Exhibit 1

1	RESOLUTION NO. 2021-
2	A RESOLUTION OF THE BOARD OF COUNTY
3	COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT
4	OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FISCAL YEAR 2021-2022 GRANT FUNDS IN THE
5	AMOUNT OF \$420,162 TO PROVIDE EMERGENCY SHELTER SERVICES, RAPID REHOUSING SERVICES,
6	RENT PAYMENT ASSISTANCE, AND SUPPORTIVE SERVICES TO INDIVIDUALS AND FAMILIES
7	EXPERIENCING HOMELESSNESS, AND FOR ADMINISTRATIVE SERVICES; AUTHORIZING THE
8	COUNTY ADMINISTRATOR TO EXECUTE AMENDMENTS TO EXISTING AGREEMENTS WITH SPECIFIED SERVICE
9	PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO
10	IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
11	
12	WHEREAS, the Florida Department of Children and Families ("DCF") has awarded
13	Broward County three-year funding for four (4) projects to assist individuals and families
14	experiencing homelessness in Broward County, and for administrative services to
15	increase the capacity of the local homeless assistance continuum of care;
16	WHEREAS, on June 11, 2019, and October 20, 2020, the Board of County
17	Commissioners of Broward County, Florida ("Board"), provided the first and second year
18	of DCF funding to specified service providers for emergency shelter services, rapid
19	rehousing services, rent payment assistance, and supportive services to individuals and
20	families experiencing homelessness, and for administrative services (collectively, the
21	"Services");
22	WHEREAS, the Board desires to provide the third year of DCF funding to specified
23	service providers for the provision of the Services for fiscal year 2021-2022;
24	

2 ("County Administrator") to execute, on behalf of the County, amendments to existing 3 agreements with the specified service providers; and WHEREAS, the Board finds that the Services to be funded benefit the residents of 4 5 Broward County and serve a public purpose, NOW, THEREFORE, 6 7 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 8 **BROWARD COUNTY, FLORIDA:** 9 10 Section 1. Authorized Appropriation and Disbursement. 11 The Board hereby authorizes appropriation and disbursement of funds in the 12 aggregate amount of Four Hundred Twenty Thousand One Hundred Sixty-two Dollars (\$420,162) as set forth in Attachment A for fiscal year 2021-2022, commencing on July 1, 13 14 2021, and ending on June 30, 2022. 15 Section 2. Execution by the County Administrator. 16 The County Administrator is hereby authorized to execute amendments providing 17 third-year funding to the existing agreements with the service providers identified in 18 Attachment A. The County Administrator is also authorized to take all necessary 19 administrative and budgetary actions to implement the agreements. Nothing in this 20 Resolution alters the requirement that agreements be reviewed for legal sufficiency by 21 the Office of the County Attorney before execution. Any material deviations from the 22 applicable Board-approved form agreement must be presented to the Board for approval. 23 24

WHEREAS, the Board desires to authorize the Broward County Administrator

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1	Section 3. <u>Severability</u> .							
2	If any portion of this Resolution is determined by any court to be invalid, the invalid							
3	portion will be stricken, and such striking will not affect the validity of the remainder of this							
4	Resolution. If any court determines that this Resolution, in whole or in part, cannot be							
5	legally applied to any individual, group, entity, property, or circumstance, such							
6	determination will not affect the applicability of this Resolution to any other individual,							
7	group, entity, property, or circumstance.							
8	Section 4. Effective Date.							
9	This Resolution is effective upon adoption.							
10								
11	ADOPTED this day of , 2021.							
12								
13	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney							
14	Andrew J. Meyers, County Attorney							
15								
16	By <u>/s/ Angela M. Rodríguez 04/22/2021</u> Angela M. Rodríguez							
17	Assistant County Attorney							
18								
19	By <u>/s/ Karen S. Gordon 04/22/2021</u> Karen S. Gordon							
20	Senior Assistant County Attorney							
21								
22								
23	AMR/bh FY22 DCF UHG Resolution							
24	04/22/2021 #60070							

Service Provider	Service	Status R = Renewal	Agreem State 20	CF UHG nent Amount Fiscal Year 21-2022 9 July 1, 2021	Prior Fiscal Year Outcome Attainment Y = Met
Broward Partnership for the Homeless, Inc.	Challenge Grant - Housing Search and Information, Rent Payment Assistance, Case Management, Incidental Funds, and Administrative Services	R	\$	119,000	Y
	Emergency Solutions Grant - Emergency Shelter Services and Administrative Services	R	\$	44,019	
	Subtotal funded services:		\$	163,019	
The Salvation Army	Emergency Solutions Grant - Rent Payment Assistance and Administrative Services	R	\$	120,000	Y
	Subtotal funded services:		\$	120,000	
Women in Distress of Broward County, Inc.	Emergency Solutions Grant - Emergency Shelter Services and Administrative Services	R	\$	30,000	Y
	Subtotal funded services:		\$	30,000	
Broward County, Florida	Staffing Grant - Funds awarded to Broward County to increase capacity of the Homeless Continuum of Care	R	\$	107,143	Y
	Subtotal funded services:		\$	107,143	

Total funded services: \$

420,162