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## RESOLUTION NO.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") **GRANT FUNDS** AMOUNT OF \$9,706,585 AND A BROWARD COUNTY MATCH CONTRIBUTION OF \$930,681 FOR A TOTAL AMOUNT OF \$10,637,266 ΤÓ SPECIFIED YEARS 2022 AND PROVIDERS FOR FISCAL AUTHORIZING THE ADMINISTRATOR COUNTY **EXECUTE** GRANT AGREEMENTS WITH AMENDMENTS TO THE GRANT AGREEMENTS. AND **EXISTING AMENDMENTS** TO **AGREEMENTS** SPECIFIED SERVICE PROVIDERS, AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS AMENDED; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") has awarded funding to Broward County ("County") to assist individuals and families experiencing homelessness through twenty (20) local projects with varying performance periods encompassing the County's fiscal years 2022 and 2023;

WHEREAS, the Board of County Commissioners of Broward County, Florida ("Board"), desires to appropriate and disburse funding for the provision of services under each project;

WHEREAS, the Board desires to authorize the Broward County Administrator ("County Administrator") to execute, for each project, (i) grant agreements with HUD and subsequent amendments that do not exceed the award amounts of the grant agreements, and (ii) amendments to existing agreements with specified service providers; and

WHEREAS, the Board finds that projects benefiting individuals and families experiencing homelessness serve a public purpose, NOW, THEREFORE,

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

## Section 1. <u>Authorized Appropriation and Disbursement.</u>

The Board hereby authorizes appropriation and disbursement of HUD grant funds in the amount of Nine Million Seven Hundred Six Thousand Five Hundred Eighty-five Dollars (\$9,706,585) and a required County match contribution of Nine Hundred Thirty Thousand Six Hundred Eighty-one Dollars (\$930,681) for an aggregate amount of Ten Million Six Hundred Thirty-seven Thousand Two Hundred Sixty-six Dollars (\$10,637,266) to the service providers for the project start dates encompassing the County's fiscal years 2022 and 2023 as set forth in Attachment A.

## Section 2. Execution by the County Administrator.

The County Administrator is hereby authorized to execute the appropriate grant agreements with HUD and amendments that do not exceed the award amount of the grant agreements. The County Administrator is also authorized to execute amendments to certain existing agreements with the service providers identified in Attachment A and take all necessary administrative and budgetary actions to implement the agreements as amended. The amendments will commence on the project start dates as set forth in Attachment A. Nothing in this Resolution alters the requirement that amendments be reviewed for legal sufficiency by the Office of the County Attorney before execution. Any

material deviations from the applicable Board-approved form agreement must be 2 presented to the Board for approval. 3 Section 3. Severability. 4 If any portion of this Resolution is determined by any court to be invalid, the invalid 5 portion will be stricken, and such striking will not affect the validity of the remainder of this 6 Resolution. If any court determines that this Resolution, in whole or in part, cannot be 7 legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance. 10 Section 4. Effective Date. This Resolution is effective upon adoption. 11 12 13 ADOPTED this day of . 2022. 14 15 Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney 16 17 By <u>/s/ Ronald J. Honick III</u> 04/14/2022 18 Ronald J. Honick III 19 Assistant County Attorney 20 By /s/ Karen S. Gordon 04/14/2022 21 Karen S. Gordon 22 Senior Assistant County Attorney 23 RJH/bh FY22 HUD Resolution 24 4/14/2022 #60070

## Broward County Human Services Department U.S. Department of Housing and Urban Development ("HUD") Project Awards Fiscal Years 2022 and 2023

Project information			Grant allocation			County-required match		Project start date
Service provider	Project name	Minimum number of units	Funds to service provider	Funds retained by Broward County	HUD award	Cash match	In-kind match	
Broward County	Broward II	53	\$1,070,458	\$56,340	\$1,126,798			8/1/2022
Community Development Corporation, Inc. (d/b/a Broward Housing Solutions) Broward County Housing Authority	Samaritan 2008	N/A	\$303,351	\$15,966	\$319,317			11/1/2022
	Broward IV (Samaritan Expansion)	15	\$358,242	\$18,855	\$377,097			11/1/2022
	S+C 16 Units	18	\$291,749	\$5,954	\$297,703			6/1/2022
	S+C 18 Units	17	\$268,875	\$5,487	\$274,362			10/1/2022
	S+C 25 Units	19	\$300,810	\$6,139	\$306,949			9/1/2022
	S+C 29 Units	29	\$476,971	\$9,734	\$486,705			6/1/2022
	S+C 74 Unit (HHOPE)	71	\$1,111,200	\$22,678	\$1,133,878			6/1/2022
	S+C 88 Units	66	\$1,169,494	\$23,867	\$1,193,361			11/1/2022
	SHIELD	36	\$750,442	\$15,315	\$765,757			10/1/2022
Broward Partnership for the Homeless, Inc.	Broward Partnership Housing	17	\$361,372	\$19,020	\$380,392			12/1/2022
	Broward Partnership Housing	28	\$429,198	\$22,589	\$451,787	\$500,000		8/1/2022
	Broward Partnership V	18	\$376,155	\$19,798	\$395,953			10/1/2022
Broward County, Office of Evaluation and Planning	FL - 601 Dedicated HMIS Project	N/A	\$293,872	\$15,467	\$309,339	\$55,037	\$22,300	12/1/2022
Broward County, Homeless Initiative Partnership	FL - 601 CoC Planning Project Application 2021	N/A	\$344,462	\$0	\$344,462	\$82,282	\$67,714	12/1/2022
Covenant House Florida, Inc.	ROP2 - Rapid Re-Housing Leasing Housing Assistance	11	\$226,278	\$11,909	\$238,187			10/1/2022
Henderson Behavioral Health,	Chalet Apartments	40	\$215,604	\$11,348	\$226,952			6/1/2022
Hope South Florida, Inc.	Hope4Families RRH	14	\$314,934	\$16,575	\$331,509			12/1/2022
Broward County, Family Success Administration Division	HART & Home	13	\$292,755	\$15,408	\$308,163	\$81,006		3/1/2022
	NewHart	18	\$416,018	\$21,896	\$437,914	\$122,342		12/1/2022
	Subtotals:	483	\$9,372,240	\$334,345	\$9,706,585	\$840,667	\$90,014	
HUD grant funds: \$9,706,585								
				contribution:	wards and cou	\$930	,	