

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA, OF A JOINDER TO THE AGREEMENT BETWEEN BROWARD COUNTY AND RSM US LLP FOR EXTERNAL AUDIT SERVICES, JOINED BY THE BROWARD COUNTY PROPERTY APPRAISER, THE BROWARD COUNTY SHERIFF, THE BROWARD COUNTY SUPERVISOR OF ELECTIONS, THE BROWARD COUNTY CLERK OF COURT, HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA, AND HEALTH FACILITIES AUTHORITY OF BROWARD COUNTY, FLORIDA (RFP # GEN2123625P1); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, on April 20, 2022, the Housing Finance Authority of Broward County ("HFA") approved that certain Agreement between Broward County and RSM US LLP for External Audit Services, Joined by the Broward County Property Appraiser, the Broward County Sheriff, the Broward County Supervisor of Elections, the Broward County Clerk of Court, Housing Finance Authority of Broward County, Florida, and Health Facilities Authority of Broward County, Florida (RFP # GEN2123625P1) (the "Agreement") and authorized the HFA's execution of a joinder to the Agreement; and

WHEREAS, Section 9 ½ - 41 of the Broward County Code of Ordinances requires that all contracts to be entered into by the HFA be approved by resolution of the Board of County Commissioners of Broward County, Florida ("Board"), NOW, THEREFORE,

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

Section 1. Authorization and Approval of Agreement. The form and content of the Agreement, attached hereto as Exhibit A, is hereby authorized and approved by the Board. The Chair or Vice Chair and Secretary or Assistant Secretary of the HFA are hereby authorized to execute and deliver a joinder to the Agreement.

Section 2. 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 3. 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/ Alicia C. Lobeiras 04/26/2022
Alicia C. Lobeiras (date)
Assistant County Attorney

By /s/ Annika E. Ashton 04/26/2022
Annika E. Ashton (date)
Deputy County Attorney

ACL
HFA External Audit
04/26/2022