS

AGENCY is to provide COUNTY with those goods designated by the Environmental Protection Agency (EPA), at 40 C.F.R. 247.1 et seq., that contain the highest percentage of recovered materials practicable while maintaining a satisfactory level of competition for goods valued above \$10,000 or where the value of the goods procured during the preceding fiscal year exceeded \$10,000.

Categories of goods with the highest percentage of recovered materials include construction products; landscaping products; miscellaneous products; non-paper office products; paper and paper products; park and recreation products; transportation products; and vehicular products.

ARTICLE 49 PROGRAM FRAUD AND FALSE OR FRAUDULENT OR RELATED ACTS

AGENCY acknowledges that 31 U.S.C. Chapter 38 - Administrative Remedies for False Claims and Statements applies to the AGENCY'S actions pertaining to this Interlocal MOU.

ARTICLE 50 FEDERAL CRIMINAL LAW/FALSE STATEMENTS ACT

AGENCY acknowledges that it must comply with The False Statement Act, which sets forth liability for, among other things, any person who knowingly submits a false claim to the Federal Government or causes another to submit a false claim to the government or knowingly makes a false record or statement to get a false claim paid by the government. For example, a false claim could include false billing documentation submitted by the COUNTY received from an agency or subcontractor under the Interlocal MOU. (31 U.S.C. § 3729).

ARTICLE 51 REGULATIONS

The AGENCY shall comply with all federal, state and local laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and collusion. The AGENCY is presumed to be familiar with all federal, state and local laws, ordinances, codes and regulations that may in any way affect the services offered, and any other applicable federal requirements now in effect or imposed in the future.

ARTICLE 52 E-VERIFY - EMPLOYMENT ELIGIBILITY

AGENCY warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov), and uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of AGENCY'S subcontractors performing the duties and obligations of this Interlocal MOU are registered with the E-Verify System, and use the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

AGENCY shall obtain from each of its subcontractors an affidavit stating that the subcontractor does not employ, contract with, or subcontract with an Unauthorized Alien, as that term is defined in section 448.095(1)(k), Florida Statutes, as may be amended. AGENCY shall maintain a copy of any such affidavit from a subcontractor for, at a minimum, the duration of the subcontract and any extension thereof. This provision shall not supersede any provision of this Interlocal MOU which requires a longer retention period.

COUNTY shall terminate this Interlocal MOU if it has a good faith belief that AGENCY has knowingly violated Section 448.09(1), Florida Statutes, as may be amended. If COUNTY has a good faith belief that AGENCY'S subcontractor has knowingly violated Section 448.09(1), Florida Statutes, as may be amended, COUNTY shall notify AGENCY to terminate its contract with the subcontractor and AGENCY shall immediately terminate its contract with the subcontractor. If COUNTY terminates this Interlocal MOU pursuant to the above, AGENCY shall be barred from being awarded a future

contract by COUNTY for a period of one (1) year from the date on which this Interlocal MOU was terminated. In the event of such contract termination, AGENCY shall also be liable for any additional costs incurred by COUNTY as a result of the termination.

ARTICLE 53 COUNTERPARTS

This Interlocal MOU, including the exhibits referenced herein, may be executed in one or more counterparts, all of which shall constitute collectively but one and the same Interlocal MOU. The COUNTY may execute the Interlocal MOU through electronic or manual means.

ARTICLE 54 ENTIRETY OF CONTRACTUAL INTERLOCAL MEMORANDUM OF UNDERSTANDING

The AGENCY agrees that the scope of work has been developed from the AGENCY'S funding application and that the COUNTY expects performance by the AGENCY in accordance with such application. In the event of a conflict between the application and this Interlocal MOU, this Interlocal MOU shall control.

The COUNTY and the AGENCY both further agree that this Interlocal MOU sets forth the entire Interlocal MOU between the parties, and that there are no promises or understandings other than those stated herein.

None of the provisions, terms and conditions contained in this Interlocal MOU may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Interlocal MOU on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

ATTEST:

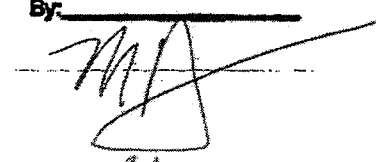
Joseph Abruzzo
Clerk of the Circuit Court & Comptroller
Palm Beach County

PALM BEACH COUNTY, FLORIDA, a Political
Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

BY: _____
Deputy Clerk

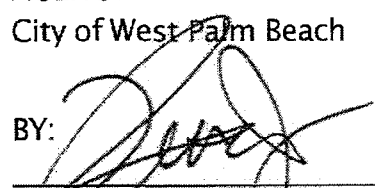
BY: _____
Maria Sachs, Mayor

CITY ATTORNEYS OFFICE
Approved as to form and legality
By: _____



Attest: Shayna Edmunds
City Clerk

AGENCY:
City of West Palm Beach

BY: 
Authorized Signature

LEITH A. JAMES, MAYOR
AGENCY'S Signatory Name Typed

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS
Community Services Department

BY: _____
Assistant County Attorney

BY: _____
Department Director

**FY 2024 CONTINUUM OF CARE (CoC) PROGRAM
SCOPE OF WORK AND SERVICES**

Agency Name: The City of West Palm Beach Community Development
Department

Program Name: Pathways to Independence

Location: Municipal boundaries of the City of West Palm Beach

Target Population: Chronically homeless, medically fragile individuals experiencing unsheltered homelessness (Program Participants) residing within municipal boundaries of the City of West Palm Beach

CITY OF WEST PALM BEACH (AGENCY) AGREES TO:

A. SCOPE OF SERVICES:

The AGENCY shall provide CoC-RRH Rental Assistance to chronically homeless, unsheltered and medically fragile individuals experiencing homelessness (Program Participants). Provision of these services is an eligible activity as defined in the Code of Federal Regulations (CFR) at 24 CFR Part 578 Subpart D. The AGENCY certifies that the eligible activities carried out under this Agreement will benefit persons who are "Chronically Homeless" as defined in **EXHIBIT B**. The services to be provided by the AGENCY shall be provided in accordance with the CoC component identified below and shall comply with the Federal regulations pertaining to such component:

Rapid Re-Housing Assistance as specified at 24 CFR 578.37.

The AGENCY provides outreach and placement services to City of West Palm Beach residents experiencing homelessness. Participants may be placed in housing throughout the County.

