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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: July 20, 2010

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

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Resolution No. R-792-10

Subject: Resolution Authorizing the County Mayor or County Mayor's Designee to Apply for, Receive and Expend Community Service Block Grant Funds from the State of Florida, Department of Community Affairs in the Approximate Amount of $3.5 Million for Miami-Dade County Community Action Agency

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Recommendation

The Miami-Dade County Community Action Agency Board (CAA Board) recommends that the Board of County Commissioners (BCC) authorize the County Mayor or County Mayor's designee to apply for, receive and expend Community Services Block Grant (CSBG) funds from the State of Florida Department of Community Affairs in the approximate amount of $3.5 million. These funds will be used to continue the administration and operation of CSBG funded programs provided through the Miami-Dade County Community Action Agency's (CAA's) Self Help Division for the period October 1, 2010 through September 30, 2011. It is also recommended that the BCC authorize the County Mayor and the County Mayor's designee to apply for, receive and expend additional subsequent future funds should they become available under this program for this purpose. It is further recommended that the BCC authorize the County Mayor or County Mayor's designee to execute on behalf of the County such contracts, amendments, modifications, renewal, cancellation and/or termination clauses of any contracts or agreements, after approval by the County Attorney's Office (CAO) for the operation and administration of programs offered through CAA using CSBG funding.

Scope

The impact to Miami-Dade County for the provision of these services is countywide. Services are provided to eligible, low income individuals at 14 Neighborhood Service Centers geographically located throughout the County.

Fiscal Impact/Funding Source

There is a fiscal impact to the County for the provision of these services. The CSBG grant requires a 20% match in the amount of $700,000 which may be provided through cash and/or in-kind. However, the FY 2009-10 Resource Allocation plan includes $788,000 in General Fund support and available in-kind match totaling $57,050.

Track Record/Monitor

The Self Help Division Director will be responsible for monitoring all program services funded through this grant.

Background

Since 1965 the Miami-Dade Community Action Agency (CAA) has provided a myriad of services to low-income individuals and families. Through the department's Self Help Division, residents are provided a range of services designed to aid residents in reaching

economic self-sufficiency through a variety of core services. These services include job training, job placement, employability skills training, emergency financial assistance, case management, family development and citizen participation. Residents are provided case management services and may receive assistance in securing and retaining employment, attaining an adequate education, budgeting and managing personal finances, obtaining and maintaining adequate housing and a suitable living environment. The program also provides emergency assistance through loans or grants to meet immediate and urgent individual and family needs, including health related assistance. Funding for the upcoming 2010-2011 program year is estimated to serve 27,000 residents.

Irene Saylor-Wooten
Special Assistant for Social Services

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: July 20, 2010

FROM: R. A. Cuevas, Jr. County Attorney

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

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

__✓__ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(1)(E)
7-20-10

RESOLUTION NO. R-792-10

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND STATE COMMUNITY SERVICE BLOCK GRANT FUNDS FOR MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY

WHEREAS, this Board desires to accomplish the purposes 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 Mayor or County Mayor's designee, to apply for, receive and expend Community Service Block Grant Funds from the State of Florida, Department of Community Affairs in the approximate amount of $3.5 million for Miami-Dade County Community Action Agency to continue the administration and operation of CSBG funded programs; and authorizes the County Mayor or County Mayor's designee to execute such contracts, amendments, modifications, renewal, cancellation and/or termination clauses of any contracts or agreements for the operation and administration of programs funded by CSBG dollars upon approval of the County Attorney's Office; and to apply for, receive and expend any subsequent future CSBG grant funds should they become available for the purpose of providing CSBG funded programs and services on behalf of Miami-Dade County, Florida.

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

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman absent

Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	nay
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	nay		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of July, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: DIANE COLLINS
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset