

**PROPOSED**

## RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
2 COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF  
3 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS IN  
4 THE AMOUNT OF \$12,809,787 AND A BROWARD COUNTY MATCH CONTRIBUTION  
5 OF \$2,732,603 FOR AN AGGREGATE AMOUNT OF \$15,542,390 FOR FISCAL YEARS  
6 2025 AND 2026 TO EXISTING SERVICE PROVIDERS FOR THE PROVISION OF  
7 SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS;  
8 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A NEW AGREEMENT  
9 WITH A SPECIFIED SERVICE PROVIDER AND TAKE ALL NECESSARY  
10 ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE  
11 AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

12  
13 WHEREAS, the U.S. Department of Housing and Urban Development ("HUD")  
14 annually awards funding to Broward County ("County") for services including housing,  
15 rental assistance, and supportive services to individuals and families experiencing  
16 homelessness, continuum of care planning, homeless management information system  
17 costs, and administrative services (collectively, the "Services");

18 WHEREAS, on October 28, 2024, the County submitted its grant application to  
19 HUD to continue the provision of the Services through certain local projects with varying  
20 performance periods encompassing the County's fiscal years 2025 and 2026;

21 WHEREAS, HUD has announced the County's award of grant funding for the  
22 Services;

23 WHEREAS, the Board of County Commissioners of Broward County, Florida  
24 ("Board"), now desires to appropriate and disburse funding to continue the provision of  
25 the Services;

26 WHEREAS, the Board further desires to authorize the County Administrator to  
27 execute, on behalf of the County, a new agreement with a specified service provider; and

28 WHEREAS, the Board finds that the Services to be funded benefit the residents of  
29 Broward County and serve a public purpose, NOW, THEREFORE,

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

32 Section 1. The Board hereby authorizes appropriation and disbursement of  
33 HUD grant funds in the amount of Twelve Million Eight Hundred Nine Thousand Seven  
34 Hundred Eighty-seven Dollars (\$12,809,787) and a required County match contribution  
35 of Two Million Seven Hundred Thirty-two Thousand Six Hundred Three Dollars  
36 (\$2,732,603) for an aggregate amount of Fifteen Million Five Hundred Forty-two  
37 Thousand Three Hundred Ninety Dollars (\$15,542,390) for the project start dates  
38 encompassing the County's fiscal years 2025 and 2026 as set forth in Attachments A  
39 and B.

40 Section 2. The agreements with the service providers identified with an "R" in  
41 Attachment A will be renewed in accordance with the terms and conditions of the  
42 agreements. Additionally, the County Administrator is hereby authorized to execute a new  
43 agreement, in substantially the same form as the applicable Board-approved standard

form agreement, with the service provider identified with an “N” in Attachment A. The new agreement will commence on the project start date as set forth in Attachment A. The County Administrator is further authorized to take all necessary administrative and budgetary actions to implement the agreements as set forth in Attachment A. Nothing in this Resolution alters the requirement that agreements be reviewed and approved for legal sufficiency by the County Attorney’s Office before execution by the County Administrator. Any material deviations from the applicable Board-approved form agreement must be presented to the Board for approval.

Section 3. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be 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.

60 | This Resolution is effective upon adoption.

By: /s/ Karen S. Gordon 05/15/2025  
Karen S. Gordon (date)  
Senior Assistant County Attorney

Broward County Human Services Department  
U.S. Department of Housing and Urban Development ("HUD")  
Project Awards  
Housing Options, Solutions, and Supports Division  
Fiscal Years 2025 and 2026

Attachment A

Project Information		Grant Allocation			Broward County Match Contribution	Project Start Date	Recommendation
Service Provider	Project Name	Funds to Service Provider	Funds Retained by Broward County	HUD FY2024 Award	Cash Match		N=New R=Renewal
Broward County Community Development Corporation, Inc. (d/b/a Broward Housing Solutions)	Broward II	\$ 1,522,712	\$ 62,671	\$ 1,585,383	\$ 15,668	8/1/2025	R
	Samaritan 2008	\$ 456,945	\$ 18,025	\$ 474,970	\$ 4,507	11/1/2025	R
	Broward IV (Samaritan Expansion)	\$ 509,234	\$ 21,222	\$ 530,456	\$ 5,306	11/1/2025	R
Broward Partnership for the Homeless, Inc.	Broward Partnership Housing III	\$ 496,213	\$ 20,917	\$ 517,130	\$ 5,230	12/1/2025	R
	Broward Partnership Housing IV	\$ 645,098	\$ 23,205	\$ 668,303	\$ 500,000	8/1/2025	N
Henderson Behavioral Health, Inc.	Chalet Apartments	\$ 225,981	\$ 15,818	\$ 241,799	\$ 3,955	6/1/2025	R
<i>Subtotals:</i>		\$ 3,856,183	\$ 161,858	\$ 4,018,041	\$ 534,666		
<b>HUD Grant Funds Subtotal:</b>				<b>\$4,018,041</b>			
<b>Broward County Match Contribution:</b>					<b>\$534,666</b>		
<b>Total Amount for HUD Project Awards and County Match:</b>						<b>\$4,552,707</b>	
<b>Below are the Totals from Attachments A and B</b>							
		<b>Total HUD Grant Funds:</b>		<b>\$12,809,787</b>			
		<b>Total Broward County Match Contribution:</b>		<b>\$2,732,603</b>			
		<b>Aggregate Amount for HUD Project Awards and County Match:</b>		<b>\$15,542,390</b>			

Broward County Human Services Department  
U.S. Department of Housing and Urban Development ("HUD")  
Project Awards  
Housing Options, Solutions, and Supports Division  
Fiscal Years 2025 and 2026

Attachment B

Project Information				Broward County Required Match Contribution	Project Start Date
Service Provider	Project Name	Funds Retained by Broward County	HUD FY2024 Award	Cash Match	
Broward County	S+C Permanent Housing 16 Units	\$ 447,219	\$ 447,219	\$ 111,805	7/1/2025
	S+C Permanent Housing 18 Units	\$ 411,478	\$ 411,478	\$ 102,869	10/1/2025
	S+C Permanent Housing 25 Units	\$ 459,864	\$ 459,864	\$ 114,966	9/1/2025
	S+C Permanent Housing 29 Units	\$ 729,287	\$ 729,287	\$ 182,322	7/1/2025
	S+C 74 Unit (HHOPE) Chronic Homeless Initiative	\$ 1,706,738	\$ 1,706,738	\$ 426,684	8/1/2025
	S+C Permanent Housing 88 Units	\$ 1,784,402	\$ 1,784,402	\$ 446,100	11/1/2025
	Broward Partnership Housing V	\$ 546,041	\$ 546,041	\$ 136,511	10/1/2025
	Hart & Home	\$ 442,078	\$ 442,078	\$ 110,520	7/1/2025
	SHIELD Housing Project	\$ 1,133,948	\$ 1,133,948	\$ 283,487	10/1/2025
Broward County, Evaluation and Planning Section	HMIS 2024	\$ 541,019	\$ 541,019	\$ 135,255	12/1/2025
Broward County, Housing Options, Solutions, and Supports Division	Planning Grant	\$ 589,672	\$ 589,672	\$ 147,418	12/1/2025
<b>Subtotals:</b>		\$8,791,746	\$8,791,746	\$2,197,937	
<b>HUD Grant Funds Subtotal:</b>			<b>\$8,791,746</b>		
<b>Broward County Match Contribution:</b>				<b>\$2,197,937</b>	
<b>Total Amount for HUD Project Awards and County Match:</b>					<b>\$10,989,683</b>