The AGENCY will provide CoC-RRH Rental Assistance to **22 unduplicated program participants** who are experiencing category 1 literally homelessness. The priority subpopulations served are chronically homeless (as defined by HUD) and medically fragile. The program will target those persons who are medically fragile. The program will use a shared housing and independent housing model. Once identified, the Rapid Re-housing Team will engage with the participants and offer viable housing options. The Social Worker and Peer Specialists will assist the participant to obtain furniture and other household goods. Each participant, based on assessment, will be assisted to obtain medical care and a medical home, employment training, job placement, assistance with benefit applications, including use of the SOAR process, purchase of work tools and clothing, transportation, immediate food needs, licenses, reunification with family, behavioral health care to include treatment for substance use disorders, and other services needed to remain successfully housed. Case management and peer support will be provided throughout participation in the program. Rental assistance will be provided based on a declining subsidy model and will provide 100% of the first, last and security deposits, as well as another three months of 100% subsidy. The subsidy may be decreased every three months depending on the financial reassessment of the participant. Subsidy reduction will be at the discretion of the

Social Worker. The program goal is to have each client linked and able to maintain housing without subsidy within twelve months, however participants may receive a subsidy for up to 24 months if needed. When available, participants will also be linked with Move Along vouchers from the local housing authorities.

The AGENCY expects to achieve the following outcomes as outlined in **EXHIBIT M - Logic Model:**

- 90% of the 22 households served will exit the RRH program to permanent housing.
- Of the program participant households stably housed at program exit, at least 85% will remain stably housed for one full year after program exit, as evidenced by a lack of entry into the homeless services system.

The AGENCY will comply with all requirements of the HUD CONTINUUM OF CARE PROGRAM GRANT AGREEMENT FL0991L4D052200 - **EXHIBIT N.**

B. COORDINATION OF SERVICES:

The AGENCY shall coordinate its services for persons in need with other service providers in Palm Beach County by making and accepting referrals.

C. HOMELESS AND HOUSING ALLIANCE OF PALM BEACH COUNTY:

The AGENCY is required to maintain membership in good standing, in the Palm Beach County Homeless and Housing Alliance (HHA). A member in good standing is required to attend 60% of the general HHA meetings and 70% of at least one of the HHA Subcommittee Pillar meetings during a consecutive 12-month period.

D. PROGRAM PARTICIPANTS:

During the term of this Agreement, the AGENCY shall provide the services described herein to **22 unduplicated program participants annually**. The beneficiaries of the project funded through this Agreement are persons experiencing category 1 literally homelessness. The priority subpopulations served are chronically homeless (as defined by HUD) and medically fragile as defined in **EXHIBIT B** attached hereto and incorporated by reference. The program will target those who are medically fragile. The project funded under this Agreement shall assist the aforesaid program participants during the time period designated herein. Upon request, the AGENCY shall provide written verification of compliance to the Community Services Department (DEPARTMENT) designated point of contact. All beneficiaries of the AGENCY'S services shall be current residents of the City of West Palm Beach.

E. PERFORMANCE BENCHMARKS:

The AGENCY shall comply with the following Performance Benchmarks:

1. The AGENCY should expend at least **\$216,953** (45% of the total funding allocated through this Agreement) by May 31, 2024.
2. The AGENCY should expend the remaining **\$265,164** (55% of the total funding allocated through this Agreement) by November 30, 2024.

Based on prior approval from HUD, this Agreement may be amended to decrease and/or recapture grant funds from the AGENCY depending upon the timely completion of the Performance Benchmarks and/or the rate of expenditure of funds, as determined by DEPARTMENT. Failure by the AGENCY to comply with these Performance Benchmarks may negatively impact ability to receive future CoC Program funding allocations.

The AGENCY further agrees that DEPARTMENT, in consultation with any parties it deems necessary, shall be the final arbiter of the AGENCY'S compliance with the above.

F. WRITTEN DOCUMENTATION:

The AGENCY shall maintain written documentation verifying that all persons assisted under this Agreement are chronically homeless, and shall maintain written documentation of its compliance with the requirements of this Agreement. Upon request, the AGENCY shall provide such written documentation to DEPARTMENT.

The AGENCY shall maintain records for each program participant that document the services and assistance provided to the program participant, including, as applicable, case notes documenting services and assistance towards self-sufficiency, documentation of attainment of cash and non-cash mainstream resources, service plans, homeless documentation, and CMIS entry.

Compliance with the applicable requirements for providing services and assistance to the program participant under the CoC component identified herein, including the provision on determining eligibility, the amount and type of assistance, and the provision on using appropriate assistance and services, can be found at 24 CFR 578.75 (e) and 578.37 and 578.103.

G. INTAKE PROCEDURES:

The AGENCY shall use written intake procedures and forms as developed by the HHA in accordance with HUD requirements.

For persons that the AGENCY regards as "Chronically Homeless", the AGENCY'S intake procedures shall include documentation at intake of the evidence relied upon to establish and verify chronically homeless status as defined at 24 CFR 578.103. Upon request, the AGENCY shall make its written intake procedures available to DEPARTMENT. Furthermore, upon request, the AGENCY shall make the records it maintains to demonstrate compliance with 24 CFR 576.500(b)(c) available to DEPARTMENT.

H. EVALUATION OF PARTICIPANT ELIGIBILITY AND NEEDS

The AGENCY shall conduct an initial evaluation to determine the eligibility of each program participant for CoC-RRH Rental Assistance and the amount and types of assistance the individual needs to regain stability in permanent housing. These eligibility evaluations and needs assessments shall be conducted in accordance with the centralized/coordinated assessment requirements established by HHA.

I. SUPPORTIVE SERVICES:

The agency shall provide case management to program participants in the program including development of a housing plan, regular updates to the plan, assisting the program participant to connect with mainstream or other resources, and meeting with the program participant no less than once per month. All program participant interactions will be documented in case notes.”

J. DETERMINATION OF INELIGIBILITY:

The AGENCY shall, for each individual and/or family determined by the AGENCY to be ineligible to receive CoC Program assistance, maintain a written record that shall include documentation of the reason for such determination of ineligibility.

K. TERMINATION OF ASSISTANCE:

The AGENCY shall establish a written formal process for the termination of CoC assistance, which process shall recognize the rights of individuals affected. If a program participant violates program requirements, the AGENCY may terminate the assistance in accordance with such formal process. The AGENCY must exercise judgment and examine all extenuating circumstances in determining when violations warrant termination so that a program participant's assistance is terminated only in the most severe cases.

The required formal process shall, at a minimum, include:

1. The provision of a written notice to the program participant containing a clear statement of the reasons for termination.
2. A review of the decision, in which the program participant is given the opportunity to present written or oral objections before a person other than the person (or a subordinate of that person) who made or approved the termination decision.
3. The provision of prompt written notice of the final decision to the program participant.

