

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

Blue Sheet No. 20061418

10/13/06

1. ACTION REQUESTED/PURPOSE:

Authorize approval of the State Agreement for the receipt of Challenge Grant funds and sub-recipient agreements. Also authorize Department of Human Services Deputy Director to sign required grant reports. Approve budget resolution for State of Florida FY 2007 Challenge Grants in the amount of \$100,000 for the County fiscal year 2006-2007.

2. WHAT ACTION ACCOMPLISHES:

Allows the Department to accept a contract from the State of Florida and proceed with program activities and the execution of sub-recipient contracts as well as monthly reports.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: 05

C5B

5. Meeting Date:

NOV 07 2006

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner N/A
 Department Human Services
 Division _____
 By: Ann M. Arnall
 Deputy Director 10/18/06

9. Background:

The Board approved the application for the State of Florida Homeless Challenge Grants on 6/27/06. The Department was notified of the award and received the State Grant Agreements. Once the grant agreement is signed, sub-recipient agreements will be executed.

The Challenge Grant funds will be used for rent, utilities & household necessities for homeless person moving to permanent housing through the County Lift Program, emergency meals, clothing and furniture through the Salvation Army Programs, medication, case management and treatment to homeless persons in recovery at Southwest Florida Addiction Services, Inc and provide furniture and appliances for the chronically homeless through Renaissance Manor Program.

Attachments: Budget Resolution
 Grants at a Glance
 Signature Authority Letter

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. Commission Action:

- Approved
- Deferred
- Denied
- Other

REC'D
 by CO. ATTY.
 10/19/06
 12:00pm
 CO. ATTY.
 FORWARDED TO:
 10/19/06

RECEIVED BY
 COUNTY ADMIN:
 10/19/06
 3:16 PM
 COUNTY ADMIN
 FORWARDED TO:
 10/20/06
 DITTA

RESOLUTION

Amending the General Fund #00100 Budget to incorporate unanticipated receipts into estimated Revenues and Appropriations for Fiscal Year 2006-2007;

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 #00100 budget for \$100,000 of the additional revenue from the State of Fla. Challenge grant and an appropriation of a like amount for indigent rent and utilities and other grants and aid;

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

ESTIMATED REVENUES

Prior Total:		\$573,682,657
Additions		
12085600100.334690.9002	State of Fla. Challenge Grant	\$100,000
Amended Total Estimated Revenues		\$573,782,657

APPROPRIATIONS

Prior Total:		\$573,682,657
Additions		
12085600100.508303	Indigent Rent and Utilities	\$25,000
12085600100.508309.198	Other Grants and Aid	25,000
12085600100.508309.220	Other Grants and Aid	25,000
12085600100.508309.209	Other Grants and Aid	25,000
Amended Total Appropriations		\$573,782,657

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the General 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 _____, 2006.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRWOMAN

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 #): 0856
2. Title of Grant: Florida Challenge Grant
3. Amount of Award: \$100,000
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 type="checkbox"/> CFDA #	STATE <input checked="" type="checkbox"/> CSFA #60.014
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7. Agency Contract Number: HFZ21

8. Contract Period:	Begin Date: <u>10/15/06</u>	End Date: <u>06/30/07</u>
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9. Name of Subrecipient(s) The Salvation Army, Southwest Florida Addiction Services, Renaissance Manor, Lee County Department of Human Services-Family Self-sufficiency Program

10. Business Unit(s): 12085600100

11. Scope of Grant: (describe project). The Challenge Grant funds will be used for rent, utilities & household necessities for homeless persons moving to permanent housing through the County LIFT Program, emergency meals, clothing and furniture through the Salvation Army Programs, medications, case management and treatment to homeless persons in recovery at Southwest Florida Addiction Services, Inc, and provide furniture and appliances for the chronically homeless through Renaissance Manor Program.

12. Has this Grant been Funded Before? YES NO If YES When? 2002, 2003, 2004, 2005, 2006

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:

Program Mgr. Ann Arnall & Kim Hustead	Phone #: 533-7930
Fiscal Mgr. Barbara J. Hollis	Phone #:533-7923

GRANTOR AGENCY INFORMATION

(The agency you signed this agreement with)

1. Grantor Agency: Florida Department of Children and Families

2. Program Title/Division: Office of Homelessness

3. Agency Contact: Robert McHarry

4. Phone Number: 338-1674

5. Mailing Address: District Eight, P.O. Box 60085
Fort Myers, FL 33906-0085

SOURCE OF FUNDS

1. Original Funding

Source:

Florida Department of Children and Families

(name of agency where funding originated from)

2. Pass Through Agency: N/A

(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)

Grantee does not require interest to be earned but if it is, interest must be returned to the grantor agency.

COMMENTS--INSTRUCTIONS: N/A



BOARD OF COUNTY COMMISSIONERS

(239) 335-2111

Writer's Direct Dial Number: _____

Bob Janes
District One

October 18, 2006

Douglas R. St. Cerny
District Two

Ray Judah
District Three

Bob Farr, Senior Human Services Program Specialist
State of Florida, Department of Children and Families
P.O. Box 60085
Fort Myers, Florida 33906-0085

Tammy Hall
District Four

John E. Albion
District Five

Subject: Delegation Letter for Signature Authority
2007 Challenge Grant HFZ21

Donald D. Stilwell
County Manager

David M. Owen
County Attorney

Dear Mr. Farr:

Diana M. Parker
County Hearing Examiner

This letter serves as notification that the Deputy Director of Lee County Department of Human Services is hereby authorized to sign all reports required in Challenge Grant HFZ21 for fiscal year 2006-2007. The Board of County Commissioners approved this authorization.

Sincerely,

Chair, BOCC

S:\INTSVCS\Florida Homeless Grants\2006 Challenge Grant\2006 Challenge Grant Administration\BOCC authorization.doc