



Agenda Item Summary

File ID: 19-0046

CNST-3

Meeting Date: 11/13/2018

PLACEMENT: Consent

TITLE:

REQUEST MODIFICATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WORK PLAN

EXECUTIVE SUMMARY:

Martin County Health & Human Services applied and was awarded FY 2015 CDBG grant for Housing Rehabilitation Activity under Contract Number 17DB-OL-10-53-01-H13. Martin County is requesting a modification to the workplan.

DEPARTMENT: Administration

PREPARED BY: **Name:** Dawn Cobb
Title: Housing Program Coordinator

REQUESTED BY: Sharyn Krim

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Board accepted the CDBG grant during its September 12, 2017 Board meeting and the contract was signed and executed by Department of Economic Opportunities (DEO) on October 10, 2017. The current workplan was prepared by DEO on March 13, 2017 seven months prior to the grant execution. The modification to the workplan is being requested to reflect the time difference between the start dates and the execution of the contract by extending the final close-out seven months

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board authorize the Chairman to sign the modification request and any future non-monetary amendments to the grant agreement.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and provide staff alternative direction regarding the CDBG grant.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☐ Resolution
☒ Other: Modification Request