



Broward County

Legislation Details

File #: 22-715 **Version:** 1

Status: Agenda Ready

In control: Human Services - Community Partnerships Division

On agenda: 6/14/2022 **Final action:** 6/14/2022

Title: A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Children and Families (“DCF”) grant funds in the amount of \$420,162 to specified service providers for Fiscal Year 2022-2023; authorizing the County Administrator to execute Amendment No. 0004 to DCF Grant Contract No. JP003 (subject to review for legal sufficiency by the Office of the County Attorney) and agreements with specified service providers (subject to review for legal sufficiency by the Office of the County Attorney) and to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

ACTION: (T-10:22 AM) Approved Resolution No. 2022-317.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution within the Unified Homeless Grant Fund in the amount of \$420,162 for housing projects to assist individuals and families in Broward County who are experiencing homelessness, and for administrative support to the Homeless Continuum of Care under the DCF Emergency Solutions Grant, the Challenge Grant, and Staffing Grant for the DCF grant period commencing July 1, 2022, through June 30, 2023.

ACTION: (T-10:22 AM) Approved Resolution No. 2022-318.

VOTE: 9-0.

C. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:

1. Michael R. Barron
2. Thomas M. Campbell
3. Frances M. Esposito
4. Rafael F. Jimenez
5. Danny C. Osley

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Resolution with Attachment A, 2. Exhibit 2 - Budget Resolution, 3. Exhibit 3 - Conflict of Interest Waivers_ESG

Date	Ver.	Action By	Action	Result
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