

1 RESOLUTION NO.

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 APPROVING AND AUTHORIZING THE EXECUTION BY
5 THE HOUSING FINANCE AUTHORITY OF BROWARD
6 COUNTY, FLORIDA, OF A JOINDER TO THE AGREEMENT
7 BETWEEN BROWARD COUNTY AND RSM US LLP FOR
8 EXTERNAL AUDIT SERVICES, JOINED BY THE
9 BROWARD COUNTY PROPERTY APPRAISER, THE
10 BROWARD COUNTY SHERIFF, THE BROWARD COUNTY
11 SUPERVISOR OF ELECTIONS, THE BROWARD COUNTY
12 CLERK OF COURT, HOUSING FINANCE AUTHORITY OF
13 BROWARD COUNTY, FLORIDA, AND HEALTH FACILITIES
14 AUTHORITY OF BROWARD COUNTY, FLORIDA (RFP #
15 GEN2123625P1); AND PROVIDING FOR SEVERABILITY
16 AND AN EFFECTIVE DATE.

17 WHEREAS, on April 20, 2022, the Housing Finance Authority of Broward County
18 (“HFA”) approved that certain Agreement between Broward County and RSM US LLP for
19 External Audit Services, Joined by the Broward County Property Appraiser, the Broward
20 County Sheriff, the Broward County Supervisor of Elections, the Broward County Clerk of
21 Court, Housing Finance Authority of Broward County, Florida, and Health Facilities
22 Authority of Broward County, Florida (RFP # GEN2123625P1) (the “Agreement”) and
23 authorized the HFA’s execution of a joinder to the Agreement; and

24 WHEREAS, Section 9 ½ - 41 of the Broward County Code of Ordinances requires
that all contracts to be entered into by the HFA be approved by resolution of the Board of
County Commissioners of Broward County, Florida (“Board”), NOW, THEREFORE,

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