Termination in accordance with the above shall not bar the AGENCY from providing further assistance at a later date to the same family or individual. Upon request, the AGENCY shall provide all written documentation in connection with its termination of assistance to DEPARTMENT.

L. OSCARSS (Online System for Community Access to Resources and Social Services):

The AGENCY shall submit rental assistance and utility deposit assistance payment requests via the OSCARSS Applications portal in order to access CoC-RRH Rental Assistance funds made available under this Agreement. Rental and Utility Deposit Assistance requests should minimally be submitted on a monthly basis to facilitate an even flow of funds throughout the term of the Agreement, and to prevent under-expenditure of allocated funds.

On a monthly basis, by the 15th of the month, for costs permitted under this

Agreement, AGENCY will submit the following reports:

1. An original cover memo on AGENCY letterhead signed by an Authorized Agency Representative (**EXHIBIT H**)
2. A properly completed and signed Monthly Expenditure Allocation Worksheet (**EXHIBIT I**)
3. A properly completed and signed Monthly Performance Report (**EXHIBIT J**)
4. A properly completed Grantee Statistics Report (**EXHIBIT K**)

Rental Assistance payment requests submitted by the AGENCY via OSCARSS for costs permitted under this Agreement and associated with the operation of CoC-RRH shall include:

1. A copy of the vendor's or service provider's invoice for goods and/or services (e.g. utilities, rental). Eligible CoC-RRH Rental Assistance (24 CFR part 578.37(a)(1)(ii)) include the following services **only**:

- A. CoC-RRH Rental Assistance (Tenant-Based Rental Assistance)
- B. Security Deposits
- C. Property Damage

2. Eligible CoC-RRH Supportive Services (24 CFR 578.53) reimbursed via Services and Activities Management Information System (SAMIS) or OSCARSS, include the following:

- A. Case Management
- B. Employment Assistance
- C. Outpatient health services
- D. Food assistance
- E. Transportation
- F. Utility Deposits (paid via OSCARSS)

3. Project Administrative costs (24 CFR 578.59):

General management, oversight, and coordination. Costs of overall program management, coordination, monitoring, and evaluation

DEPARTMENT, at its discretion, consistent with HUD regulations, may modify the above lists. Upon modification of the aforesaid lists, DEPARTMENT shall, within ten (10) days, notify the AGENCY of such modification in writing.

M. REPAYMENT:

The AGENCY shall repay to the COUNTY all funds paid to authorized Vendors under this Agreement if the AGENCY fails to comply with any requirements of this Agreement and all applicable program regulations which results in HUD requiring the COUNTY to repay funds reimbursed to the AGENCY under this Agreement.

N. MATCHING REQUIREMENT:

The AGENCY shall comply with the match requirements at 24 CFR 578.73. The AGENCY shall make matching contributions to supplement the COUNTY'S CoC funds made available hereunder in the amount of **\$120,530**. Only matching

contributions made by the AGENCY after the start date of this Agreement may be used to meet the aforesaid requirement, and contributions used by the AGENCY to match a previous grant may not be used to meet the aforesaid requirement.

The AGENCY'S matching contributions may be obtained from any source, including any Federal source other than CoC, as well as state, local, and private sources. However, the AGENCY shall, in regard to matching contributions from a Federal source of funds, ensure that the laws governing any such funds to be used as matching contributions to meet the aforesaid requirement do not prohibit such funds from being used to match CoC funds. Furthermore, if the CoC funds provided through this Agreement are used to satisfy the matching requirements of another Federal program, then funding from that program may not be used to satisfy the matching requirements hereunder.

The AGENCY may meet its match requirement with one or more of the following:

1. Cash Contributions: Cash expended by the AGENCY for allowable costs of the AGENCY as defined in OMB Circulars A-87 (2 CFR Part 225) and A-122 (2 CFR Part 230).

2. In-kind Contributions: The value of any real property, equipment, goods, or services contributed by the AGENCY to the project, provided that if the AGENCY had to pay for them with CoC funds, the costs would have been allowable. Non-cash contributions may also include the purchase value of any donated building.

In calculating the amount of non-cash contributions to determine the value of any donated material or building, or of any lease, the AGENCY must use a method reasonably calculated to establish the fair market value of such donated material, building, or lease. The AGENCY shall obtain DEPARTMENT'S approval of any such method. In calculating the amount of non-cash contributions for services provided by individuals, the AGENCY shall value such services at rates consistent with those ordinarily paid for similar work in the AGENCY'S organization. If the AGENCY does not have employees performing similar work, the rates must be consistent with those ordinarily paid by other employers for similar work in the same labor market. In all instances, the AGENCY shall obtain DEPARTMENT'S approval of the rates it uses.

The AGENCY may also use costs paid by program income as provided for herein in order to meet its matching requirement provided that such costs are eligible CoC costs that supplement the AGENCY'S program undertaken with CoC funds, and the AGENCY may use any other non-cash contributions permitted at 24 CFR 578.73 after having obtained DEPARTMENT'S approval to do so.

The AGENCY agrees to provide matching contributions valued at no less than **\$120,530**.

O. REPORTS:

The AGENCY shall submit the following reports to DEPARTMENT:

1. **Match Report:** The AGENCY shall demonstrate how it has met its matching requirement by submitting a Match Report (EXHIBIT L) and its supporting

documentation therewith. The Match Report covering the period ending June 30, 2024, shall be submitted by the AGENCY to DEPARTMENT no later than July 31, 2024, and the Match Report covering the subsequent period shall be submitted by the AGENCY to DEPARTMENT with its submission of the final invoice for reimbursement. Satisfactory submission of timely and adequately documented Match Reports shall be a requirement for reimbursement under this contract.

2. **Monthly Performance Report:** The Monthly Performance Report (**EXHIBIT J**) shall be submitted by the AGENCY to DEPARTMENT for each month covered by this Agreement. This report shall be submitted no later than the 10th of each month to report on activities undertaken by the AGENCY during the previous month.

The AGENCY shall assure that it reports all program income received by it on this report. The AGENCY shall comply with the program income requirements imposed by CARES and other applicable federal regulations. Program income shall have the meaning provided in 24 CFR 85.25, and shall include, but is not limited to, any amount of a security or utility deposit returned to the AGENCY. All program income from activities funded, in whole or in part, through this Agreement meeting the above requirements must be reported and returned to the COUNTY on a monthly basis.

