

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 ESTIMATED AMOUNT OF \$14,653,129 AND AN ESTIMATED BROWARD
 5 COUNTY MATCH CONTRIBUTION OF \$3,182,219 FOR AN ESTIMATED
 6 AGGREGATE AMOUNT OF \$17,835,348 FOR FISCAL YEARS 2026 AND 2027 TO
 7 EXISTING SERVICE PROVIDERS FOR THE PROVISION OF SERVICES TO
 8 INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS; AUTHORIZING
 9 THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH
 10 SPECIFIED SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE
 11 AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING
 12 FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

19 WHEREAS, the Board of County Commissioners of Broward County, Florida
 20 (“Board”), anticipates an award of HUD grant funds to continue providing the Services

21 through certain local projects with varying performance periods encompassing the
22 County's fiscal years 2026 and 2027;

23 WHEREAS, the Board desires to appropriate and disburse funding to continue the
24 provision of the Services;

25 WHEREAS, the Board further desires to authorize the County Administrator to
26 execute, on behalf of the County, new agreements with specified service providers; and

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

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

31 Section 1. The Board hereby authorizes appropriation and disbursement of
32 HUD grant funds in the estimated amount of Fourteen Million Six Hundred Fifty-three
33 Thousand One Hundred Twenty-nine Dollars (\$14,653,129) and an estimated required
34 County match contribution of Three Million One Hundred Eighty-two Thousand
35 Two Hundred Nineteen Dollars (\$3,182,219) for an estimated aggregate amount of
36 Seventeen Million Eight Hundred Thirty-five Thousand Three Hundred Forty-eight Dollars
37 (\$17,835,348) for the project start dates encompassing the County's fiscal years 2026
38 and 2027 as set forth in Attachments A and B.

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

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

51 Section 3. Severability.

52 If any portion of this Resolution is determined by any court to be invalid, the invalid
53 portion will be stricken, and such striking will not affect the validity of the remainder of this
54 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
55 legally applied to any individual, group, entity, property, or circumstance, such
56 determination will not affect the applicability of this Resolution to any other individual,
57 group, entity, property, or circumstance.

Broward County Human Services Department
 U.S. Department of Housing and Urban Development ("HUD")
 Anticipated Project Awards
 Housing Options, Solutions, and Supports Division
 Fiscal Years 2026 and 2027

Attachment A

Project Information		Estimated Grant Allocation			Broward County Required Match Contribution	Project Start Date	Recommendation
Service Provider	Project Name	Estimated Funds to Service Provider	Estimated Funds Retained by Broward County	Anticipated HUD FY2025 Award	Cash Match (Estimate)		N=New R=Renewal
Broward County Community Development Corporation, Inc. (d/b/a Broward Housing Solutions)	Broward II	\$ 1,534,767	\$ 50,616	\$ 1,585,383	\$ 12,654	8/1/2026	N
	Samaritan 2008	\$ 460,755	\$ 14,215	\$ 474,970	\$ 3,554	11/1/2026	N
	Broward IV (Samaritan Expansion)	\$ 513,315	\$ 17,141	\$ 530,456	\$ 4,286	11/1/2026	N
Broward Partnership for the Homeless, Inc.	Broward Partnership Housing III	\$ 499,887	\$ 17,243	\$ 517,130	\$ 4,311	12/1/2026	R
	Broward Partnership Housing IV	\$ 650,028	\$ 18,275	\$ 668,303	\$ 500,000	8/1/2026	R
Henderson Behavioral Health, Inc.	Chalet Apartments	\$ 247,753	\$ 7,663	\$ 255,416	\$ 2,043	6/1/2026	N
<i>Subtotals:</i>		\$ 3,906,505	\$ 125,153	\$ 4,031,658	\$ 526,848		
Estimated HUD Grant Funds Subtotal:				\$4,031,658			
Estimated Broward County Match Contribution:					\$526,848		
Estimated Total Amount for HUD Project Awards and County Match:						\$4,558,506	
Below are the estimated Totals from Attachments A and B							
Estimated Total HUD Grant Funds:				\$14,653,129			
Estimated Total Broward County Match Contribution:				\$3,182,219			
Estimated Aggregate Amount for HUD Project Awards and County Match:				\$17,835,348			

Broward County Human Services Department
U.S. Department of Housing and Urban Development ("HUD")
Anticipated Project Awards
Housing Options, Solutions, and Supports Division
Fiscal Years 2026 and 2027

Attachment B

Project Information		Estimated Grant Allocation		Broward County Required Match Contribution	Project Start Date
Service Provider	Project Name	Estimated Funds Retained by Broward County	Anticipated HUD FY2025 Award	Cash Match (Estimate)	
Broward County	S+C Permanent Housing 16 Units	\$ 440,339	\$ 440,339	\$ 110,085	7/1/2026
	S+C Permanent Housing 18 Units	\$ 411,478	\$ 411,478	\$ 102,870	10/1/2026
	S+C Permanent Housing 25 Units	\$ 459,864	\$ 459,864	\$ 114,966	9/1/2026
	S+C Permanent Housing 29 Units	\$ 717,875	\$ 717,875	\$ 179,469	7/1/2026
	S+C 74 Unit (HHOPE) Chronic Homeless Initiative	\$ 1,706,738	\$ 1,706,738	\$ 426,685	8/1/2026
	S+C Permanent Housing 88 Units	\$ 1,784,402	\$ 1,784,402	\$ 446,101	11/1/2026
	BCHA 100 Units S+C Renewal Project Application FY2024	\$ 1,853,576	\$ 1,853,576	\$ 463,394	7/1/2026
	Broward Partnership Housing V	\$ 546,041	\$ 546,041	\$ 136,511	10/1/2026
	Hart & Home	\$ 436,519	\$ 436,519	\$ 109,130	7/1/2026
	SHIELD Housing Project	\$ 1,133,948	\$ 1,133,948	\$ 283,487	10/1/2026
Broward County, Evaluation and Planning Section	HMIS 2024	\$ 541,019	\$ 541,019	\$ 135,255	12/1/2026
Broward County, Housing Options, Solutions, and Supports Division	Planning Grant	\$ 589,672	\$ 589,672	\$ 147,418	12/1/2026
Estimated Subtotals:		\$10,621,471	\$10,621,471	\$2,655,371	
Estimated HUD Grant Funds Subtotal:			\$10,621,471		
Estimated Broward County Match Contribution:				\$2,655,371	
Estimated Total Amount for HUD Project Awards and County Match:					\$13,276,842