

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 2005/488

1. ACTION REQUESTED/PURPOSE:

Approve budget amendment resolutions for \$2,449,422 in the Community Development Block Grant Entitlement fund #13920; \$809,030 in the HOME Investment Partnerships Program/American Dream Down-payment Initiative (ADDI) fund #13921; and \$93,933 in the General fund #00100, Emergency Shelter Grant (ESG), for Lee County to receive United States Department of Housing and Urban Development funds in FY05-06.

2. WHAT ACTION ACCOMPLISHES:

Enables Lee County's HUD CDBG, HOME/ADDI, and ESG Entitlement grants to be properly expended in the correct budget categories.

3. MANAGEMENT RECOMMENDATION: Approve budget amendment resolutions.

4. Departmental Category: 05 CSB		5. Meeting Date: 12-13-2005
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	
	<input type="checkbox"/> Ordinance	
	<input type="checkbox"/> Admin. Code	
	<input type="checkbox"/> Other	
		8. Request Initiated:
		Commissioner <u>N/A</u>
		Department <u>Human Services</u>
		Division <u>N/A</u>
		By: <u>Karen B. Hawes, Director</u>

9. Background:

The Board approved the chair to sign the HUD CDBG, HOME, and ESG Entitlement Agreements. In order to properly expend these funds in the correct budget categories, Board approved budget amendment resolutions are required.

Attachments: Budget Amendment Resolutions (3)
Grants at a Glance (3)

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i>	N/A	N/A	N/A	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i> 11/22/05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:
11-22-05
4:20
COUNTY ADMIN FORWARDED TO: *[Signature]*
11-23-05 4:17

CO. ATTY. FORWARDED TO CO. ADMIN.
11/22/05

Rec. by CoAtty
Date: 12/1/05
Time: 2:20pm
Forwarded To:

RESOLUTION

Amending the Human Services Grant – CDBG Fund #13920 Budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Human Services Grant – CDBG Fund #13920 budget for \$2,449,422 of unanticipated revenue from HUD grant proceeds and an appropriation of a like amount for various operating costs and;

WHEREAS, the Human Services Grant – CDBG Fund #13920 budget shall be amended to include the following amounts, which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$3,482,014
Additions		
11081813920.331540.9002	CDBG Grant Proceeds	\$2,449,422
Amended Total Estimated Revenues		\$5,931,436

APPROPRIATIONS		
Prior Total:		\$3,482,014
Additions		
11081813920.501210.1100	Project Delivery	\$320,000
11081813920.501210.1110	General Administration	456,884
11081813920.503190.1194	Pine Manor Code Enforcement	72,000
11081813920.503190.1237	Suncoast Estates Code Enforcement	70,000
11081813920.503190.1238	Charleston Park Code Enforcement	35,764
11081813920.508302.1132	Owner Rehabilitation	134,932
11081813920.508302.1138	Demolition and Clearance	30,000
11081813920.508309.1137	Temporary Relocation	5,000
11081813920.508309.1149	Pine Manor Neighborhood Improvements	128,868
11081813920.508309.1150	Harlem Heights Neighborhood Improvements	103,953
11081813920.508309.1151	Page Park Neighborhood Improvements	106,730
11081813920.508309.1153	Pine Manor Neighborhood Building	30,000
11081813920.508309.1158	Homeless Set-Aside Activities	100,000
11081813920.508309.1174	Suncoast Estates Neighborhood Improvements	48,028
11081813920.508309.1184	Charleston Park Neighborhood Building	113,251
11081813920.508309.1197	Harlem Heights Neighborhood Building	65,000
11081813920.508309.1202	Page Park Neighborhood Building	15,000
11081813920.508309.1204	Bonita Springs Public Facilities	280,949
11081813920.508309.1206	Fort Myers Beach Public Services	36,294
11081813920.508309.1207	Fort Myers Beach Housing Rehabilitation	10,000
11081813920.508309.1214	Palmona Park Neighborhood Building	80,000
11081813920.508309.1215	Palmona Park Neighborhood Improvements	85,805
11081813920.508309.1219	Suncoast Estates Neighborhood Building	95,000
11081813920.508309.1239	Sanibel Historic Facilities Preservation	25,964
Amended Total Appropriations		\$5,931,436

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Human Services Grant – CDBG Fund #13920 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN
APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

RESOLUTION

Amending the Budget of the HOME Program Grant, Fund #13921 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the HOME Program Grant, Fund #13921 budget for \$809,030 of the unanticipated revenue from the HUD HOME grant, and an appropriation of a like amount for various expenditures and;

WHEREAS, the HOME Program Grant, Fund #13921 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$1,211,595
Additions		
11081913921.331570.9002	HOME Grant Proceeds	\$809,030
Amended Total Estimated Revenues		\$2,020,625

APPROPRIATIONS		
Prior Total:		\$1,211,595
Additions		
11081913921.501210.1100	Project Delivery	78,105
11081913921.508309.1139	Supportive Housing	300,000
11081913921.508309.1160	Down-payment Asst.	284,947
11081913921.508309.1210	CHDO/Dunbar Allocation	118,000
11081913921.508309.1220	ADDI/Down-payment Assist.	27,978
Amended Total Appropriations		\$2,020,625