The AGENCY may request that program income from activities funded, in whole or in part, through this Agreement be used to pay for certain of its costs provided that such costs are eligible under 24 CFR Part 578. Additionally, the AGENCY must obtain prior approval from the DEPARTMENT and be in compliance with its obligations, terms, and conditions herein. The expenditure of program income according to the preceding shall count toward meeting the AGENCY'S matching requirement and shall be regarded as the non-federal share under 24 CFR 84.24(b).

3. **Grantee Statistics Report:** The Grantee Statistics Report (**EXHIBIT K**) shall be submitted by the AGENCY to DEPARTMENT for each month covered by this Agreement. This report shall be submitted no later than the 10th of each month to report on activities undertaken by the AGENCY during the previous month.

P. CLIENT MANAGEMENT INFORMATION SYSTEM:

As a precondition to receiving funding, the AGENCY shall participate in the Client Management Information System (CMIS/Client Track) for Palm Beach County, Division of Human Services and Community Action. Failure of the AGENCY to do so may be regarded by the COUNTY as a basis for the termination of this Agreement. Victim Service Provider AGENCIES may use a comparable database that collects client-level data over time and generates unduplicated aggregate reports based on that data.

II. THE COUNTY AGREES TO:**A. Provide up to \$482,117 in funding as authorized by HUD:**

Rental Assistance - Tenant Based Rental Assistance: First, last and security; and property damage paid via OSCARSS	\$277,020
Supportive Services reimbursed via SAMIS:	
• Case Management; Employment Assistance; Food Assistance; Outpatient health Assistance; Transportation Assistance; and Operating Assistance (Damage deposits, furniture, 2 laptops, microwaves and percentage of staff time)	\$199,097
Supportive Services reimbursed via OSCARSS:	
• Utility Deposit Assistance	\$6,000
TOTAL	\$482,117

- B.** Provide technical assistance to ensure compliance with DEPARTMENT, HUD, and applicable State, Federal, County and Local regulations and this Agreement.
- C.** Provide overall administration and coordination activities to ensure that planned activities are completed in a timely manner.
- D.** Monitor the AGENCY at any time during the term of this Agreement. Visits may be scheduled or unscheduled as determined by DEPARTMENT. Visits may be conducted by DEPARTMENT staff, or its contractor, to ensure compliance with HUD regulations and this Agreement, to ensure that planned activities are conducted in a timely manner, and to verify the accuracy of AGENCY'S reporting to DEPARTMENT on program activities.
- E.** Assume the environmental responsibilities described in 24 CFR 578.

DEFINITIONS

The following definitions, as found at 24 CFR 578.3, are applicable to this contract:

“Homeless” means:

1. An individual or family who lacks a fixed, regular, and adequate nighttime residence, meaning:
 - i. An individual or family with a primary nighttime residence that is a public or private place not designed for or ordinarily used as a regular sleeping accommodation for human beings, including a car, park, abandoned building, bus or train station, airport, or camping ground;
 - ii. An individual or family living in a supervised publicly or privately operated shelter designated to provide temporary living arrangements (including congregate shelters, transitional housing, and hotels and motels paid for by charitable organizations or by federal, state, or local government programs for low-income individuals); or
 - iii. An individual who is exiting an institution where he or she resided for 90 days or less and who resided in an emergency shelter or place not meant for human habitation immediately before entering that institution
2. An individual or family who will imminently lose their primary nighttime residence, provided that:
 - i. The primary nighttime residence will be lost within fourteen (14) days of the date of application for homeless assistance;
 - ii. No subsequent residence has been identified; and
 - iii. The individual or family lacks the resources or support networks, e.g., family, friends, faith-based or other social networks, needed to obtain other permanent housing.
3. Unaccompanied youth under twenty-five (25) years of age, or families with children and youth, who do not otherwise qualify as homeless under this definition, but who:
 - i. Are defined as homeless under Section 387 of the Runaway and Homeless Youth Act (42 U.S.C. 5732a), Section 637 of the Head Start Act (42 U.S.C. 9832), Section 41403 of the Violence Against Women Act of 1994 (42 U.S.C. 14043e-2), Section 330(h) of the Public Health Service Act (42 U.S.C. 254b(h)), Section 3 of the Food and Nutrition Act of 2008 (7 U.S.C. 2012), Section 17(b) of the Child Nutrition Act of 1966 (42 U.S.C. 1786(b)) or Section 725 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11434a);
 - ii. Have not had a lease, ownership interest, or occupancy contract in permanent housing at any time during the sixty (60) days immediately preceding the date of application for homeless assistance;
 - iii. Have experienced persistent instability as measured by two moves or more during the 60-day period immediately preceding the date of applying for homeless assistance; and
 - iv. Can be expected to continue in such status for an extended period of time because of chronic disabilities, chronic physical health or mental health conditions, substance addiction, histories of domestic violence or childhood abuse (including neglect), the presence of a child or youth with a disability, or two or more barriers to employment, which include the lack of a high school degree or General Education Development

(GED), illiteracy, low English proficiency, a history of incarceration or detention for criminal activity, and a history of unstable employment.

4. Any individual or family who:
 - i. Is fleeing, or is attempting to flee, domestic violence, dating violence, sexual assault, stalking, or other dangerous or life-threatening conditions that relate to violence against the individual or a family member, including a child, that has either taken place within the individual's or family's primary nighttime residence or has made the individual or family afraid to return to their primary nighttime residence;
 - ii. Has no other residence; and
 - iii. Lacks the resources or support networks, e.g., family, friends, faith-based or other social networks, to obtain other permanent housing.

"Chronically Homeless" means:

- (1) A "homeless individual with a disability" as defined in section 401(9) of the McKinney-Vento Homeless Assistance Act (42 USC 11360(9)) who:
 - (i) Lives in a place not meant for human habitation, a safe haven or an emergency shelter and
 - (ii) Has been homeless and living as described in (1) (i) of this definition continuously for at least 12 months* or on at least 4 separate occasions in the last 3 years as long as the combined occasions total at least 12 months and each break in homelessness separating the occasions included at least 7 consecutive nights of not living as described in (1)(i) of this definition . Stays in institutional care facilities for fewer than 90 days will not constitute a break in homelessness but rather such stays are included in the 12 month total as long as the individual was living or residing in a place not meant for human habitation, a safe haven or an emergency shelter immediately before entering the institutional care facility.
 - (iii) An individual who has been residing in an institutional care facility, including a jail, a substance abuse or mental health treatment facility, hospital or similar facility for fewer than 90 days and met all the criteria of (1) above before entering that facility**;
or
 - (iv) A family with an adult head of household (or if there is no adult in the family, a minor head of household) who meets all the criteria in paragraph (1) or (2) of this definition, including a family whose composition has fluctuated while the head of household has been homeless.

*A "break" in homeless is considered to be 7 or more nights.

**An individual residing in an institutional care facility does not constitute a break in homelessness.



COMMUNITY SERVICES DEPARTMENT
Incident - Notification Form



Agency / Program: _____

Date Incident Occurred: _____

Person Completing Form: _____

Date of Report: _____

Email address (Optional): _____

Phone #: _____

Method of Communication: (Please check the appropriate box)

- Drop Off
- Standard Mail
- Secured Line
- Certified Mail
- Encrypted Email

Incidents Reported: (Please check the appropriate box)

- > Timeline to notify County – Incidents related to Children should be notified between 2-4 hours.
 - Client injury/accident requiring medical attention or hospitalization that could pose an Agency liability
 - Allegation of neglect, physical, mental and sexual abuse of a client by an Agency staff
 - Incidents that may portray the Agency in a negative manner (service delivery, safety and/or fiscal)
- > Timeline to notify County – Incidents related to Adults should be notified between 4-8 hours.
 - Client injury/ accident requiring medical attention or hospitalization that could pose an Agency liability
 - Allegation of neglect, physical, mental and sexual abuse of a client by an Agency staff
 - Incidents that may portray the Agency in a negative manner (service delivery, safety and/or fiscal)
- > Timeline to notify County – within 14 business days.
 - Resignation/Termination of CEO, President, or CFO
 - Resignation/Termination of key funded staff
 - Program funded staff vacancy over 90 days
 - Loss of funding from another Funder that could impact services
 - Temporary interruption of service delivery (i.e. natural and unnatural disasters)
 - Other (Issues that impact service delivery to Program clients) Specify (_____)

Summary of incident: (Do not include the name of the client or staff involved in incident)

Will there be an investigation?

- Yes
- No
- N/A

Individual Completing Report: Print Name

Position / Title

Individual Completing Report: Signature

Date

**USE OF AND RESTRICTIONS REGARDING
THE PREMISES**

1. **License for Premises:** In addition to the availability of the room in the buildings mentioned in **Facilities/Office Space** article of this Contract/Agreement and once requested and approved by the DEPARTMENT, the AGENCY shall have the non-exclusive license over, upon and across the Premises, together with the common areas to allow AGENCY access and use of the Premises. The AGENCY shall be entitled to use the Premises without charge. The COUNTY will provide the AGENCY with office furniture and equipment, including a desk, chairs, a file cabinet and a telephone. The AGENCY accepts the Premises in "as is" condition. The AGENCY shall establish procedures with regard to space utilization and permitted uses. Said procedures shall include, but not be limited to, coordination between the COUNTY and the AGENCY of said use. The AGENCY shall, at AGENCY'S sole cost and expense, comply with all regulations of federal, state, county, municipal and other applicable governmental authorities, now in force or which may hereafter be in force, pertaining to the AGENCY or its use of the Premises, and shall faithfully observe in the use of the Premises all municipal and county ordinances and state and federal statutes now in force or which may hereafter be in force.
2. **Additional Uses:** The AGENCY shall not use, permit or suffer the use of the Premises or any other part of the premises for any other business or purpose whatsoever, except as specifically set forth in this Contract/Agreement and this exhibit without the prior written approval of the Director of the COUNTY'S Department of Facilities Development & Operations.
3. **Improvements, Maintenance, Repairs and Utilities:** The COUNTY shall maintain, repair and keep the Premises in good condition and repair at COUNTY'S sole cost and expense; provided however, in the event the AGENCY damages the Premises, COUNTY shall complete the necessary repairs and the AGENCY shall reimburse COUNTY for all expenses incurred by COUNTY in doing so. Furthermore, COUNTY shall provide utilities and janitorial services to the Premises that are necessary for the Premises to be used for general office purposes. In no event shall COUNTY be liable for an interruption or failure in the supply of any utilities to the Premises. No improvements, alterations or additions to the Premises shall be performed by the AGENCY.
4. **Waste and Nuisance:** The AGENCY shall not commit or suffer to be committed any waste or nuisance or other act or thing which may result in damage or depreciation of value of the Premises or which may affect COUNTY'S fee interest in the Premises. The AGENCY shall not store or dispose of any contaminants including, but not limited to, hazardous or toxic substances, chemicals or other agents on the Premises.
5. **COUNTY'S Right to Enter:** COUNTY shall have the right to enter the Premises at any time necessary, without notice, to implement its responsibilities pursuant to this Contract/Agreement and for purposes of inspection of the Premises generally.
6. **Revocation of License:** Notwithstanding anything to the contrary contained in this Contract/Agreement, the rights to use COUNTY property granted to the AGENCY in this Contract/Agreement and this exhibit amount only to a license to use the Premises, which license is expressly revocable by COUNTY for any reason whatsoever upon notice to the AGENCY. Upon AGENCY'S receipt of notice from COUNTY of the revocation of the license granted hereby, the AGENCY shall vacate the Premises within thirty (30) days, whereupon the AGENCY'S rights of use pursuant to this Contract/Agreement and this exhibit shall terminate and COUNTY shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination.

7. **Surrender of Premises:** Upon expiration or earlier termination of the AGENCY'S license to use the Premises, the AGENCY, at its sole cost and expense, shall remove all of its personal property from the Premises and shall surrender the Premises to the COUNTY in at least the same condition the Premises were in as of the date of this Contract/Agreement, reasonable wear and tear excepted.

Indemnity: To the extent permitted by law, AGENCY shall indemnify, defend and save COUNTY, its agents, officers, and employees harmless from and against any and all claims, actions, damages, liability and expense, whether at trial or appellate level or otherwise, in connection with loss of life, personal injury and/or damage to or destruction of property arising from or out of the occupancy or use by AGENCY of the Premises or any part thereof; or any act, error or omission of AGENCY, its agents, contractors, employees, volunteers or invitees. In case COUNTY shall be made a party to any litigation commenced against AGENCY or by AGENCY against any third party, then AGENCY shall protect and hold COUNTY, its agents, officers, and employees harmless and pay all costs and attorney's fees incurred by COUNTY in connection with such litigation, whether at trial or appellate level or otherwise. This Section shall survive termination or expiration of this Contract/Agreement. Nothing herein shall be construed as a waiver of sovereign immunity or the statutory limits of liability set forth in section 768.28, Florida Statutes.

