

RESOLUTION NO.

A 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 IN THE AMOUNT OF \$9,706,585 AND A BROWARD COUNTY MATCH CONTRIBUTION OF \$930,681 FOR A TOTAL AMOUNT OF \$10,637,266 TO SPECIFIED SERVICE PROVIDERS FOR FISCAL YEARS 2022 AND 2023; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE GRANT AGREEMENTS WITH HUD, AMENDMENTS TO THE GRANT AGREEMENTS, AND AMENDMENTS TO EXISTING AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS, AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS AS 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

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

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

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7 Section 1. Authorized Appropriation and Disbursement.

8 The Board hereby authorizes appropriation and disbursement of HUD grant funds
9 in the amount of Nine Million Seven Hundred Six Thousand Five Hundred Eighty-five
10 Dollars (\$9,706,585) and a required County match contribution of Nine Hundred Thirty
11 Thousand Six Hundred Eighty-one Dollars (\$930,681) for an aggregate amount of
12 Ten Million Six Hundred Thirty-seven Thousand Two Hundred Sixty-six Dollars
13 (\$10,637,266) to the service providers for the project start dates encompassing the
14 County's fiscal years 2022 and 2023 as set forth in Attachment A.

15 Section 2. Execution by the County Administrator.

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

Section 4. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2022.

Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By /s/ Ronald J. Honick III 04/14/2022
Ronald J. Honick III
Assistant County Attorney

By /s/ Karen S. Gordon 04/14/2022
Karen S. Gordon
Senior Assistant County Attorney

RJH/bh
FY22 HUD Resolution
4/14/2022
#60070

Attachment A

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 Community Development Corporation, Inc. (d/b/a Broward Housing Solutions)	Broward II	53	\$1,070,458	\$56,340	\$1,126,798			8/1/2022
	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
Broward County Housing Authority	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 III	17	\$361,372	\$19,020	\$380,392			12/1/2022
	Broward Partnership Housing IV	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, Inc.	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			
Broward County match contribution:						\$930,681		
Total aggregate amount for HUD project awards and county match:								\$10,637,266