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the HOME Program Grant, Fund #13921 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

RESOLUTION

Amending the Budget of the General Fund, Fund #00100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the General Fund, Fund #00100 budget for \$93,933 of the unanticipated revenue from the HUD Emergency Shelter grant, and an appropriation of a like amount for salaries and grants and aid;

WHEREAS, the General Fund, Fund #00100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$481,806,127
Additions		
11082000100.331580.9002	Emergency Shelter Grant Proceeds	\$93,933
Amended Total Estimated Revenues		\$481,900,060

APPROPRIATIONS		
Prior Total:		\$481,806,127
Additions		
11082000100.501210.1110	Salaries Full-Time Regular	4,667
11082000100.508309.1240	Other Grants and Aid	89,266
Amended Total Appropriations		\$481,900,060

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the General Fund, Fund #00100 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

FORWARD WITH AGREEMENT AND BLUE SHEET

ALL INFORMATION IS REQUIRED - DO NOT LEAVE ANY BLANKS - USE N/A WHEN NOT APPLICABLE

GRANT AT A GLANCE

GRANT AWARD INFORMATION

- 1. County Grant ID (project #): 0818
- 2. Title of Grant: CDBG Year 16
- 3. Amount of Award: \$2,449,422
- 4. Amount of Match Required: NONE
- 5. Type of Match: N/A
(cash, in-kind etc)

6. SOURCE OF GRANT FUNDS & CATALOG NUMBER:

FEDERAL <input checked="" type="checkbox"/> CFDA # 14.218	STATE <input type="checkbox"/> CSFA #
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7. Agency Contract Number: N/A

8. Contract Period:	Begin Date: 10/01/05	End Date: Completion of Projects
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9. Name of Subrecipient(s) To be determined

10. Business Unit(s): 11081813920

11. Scope of Grant: Federal HUD allocation to provide neighborhood improvements to benefit low/moderate income persons.

12. Has this Grant been Funded Before? YES NO If YES When? 1989 - present

13. Is Grant Funding Anticipated in Subsequent Years? YES NO

14. If Grant Funding Ends Will This Program Be Continued at County Expense? YES NO
If YES What is the Lee County Budget Impact:

1st Year	2 nd Year	3 rd Year
4 th Year	5 th Year	

Check Box if Additional Information on Program and Budget Impact is provided in *Comment Section* on page 2

ADMINISTERING DEPARTMENT INFORMATION

- 1. Department: Human Services
- 2. Contacts:

Karen B. Hawes, Director	Phone #: 533-7930
Barbara J. Hollis, Fiscal Manager	Phone #: 533-7923

GRANTOR AGENCY INFORMATION

(The agency you signed this agreement with)

- 1. Grantor Agency: U.S. Housing and Urban Development
- 2. Program Title/Division: Community Planning Department

4. Phone Number: (305) 536-4431, Ext. 2227

5. Mailing Address: 909 SE First Avenue, Room 500

Miami, FL 33131-3042

SOURCE OF FUNDS

1. Original Funding

Source: U.S. Housing & Urban Development
(name of agency where funding originated from)

None

Pass Through Agency:

(middleman if any? Example: federal \$\$ from US DOT given to STATE of FL DOT -- then from STATE DOT to Lee County DOT --- STATE of FL DOT is the pass-through agency).

3. Additional Information for Other Agencies Involved:

N/A

**3a. Is the County a Grantee
or Subrecipient in #3 above:**

Grantee

REPORTING REQUIREMENTS

1. Does this grant require a separate subfund? YES NO

(Example: you need to return interest earnings)

Please Explain: Already in place.

2. Is funding received in advance? YES NO

(If YES, please indicate conditions for returning residual proceeds, or interest and the address to return it to, if different from the Grantor Agency Information)

N/A

COMMENTS--INSTRUCTIONS:

NONE

FORWARD WITH AGREEMENT AND BLUE SHEET

ALL INFORMATION IS REQUIRED - DO NOT LEAVE ANY BLANKS - USE N/A WHEN NOT APPLICABLE

GRANT AT A GLANCE

GRANT AWARD INFORMATION

1. County Grant ID (project #): 0819

2. Title of Grant: HOME Year 14

3. Amount of Award: \$809,030

4. Amount of Match Required: 25% of project costs

5. Type of Match: Cash/in-kind
(cash, in-kind etc)

6. SOURCE OF GRANT FUNDS & CATALOG NUMBER:

FEDERAL [X] CFDA # 14.239 STATE [] CSFA #

7. Agency Contract Number: N/A

Table with 3 columns: 8. Contract Period, Begin Date: 10/01/05, End Date: Completion of Projects

9. Name of Subrecipient(s): To be determined

10. Business Unit(s): 11081913921

11. Scope of Grant: Federal HUD allocation to provide affordable housing activities to benefit low/moderate income persons.