Subaward Data¹

(i)	Subrecipient Name	City of West Palm Beach
(ii)	Subrecipient Unique Entity Identifier:	KLVQRHVTA447
(iii)	Federal Award Identification Number (FAIN):	FL 0991L4D052200
(iv)	Federal Award Date of Award to the Recipient by the Federal Agency:	11/08/2023
(v)	Subaward Period of Performance Start Date:	12/1/2023
	Subaward Period of Performance End Date:	11/30/2024
(vi)	Amount of Federal Funds Obligated by this Action by the Pass-Through Entity to the Subrecipient:	\$482,117
(vii)	Total Amount of Federal Funds Obligated to the Subrecipient by the Pass-Through Entity Including the Current Obligation:	\$482,117
(viii)	Total Amount of the Federal Award Committed to the Subrecipient by the Pass-Through Entity:	\$482,117
(ix)	Federal Award Project Description:	Continuum of Care - Rapid Rehousing
(x)	Name of Federal Awarding Agency:	HUD
(xi)	Name of Pass-Through Entity:	Division of Human Services
(xii)	Contact Information for Federal Awarding Official:	Jill Smolen, Senior Community Planning and Development Representative jill.c.smolen@hud.gov 305-520-5023
(xiii)	Contact Information for Palm Beach County Authorizing Official:	Dr. James Green, Community Services Department Director Jgreen1@pbcgov.org 561-355- 4702
(xiv)	Contact Information for Palm Beach County Project Director:	Wendy Tippett, Director of Human Services and Community Action wtippett@pbcgov.org 51- 355-4772
(xv)	CFDA Number and Name:	Continuum of Care Program 14.267
(xvi)	Identification of Whether Subaward is R&D:	No
(xvii)	Indirect Cost Rate for [CAA] Federal Award:	N/A

¹ This information is required by the Uniform Guidance, 2 C.F.R. § 200.331(a)(1). The Uniform Guidance also requires that if any of these data elements change, the pass-through entity must include the changes in subsequent subaward modification. When some of this information is not available, the pass-through entity must provide the best information available to describe the federal prime award and subaward.

CERTIFICATION REGARDING LOBBYING
BYRD ANTI-LOBBYING AMENDMENT

This Required Certification MUST be Submitted

The undersigned Vendor certifies, to the best of his or her knowledge, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31, U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Vendor, _____, certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. § 3801 et seq., apply to this certification and disclosure, if any.

Signature of Vendor's Authorized Official

Name and Title of Vendor's Authorized Official

Date

CERTIFICATION DEBARMENT AND SUSPENSION

The Vendor certifies that:

- a. This contract is a covered transaction for purposes of 2 C.F.R. 180 and 2 C.F.R. 3000. As such the contractor is required to verify that none of the contractor, its principals (defined at 2 C.F.R. 80.995), or its affiliates (defined at 2 C.F.R. 180.905) are excluded (defined at 2 C.F.R. § 180.940) or disqualified (defined at 2 C.F.R. 180.935).
- b. The contractor must comply with 2 C.F.R. 180, subpart C and 2 C.F.R. 3000, subpart C and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.
- c. This certification is a material representation of fact relied upon by County (subgrantee). If it is later determined that the contractor did not comply with 2 C.F.R. 180, subpart C and 2 C.F.R. 3000, subpart C, in addition to remedies available to County, the Federal Government may pursue available remedies, including but not limited to suspension and/or debarment.
- d. The Vendor agrees to comply with the requirements of 2 C.F.R. 180, subpart C and 2 C.F.R. 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The vendor further agrees to include a provision requiring such compliance in its lower tier covered transactions.

COMPANY NAME: _____

ADDRESS: _____

COMPANY'S AUTHORIZED OFFICIAL:

Name and Title

Signature

Date

**MONTHLY EXPENDITURE MEMO
LETTERHEAD STATIONERY**

Date _____

AMOUNT OF EXPENDITURES: \$ _____

FOR MONTH OF: _____

I hereby certify that by personal examination of the records of this Agency that these expenses, as supported by the statements in OSCARSS, were made on behalf of this agency for the purposes specified in its approved request for funding. Refer to Palm Beach County Board of County Commissioner Contract # _____.

Authorized Agency Representative

**Monthly Expenditure Allocation Worksheet
Palm Beach County Department of Community Services
Division of Human Services**

Expenditure Month and Year:

Agency Name:
Contract Year:
Service Dates:

Budget Line Item	Contract Amount	Current Month Utilization	Year to Date Utilization	Contract Balance
	Total	Total	Total	Total
	\$482,117			
TOTAL				

Current Request Total: \$ _____

Certification: I certify that I have reviewed this Monthly Expenditure Allocation Worksheet and that all items shown above are in accordance with the signed contract.

Authorized Signature

Date

MONTHLY PERFORMANCE REPORT

Report For:	Month: _____ Year: _____	Contract No.: R _____ - _____
Agency Name:	_____	
Report Prepared By:	_____	
	Name _____	Signature _____ Date _____

BUDGETING AND EXPENDITURES

	BUDGETED	EXPENDED	PERCENTAGE
CoC Funds:	\$ _____	\$ _____	_____%
Other Funds: _____	\$ _____	\$ _____	_____%
Other Funds: _____	\$ _____	\$ _____	_____%
TOTAL:	\$ _____	\$ _____	_____%

Describe your efforts/attempts to obtain any additional funding: _____

DECLARATION OF PROGRAM INCOME:

The Agency hereby declares that during this reporting period it received the below specified program income from activities funded, in whole or in part, through this Contract. The Agency understands that it may use program income as specified in the Contract upon approval by Palm Beach County.

Program income received during this reporting period: _____
 Program income received since the beginning date of the Contract: _____

Source of Program Income: _____

PROJECT ACTIVITIES

Describe your accomplishments during the reporting period: _____

Number of beneficiaries assisted during this reporting period: _____
 Number of beneficiaries assisted since the beginning date of the Contract: _____
 Total number of beneficiaries to be assisted as required by the Contract: _____

Describe new projects initiated or significant changes in operation: _____

Describe any problems or constraints encountered during this reporting period: _____

Technical assistance needed and/or requested: _____
 Other comments: _____

GRANTEE STATISTICS REPORT

*The data provided in this report will be evaluated during monitoring and compared to data from HMIS/CMIS reports.

