

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FUNDS IN THE TOTAL AMOUNT OF \$2,575,000 TO SPECIFIED SERVICE PROVIDERS FOR HOUSING SERVICES IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Broward County, Florida (“Board”), desires to appropriate and disburse funding to specified service providers for the provision of housing services in Broward County including (i) rapid rehousing, (ii) permanent supportive housing, and (iii) permanent supportive housing for the Pompano encampment abatement (collectively, the “Services”);

WHEREAS, the Board also desires to provide funds to the specified service providers for the award period commencing on July 1, 2022, and ending September 30, 2023, and to authorize the Broward County Administrator (“County Administrator”) to execute the individual agreements with the specified service providers on behalf of Broward County; and

WHEREAS, the Board finds that the Services to be funded benefit the residents of Broward County and serve a public purpose, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

1 Section 1. Authorized Appropriation and Disbursement.

2 The Board hereby authorizes appropriation and disbursement of funds in the
3 aggregate amount of Two Million Five Hundred Seventy-five Thousand Dollars
4 (\$2,575,000) to the service providers as set forth in Attachment A.

5
6 Section 2. Execution by the County Administrator.

7 The County Administrator is hereby authorized to execute new agreements with
8 the service providers identified in Attachment A, for the term commencing July 1, 2022,
9 and ending September 30, 2023, in substantially the same form as the current
10 Board-approved form agreement; and to take all necessary administrative and budgetary
11 actions to implement the agreements. Nothing in this Resolution alters the requirement
12 that agreements be reviewed for legal sufficiency by the Office of the County Attorney
13 before execution. Any material deviations from the applicable Board-approved form
14 agreement must be presented to the Board for approval.

15
16 Section 3. Severability.

17 If any portion of this Resolution is determined by any court to be invalid, the invalid
18 portion will be stricken, and such striking will not affect the validity of the remainder of this
19 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
20 legally applied to any individual, group, entity, property, or circumstance, such
21 determination will not affect the applicability of this Resolution to any other individual,
22 group, entity, property, or circumstance.

Broward County Board of County Commissioners
 Human Services Department
 Fiscal Year 2021-2022 Housing Services Request for Proposals
 Funding Recommendations

Attachment A

| SERVICE PROVIDER | SERVICE | RECOMMENDED FUNDING AMOUNT Commencing July 1, 2022* | AGREEMENT STATUS N=New |
|---|---|--|---------------------------|
| Broward Partnership for the Homeless, Inc. | Rapid Rehousing | \$ 220,000 | N |
| | Permanent Supportive Housing | \$ 320,000 | N |
| | Permanent Supportive Housing for Pompano Encampment Abatement | \$ 700,000 | N |
| Care Resource Community Health Centers Incorporated d/b/a Care Resource | Permanent Supportive Housing | \$ 240,000 | N |
| | Permanent Supportive Housing for Pompano Encampment Abatement | \$ 400,000 | N |
| Fort Lauderdale Independence Training & Education Center, Inc. | Permanent Supportive Housing | \$ 170,000 | N |
| The Salvation Army | Permanent Supportive Housing | \$ 225,000 | N |
| | Permanent Supportive Housing for Pompano Encampment Abatement | \$ 300,000 | N |
| Total Recommended funding: | | \$ 2,575,000 | |

*Initial agreement term is from July 1, 2022, through September 30, 2023, with two, one-year renewal periods.

Outcome achievement for the previous fiscal year is not available as these are new agreements.