

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ("DCF") FISCAL YEAR 2022-2023 GRANT FUNDS IN THE AGGREGATE AMOUNT OF \$1,810,681 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SERVICES TO SUPPORT PREVENTION, PREPARATION, AND RESPONSE TO COVID-19 AMONG INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY; WAIVING THE GRANT FUNDING PROVISIONS IN CHAPTER 23, PART II, OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO ENABLE TIMELY DISBURSEMENT OF DCF GRANT FUNDS AND PROVISION OF SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Children and Families ("DCF") previously awarded Emergency Solutions Grant funds ("ESG-CV Funding") to Broward County under Unified Homelessness Grant Contract JP003 for DCF fiscal years 2020-2021 and 2021-2022 to prevent, prepare for, and respond to COVID-19 among individuals and families experiencing homelessness in Broward County;

22 WHEREAS, the Board of County Commissioners of Broward County, Florida
23 (“Board”), has received an award from DCF of additional ESG-CV Funding for DCF fiscal
24 year 2022-2023 (“DCF FY23”), effective from July 1, 2022, through June 30, 2023;

25 WHEREAS, ESG-CV Funding supports the provision of existing and additional
26 services including emergency shelter services, rapid rehousing services, rent payment
27 assistance, supportive services, Homeless Management Information System services,
28 and administrative services (collectively, the “Services”) to assist individuals and families
29 experiencing homelessness in Broward County;

30 WHEREAS, the Board desires to appropriate and disburse ESG-CV Funding to
31 specified service providers for the provision of Services for DCF FY23;

32 WHEREAS, the Human Services Department’s grant funding provisions in
33 Chapter 23, Part II, of the Broward County Administrative Code (“Administrative Code”)
34 require a formal grant process and Board adoption of a resolution authorizing the
35 allocation of funds to service providers;

36 WHEREAS, waiving these provisions would allow for timely disbursement of funds
37 and provision of necessary services to individuals and families experiencing
38 homelessness in Broward County;

39 WHEREAS, the Board desires to waive the grant funding provisions in Chapter 23,
40 Part II, of the Administrative Code to enable timely disbursement of ESG-CV Funding to
41 specified service providers;

42 WHEREAS, the Board desires to authorize the Broward County Administrator
43 (“County Administrator”) to execute, on behalf of the County, new agreements with the
44 specified service providers; and

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

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

Section 1. Authorized Appropriation and Disbursement.

The Board hereby authorizes appropriation and disbursement of ESG-CV Funding for DCF FY23 in the aggregate amount of One Million Eight Hundred Ten Thousand Six Hundred Eighty-one Dollars (\$1,810,681) as set forth in Attachment A.

Section 2. Waiver of Chapter 23, Part II, of the Administrative Code.

The grant funding provisions in Chapter 23, Part II, of the Administrative Code are hereby waived to enable timely disbursement of ESG-CV Funding.

Section 3. Execution by the County Administrator.

The County Administrator is hereby authorized to execute, on behalf of the County, new agreements with the service providers as set forth in Attachment A in substantially the same form as the applicable Board-approved form agreement. 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 for legal sufficiency by the Office of the County Attorney before execution. Any material deviations from the approved form must be presented to the Board for approval.

Section 4. 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 5. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2023. **PROPOSED**

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

By: /s/ Angela M. Rodríguez 05/05/2023
Angela M. Rodríguez (date)
Assistant County Attorney

By: /s/ Karen S. Gordon 05/05/2023
Karen S. Gordon (date)
Senior Assistant County Attorney

Broward County Board of County Commissioners
Housing Options, Solutions, and Supports Division
Florida Department of Children and Families ("DCF")
DCF Fiscal Year 2022-2023 Funding Recommendations

Service Provider	ESG-CV Activities under DCF Grant Contract JP003	Services	Funding Recommendations
Broward Partnership for the Homeless, Inc.	Emergency Shelter Activities	Essential Services for COVID Control and Administrative Services	\$ 230,000
The Salvation Army	Rapid Rehousing Activities	Rent Payment Assistance and Administrative Services	\$ 400,000
Total Funded Services:			\$ 630,000

Broward County, Florida	Amount retained by Broward County for ESG-CV allowable expenses such as Rapid Rehousing Activities, Emergency Shelter Activities, and HMIS services	Increase capacity within the ESG-CV Activities for Rapid Rehousing Activities, Emergency Shelter Activities, and HMIS services	
Subtotal:			\$ 1,180,681

AGGREGATE AMOUNT:	\$ 1,810,681
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Outcomes are not required under these agreements.

Accessibility Report

Filename: Exhibit 1 and attachment A combined ADA Compliant.pdf

Report created by: [Enter personal and organization information through the Preferences > Identity dialog.]

Organization:

Summary

The checker found no problems in this document.

- Needs manual check: 0
- Passed manually: 2
- Failed manually: 0
- Skipped: 0
- Passed: 30
- Failed: 0

Detailed Report

Document

Rule Name	Status	Description
Accessibility permission flag	Passed	Accessibility permission flag must be set
Image-only PDF	Passed	Document is not image-only PDF
Tagged PDF	Passed	Document is tagged PDF
Logical Reading Order	Passed manually	Document structure provides a logical reading order
Primary language	Passed	Text language is specified
Title	Passed	Document title is showing in title bar
Bookmarks	Passed	Bookmarks are present in large documents
Color contrast	Passed manually	Document has appropriate color contrast

Page Content

Rule Name	Status	Description
Tagged content	Passed	All page content is tagged
Tagged annotations	Passed	All annotations are tagged
Tab order	Passed	Tab order is consistent with structure order
Character encoding	Passed	Reliable character encoding is provided
Tagged multimedia	Passed	All multimedia objects are tagged
Screen flicker	Passed	Page will not cause screen flicker
Scripts	Passed	No inaccessible scripts
Timed responses	Passed	Page does not require timed responses
Navigation links	Passed	Navigation links are not repetitive

Forms

Rule Name	Status	Description
Tagged form fields	Passed	All form fields are tagged
Field descriptions	Passed	All form fields have description

Alternate Text

Rule Name	Status	Description
Figures alternate text	Passed	Figures require alternate text
Nested alternate text	Passed	Alternate text that will never be read
Associated with content	Passed	Alternate text must be associated with some content
Hides annotation	Passed	Alternate text should not hide annotation
Other elements alternate text	Passed	Other elements that require alternate text

Tables

Rule Name	Status	Description
Rows	Passed	TR must be a child of Table, THead, TBody, or TFoot

TH and TD	Passed	TH and TD must be children of TR
Headers	Passed	Tables should have headers
Regularity	Passed	Tables must contain the same number of columns in each row and rows in each column
Summary	Passed	Tables must have a summary

Lists

Rule Name	Status	Description
List items	Passed	LI must be a child of L
Lbl and LBody	Passed	Lbl and LBody must be children of LI

Headings

Rule Name	Status	Description
Appropriate nesting	Passed	Appropriate nesting

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