Agency:		Agreement No:	
Date		Month/Year Reporting:	
Program Participant Data	Average Number of Persons Served Daily (specify Adults and Children)	Total # of Duplicated persons served year to date	Total # of unduplicated persons served year to date
CoC-RRH			
Number of Persons Served Year to Date Who Are:			
	Rapid Re housing		
Number of Persons in household	Total For Month	Total Year to Date	
Adults			
Children			
Don't Know/refused			
Missing Information			
Gender: Male			
Female			
Transgendered			
Unknown			
Age: Under 18			
18-24			
Over 24			
Don't Know/Refused			
Missing Information			
Familial Data	Number of Persons Served Year to Date Who Are:		
	Male	Female	
Unaccompanied 18 and over			
Unaccompanied under 18			
Families with Children Headed By:			
Single 18 and Over			
Single Under 18			
Two Parents 18 and over			
Two Parents under 18			
Family Households with no Children			
Racial/Ethnic Data	Number of Persons Served Year to Date Who Are:		
	# Total	# Hispanic	
White:			

EXHIBIT K

Black/African American:		
Asian:		
American Indian/Alaskan Native:		
Native Hawaiian/Other Pacific Islander:		
American Indian/Alaskan Native & White:		
Asian & White:		
Black/African American & White:		
Am. Indian/Alaskan Native & Black/African American:		
Other Multi-Racial:		
Types of Housing (Residential Only)	Number of Persons Served Year to Date in:	
Barracks:		
Group/Large Home:		
Scattered Site Apartment:		
Single family Detached Home:		
Single Room Occupancy:		
Mobile Home/Trailer:		
Hotel/Motel:		
Other:		
Demographic Data	Number of Persons Served Year to Date Who Are:	
	CoC RRH	
Chronically Homeless		
Severely Mentally Ill		
Chronic Substance Abuse		
Other Disability		
Veterans		
Persons with HIV/AIDS		
Victims of Domestic Violence		
Elderly		
Comments:		

**MONTHLY MATCH REPORT
LETTERHEAD STATIONERY**

DATE: _____

TO: Wendy Tippett, Director
Human and Veteran Services
810 Datura Street Suite 350
West Palm Beach, FL 33401

FROM: Name of Agency: _____

SUBJECT: REPORT OF MATCH PROVIDED UNDER CoC-RRH AGREEMENT (R-202_ _____)

As required by the Continuum of Care (CoC) agreement identified above, our Match toward the expense of providing the CoC activity funded under the Agreement has been provided as described below.

Matching Period (Check One)	Description of Agency's Match	Match Value
[]		\$ _____
[]		\$ _____

The following attachments are provided to substantiate the Match:

1. _____
2. _____
3. _____
4. _____

I certify that the statements above and the documents provided are accurate representations of Agency records.

Name

Title

Signature

EXHIBIT M

Logic Model

Name of Organization: City of West Palm Beach
 Program/Project Name: Pathway to Independence

Identified Problem, Need or Situation	Service or Activity <i>What services will be provided to address the problem?</i>	Outcome <i>General statement of results expected</i>	Projected Indicator <i># to achieve/# to be served; %; time frame</i>	Actual Indicator <i># achieved/# served; %; time frame. This is completed when your report results.</i>	Measurement Tool	Data Procedures	Frequency <i>Data Collection and Reporting</i>
Chronically homeless, medically fragile individuals need to obtain permanent housing	Rapid Rehousing will be provided to 22 unduplicated individuals, annually, including housing location, developing a Housing Action Plan, housing focused case management, assistance in establishing ongoing medical treatment, up to 24 months of rental assistance and security deposits and utility deposits as needed by each individual.	Individuals exit to permanent housing Individuals do not return to homelessness.	20 of 22, or 90%, of individuals served will exit to permanent housing Of the 20 individuals permanently housed at exit, 85%, or 17 individuals will remain stably housed for one full year after program exit.		<p>Output Tool: Clients are tracked through program entry and exit assessments in HMIS/CMIS (Client Track). Housing location assistance is recorded in the case notes. Case management services and referrals are entered into HMIS/CMIS along with case notes. Financial assistance provided is recorded through services entered into HMIS/CMIS. Leases and check requests are stored in client records. Program entry and exit information is also maintained in client records.</p> <p>Outcome Tool: Outcome 1 will be measured using</p>	<p>Who does it? Programs staff enter all client data into HMIS/CMIS. The Interim Community Resources Manager monitors and reports the data.</p> <p>What is the process? Case manager updates client information in HMIS/CMIS at each case update including program entry, housing move-in and program exit.</p> <p>Where is data stored? Data is stored in HMIS/CMIS (Client Track).</p>	Reporting is done quarterly and annually at the end of the project period.

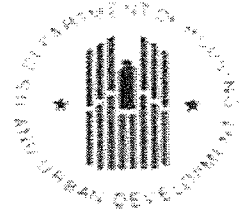
EXHIBIT M

					data entered into CMIS and assessed		
					from the Annual Performance Report (APR). Outcome 2 will be measured from data entered into HMIS/CMIS accessed from the Systems Performance Measures Report		
Mission Statement: N/A							

Agency Representative Completing Logic Model: _____ Phone Number: _____

Calculating Agency's Targeting Success Rate:
 Actual number achieving outcome/Projected number to achieve outcome=

Contract Manager: _____ Date: _____ | Reviewed By: _____



Grant Number: FL0991L4D052200
Recipient's Name: Palm Beach County Board of County Commissioners
Tax ID Number: 59-6000785
Unique Entity Identifier [SAM]: XL2DNFMPCR44
Federal Award Date: 11/08/2023

CONTINUUM OF CARE PROGRAM (CDFA# 14.267)
GRANT AGREEMENT

This Grant Agreement ("this Agreement") is made by and between the United States Department of Housing and Urban Development ("HUD") and Palm Beach County Board of County Commissioners (the "Recipient"). This Agreement, the Recipient's use of funds provided under this Agreement (the "Grant" or "Grant Funds"), and the Recipient's operation of projects assisted with Grant Funds are governed by

1. The Consolidated Appropriations Act, 2022 (Pub. L. 117-103, approved March 15, 2022);
2. title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. (the "Act");
3. the Continuum of Care Program rule at 24 CFR part 578 (the "Rule"), as amended from time to time;
4. and the Notice of Funding Opportunity for the fiscal year in which the funds were awarded; and
5. the Recipient's application submissions on the basis of which these Grant Funds were approved by HUD, including the certifications, assurances, technical submission documents, and any information or documentation required to meet any grant award condition (collectively, the "Application").

The Application is incorporated herein as part of this Agreement, except that only the project (those projects) listed below are funded by this Agreement. In the event of any conflict between any application provision and any provision contained in this Agreement, this Agreement shall control. Capitalized terms that are not defined in this agreement shall have the meanings given in the Rule.

