

Exhibit 5

**BUDGET RESOLUTION**

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the Emergency Shelter Grant-ESG Fund 71200 for fiscal year 2020, pursuant to Section 129.06(2), Florida Statutes.

**REVENUE (0000576725)**

EP-HFCD-Off of Housing-Admin (55501010)

**ESG FY2019/2020 Admin (105771)**

Grt Fed-General Government (410105)

\$231,550

**Total REVENUE**

\$231,550

**APPROPRIATIONS (0000576728)**

EP-HFCD-Off of Housing-Admin (55501010)

**ESG FY2019/2020 Admin (105771)**

Sal-Regular Salary and Wages (510030)

\$10,567

Frn-Medicare (510510)

\$808

Frn-Retirement Contributions (510520)

\$895

Frn-Group Insurance (510540)

\$2,338

Frn-Basic Life Insurance (510550)

\$15

Rntl-Lsg- Rental Office-Bldgs (526010)

\$1,945

Office Supplies (552310)

\$798

**Women in Distress ESG (105772)**

Payments to Sub-recipient (580060)

\$69,465

**Broward Partnership ESG (105773)**

Payments to Sub-recipient (580060)

\$69,465

**Covenant House ESG (105774)**

Payments to Sub-recipient (580060)

\$75,254

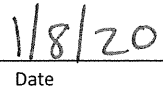
**Total APPROPRIATIONS**

\$231,550

\_\_\_\_\_  
Approved County Administrator

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Approved Office of Management and Budget

  
\_\_\_\_\_  
Date

ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20

Agenda # 19-1493D