12. Has this Grant been Funded Before? [X] YES [] NO If YES When? 1991 - present

13. Is Grant Funding Anticipated in Subsequent Years? [X] YES [] NO

14. If Grant Funding Ends Will This Program Be Continued at County Expense? [] YES [X] NO
If YES What is the Lee County Budget Impact:

Table with 3 columns: 1st Year, 2nd Year, 3rd Year; 4th Year, 5th Year

Check Box if Additional Information on Program and Budget Impact is provided in Comment Section on page 2 []

ADMINISTERING DEPARTMENT INFORMATION

1. Department: Human Services

2. Contacts:

Table with 2 columns: Name (Karen B. Hawes, Director; Barbara J. Hollis, Fiscal Manager) and Phone # (533-7930; 533-7923)

GRANTOR AGENCY INFORMATION

(The agency you signed this agreement with)

1. Grantor Agency: U.S. Housing and Urban Development

2. Program Title/Division: Community Planning Department

3. Agency Contact: Virginia Vich
4. Phone Number: (305) 536-4431, Ext. 2227
5. Mailing Address: 909 SE First Avenue, Room 500
Miami, FL 33131-3042

SOURCE OF FUNDS

1. Original Funding Source: U.S. Housing & Urban Development
(name of agency where funding originated from)
None
Pass Through Agency:
(middleman if any? Example: federal \$\$ from US DOT given to STATE of FL DOT -- then from STATE DOT to Lee County DOT --- STATE of FL DOT is the pass-through agency).

3. Additional Information for Other Agencies Involved:

N/A

3a. Is the County a Grantee or Subrecipient in #3 above: Grantee

REPORTING REQUIREMENTS

1. Does this grant require a separate subfund? YES NO
(Example: you need to return interest earnings)

Please Explain: Already in place.

2. Is funding received in advance? YES NO
(If YES, please indicate conditions for returning residual proceeds, or interest and the address to return it to, if different from the Grantor Agency Information)

N/A

COMMENTS--INSTRUCTIONS:

NONE

FORWARD WITH AGREEMENT AND BLUE SHEET

ALL INFORMATION IS REQUIRED - DO NOT LEAVE ANY BLANKS - USE N/A WHEN NOT APPLICABLE

GRANT AT A GLANCE

GRANT AWARD INFORMATION

- 1. County Grant ID (project #): 0820
- 2. Title of Grant: ESG YEAR 3
- 3. Amount of Award: \$93,933
- 4. Amount of Match Required: \$93,933
- 5. Type of Match: Cash/in-kind
(cash, in-kind etc)

6. SOURCE OF GRANT FUNDS & CATALOG NUMBER:

FEDERAL <input checked="" type="checkbox"/> CFDA # 14.231	STATE <input type="checkbox"/> CSFA #
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7. Agency Contract Number: N/A

8. Contract Period:	Begin Date: 10/01/05	End Date: Completion of Projects
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9. Name of Subrecipient(s) To be determined

10. Business Unit(s): 11082000100

11. Scope of Grant: Federal HUD allocation to benefit the homeless.

12. Has this Grant been Funded Before? YES NO If YES When? 2003 - present

13. Is Grant Funding Anticipated in Subsequent Years? YES NO

14. If Grant Funding Ends Will This Program Be Continued at County Expense? YES NO
If YES What is the Lee County Budget Impact:

1st Year	2 nd Year	3 rd Year
4 th Year	5 th Year	

Check Box if Additional Information on Program and Budget Impact is provided in *Comment Section* on page 2

ADMINISTERING DEPARTMENT INFORMATION

1. Department: Human Services

2. Contacts:

Karen B. Hawes, Director	Phone #: 533-7930
Barbara J. Hollis, Fiscal Manager	Phone # 533-7923

GRANTOR AGENCY INFORMATION

(The agency you signed this agreement with)

1. Grantor Agency: U.S. Housing and Urban Development

2. Program Title/Division: Community Planning Department

3. Agency Contact: Virginia Vich
4. Phone Number: (305) 536-4431, Ext. 2227
5. Mailing Address: 909 SE First Avenue, Room 500

Miami, FL 33131-3042

SOURCE OF FUNDS

1. Original Funding

Source: U.S. Housing & Urban Development

(name of agency where funding originated from)

None

Pass Through Agency:

(middleman if any? Example: federal \$\$ from US DOT given to STATE of FL DOT -- then from STATE DOT to Lee County DOT --- STATE of FL DOT is the pass-through agency).

3. Additional Information for Other Agencies Involved:

N/A

3a. Is the County a Grantee
or Subrecipient in #3 above:

Grantee

REPORTING REQUIREMENTS

1. Does this grant require a separate subfund? YES NO

(Example: you need to return interest earnings)

Please Explain:

2. Is funding received in advance? YES NO

(If YES, please indicate conditions for returning residual proceeds, or interest and the address to return it to, if different from the Grantor Agency Information)

N/A

COMMENTS--INSTRUCTIONS:

NONE