HUD's total funding obligation authorized by this grant agreement is \$482,117, allocated between the project(s) listed below (each identified by a separate grant number) and, within those projects, between budget line items, as shown below. The Grant Funds an individual project will receive are as shown in the Application on the final HUD-approved Summary Budget for the project. Recipient shall use the Grant Funds provided for the projects listed below, during the budget period(s) period stated below.

Grant No.	Grant Term	EXHIBIT N Performance Period		Total Amount
FL0991L4D052200	12 months	12/1/2023	- 11/30/2024	\$482,117
<hr/>				
a. Continuum of Care planning activities				\$0
b. Acquisition				\$0
c. Rehabilitation				\$0
d. New construction				\$0
e. Leasing				\$0
f. Rental assistance				\$251,208
g. Supportive services				\$205,097
h. Operating costs				\$0
i. Homeless Management Information System				\$0
j. Administrative costs				\$25,812
k. Relocation Costs				\$0
l. HPC homelessness prevention activities:				
Housing relocation and stabilization services				\$0
Short-term and medium-term rental assistance				\$0

The Recipient may, at its own risk, incur pre-award costs for continuum of care planning awards, after the date of the HUD selection notice and prior to the effective date of this Agreement, if such costs: a) are consistent with 2 CFR 200.458; and b) would be allowable as a post-award cost; and c) do not exceed 10 percent of the total funds obligated to this award. The incurrence of pre-award costs in anticipation of an award imposes no obligation on HUD either to make the award, or to increase the amount of the approved budget, if the award is made for less than the amount anticipated and is inadequate to cover the pre-award costs incurred.

These provisions apply to all Recipients:

If any new projects funded under this Agreement are for project-based rental assistance for a term of fifteen (15) years, the funding provided under this Agreement is for the performance period stated herein only. Additional funding is subject to the availability of annual appropriations.

The budget period and performance period of renewal projects funded by this Agreement will begin immediately at the end of the budget period and performance period of the grant being renewed. Eligible costs incurred between the end of Recipient's budget period and performance period under the grant being renewed and the date this Agreement is executed by both parties may be reimbursed with Grants Funds from this Agreement. No Grant Funds for renewal projects may be drawn down by Recipient before the end date of the project's budget period and performance period under the grant that has been renewed.

For any transition project funded under this Agreement the budget period and performance period of the transition project(s) will begin immediately at the end of the Recipient's final operating year under the grant being transitioned. Eligible costs, as defined by the Act and the Rule incurred between the end of Recipient's final operating year under the grant being transitioned and the execution of this Agreement may be paid with funds from the first operating year of this Agreement.

HUD designations of Continuums of Care as High-performing Communities (HPCS) are published on HUD.gov in the appropriate Fiscal Years' CoC Program Competition Funding Availability page. Notwithstanding anything to the contrary in the Application or this Agreement, Recipient may only use grant funds for HPC Homelessness Prevention Activities if the Continuum that designated the Recipient to apply for the grant was designated an HPC for the applicable fiscal year.

The Recipient must complete the attached "Indirect Cost Rate Schedule" and return it to HUD with this Agreement. The Recipient must provide HUD with a revised schedule when any change is made to the rate(s) included in the schedule. The schedule and any revisions HUD receives from the Recipient will be incorporated into and made part of this Agreement, provided that each rate included satisfies the applicable requirements under 2 CFR part 200 (including appendices).

This Agreement shall remain in effect until the earlier of 1) written agreement by the parties; 2) by HUD alone, acting under the authority of 24 CFR 578.107; 3) upon expiration of the budget period and performance period for all projects funded under this Agreement; or 4) upon the expiration of the period of availability of Grant Funds for all projects funded under this Agreement.

HUD notifications to the Recipient shall be to the address of the Recipient as stated in the Recipient's applicant profile in e-snaps. Recipient notifications to HUD shall be to the HUD Field Office executing the Agreement. No right, benefit, or advantage of the Recipient hereunder may be assigned without prior written approval of HUD.

Build America, Buy America Act. The Grantee must comply with the requirements of the Build America, Buy America (BABA) Act, 41 USC 8301 note, and all applicable rules and notices, as may be amended, if applicable to the Grantee's infrastructure project. Pursuant to HUD's Notice, "Public Interest Phased Implementation Waiver for FY 2022 and 2023 of Build America, Buy America Provisions as Applied to Recipients of HUD Federal Financial Assistance" (88 FR 17001), any funds obligated by HUD on or after the applicable listed effective dates, are subject to BABA requirements, unless excepted by a waiver.

The Agreement constitutes the entire agreement between the parties and may be amended only in writing executed by HUD and the Recipient.

By signing below, Recipients that are states and units of local government certify that they are following a current HUD approved CHAS (Consolidated Plan).

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:

DAVID NOGUERA

Digitally signed by: DAVID NOGUERA
DN: cn = DAVID NOGUERA E = US O = U.S.
Government, ou = Department of Housing and Urban
Development, office = Office of Community Planning and
Development
Date: 2023.11.08 11:54:18 -0500

(Signature)

David Noguera, CFD Director

(Typed Name and Title)

11/08/2023

(Date)

RECIPIENT

Palm Beach County Board of County Commissioners

(Name of Organization)

By:

(Signature of Authorized Official)

(Typed Name and Title of Authorized Official)

(Date)

EXHIBIT N
Indirect Cost Schedule

Agency/Dept./Major Function	Indirect Cost Rate	Direct Cost Base

This schedule must include each indirect cost rate that will be used to calculate the Recipient's indirect costs under the grant. The schedule must also specify the type of direct cost base to which each included rate applies (for example, Modified Total Direct Costs (MTDC)). Do not include indirect cost rate information for subrecipients.

For government entities, enter each agency or department that will carry out activities under the grant, the indirect cost rate applicable to each department/agency (including if the de minimis rate is used per 2 CFR §200.414), and the type of direct cost base to which the rate will be applied.

For nonprofit organizations that use the Simplified Allocation Method for indirect costs or elects to use the de minimis rate of 10% of Modified Total Direct Costs in accordance with 2 CFR §200.414, enter the applicable indirect cost rate and type of direct cost base in the first row of the table.

For nonprofit organizations that use the Multiple Base Allocation Method, enter each major function of the organization for which a rate was developed and will be used under the grant, the indirect cost rate applicable to that major function, and the type of direct cost base to which the rate will be applied.

To learn more about the indirect cost requirements, see 24 CFR 578.63; 2 CFR part 200, subpart E; Appendix IV to Part 200 (for nonprofit organizations); and Appendix VII to Part 200 (for state and local governments).