

Memorandum



Date: September 21, 2004

To: Honorable Chairperson Barbara Carey-Shuler, Ed. D.
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: AUTHORIZATION FOR THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND FEDERAL FUNDS FOR COMMUNITY ACTION AGENCY EMERGENCY PROGRAM

Agenda Item No. 3(A)(1)(C)

RECOMMENDATION

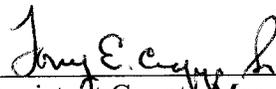
It is recommended that the Board approve the attached resolution which authorizes the County Manager to apply for, receive and expend Emergency Food and Shelter Program (EFSP) Phase XXIII Emergency Assistance funds through the United Way in the approximate amount of \$199,755 for Miami-Dade Community Action Agency (CAA). The effective date of this grant will be October 1, 2004 through November 30, 2005.

BACKGROUND

Resolution No. R-881-03 authorized \$142,510 in EFSP funds for the Community Action Agency for a twelve (12) month period ending September 30, 2004. CAA anticipates receiving \$199,755 in federal EFSP funds for the period October 1, 2004 through November 30, 2005. There is no county match required. The grant provides no administrative funds to CAA for the operation of the EFSP.

The EFSP Phase XXII funds were utilized to provide emergency shelter, food vouchers, rental/mortgage and utility assistance on an emergency basis to eligible customers. The following services were provided: 227 families received food vouchers; 1321 days lodging in homeless assistance; and 610 families received utility assistance. With a continued comprehensive approach of services to the needy (homeless and hungry), EFSP Phase XXIII will provide services to an estimated 1210 customers at approximately \$165.00 per customer through the FY 2004-05 funding period.

These EFSP dollars for Phase XXIII, to be administered by CAA's Self Help Institute, will be used by three of CAA's community centers located in the North, Central and South areas of Miami-Dade County.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: September 21, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)(C)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No. 3(A)(1)(C)

Veto _____

9-21-04

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND FEDERAL EMERGENCY FOOD AND SHELTER PROGRAM (EFSP) FUNDS THROUGH THE UNITED WAY FOR FY 2004-05 FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING CONTRACTS THEREOF

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to apply for, receive and expend Emergency Food and Shelter Program (EFSP) Phase XXIII federal funds through the United Way in the approximate amount of \$199,755 for the purpose of providing emergency assistance through the Community Action Agency; authorizes the County Manager or his designee to execute such contracts and agreements as are required by this governmental body, following approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; to apply for, receive, and expend subsequent funds that might become available during the term of the grant; and to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of September, 2004. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 

Glenn A. Saks

By: _____
Deputy Clerk