

## 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”) GRANT FUNDS IN THE AMOUNT OF \$420,162 TO SPECIFIED SERVICE PROVIDERS FOR FISCAL YEAR 2022-2023; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AMENDMENT #0004 TO DCF GRANT CONTRACT #JP003 AND AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS, AND TO 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”) has awarded Broward County (“County”) funding under Grant Contract #JP003 for housing projects to assist individuals and families experiencing homelessness, and for administrative support to the Homeless Continuum of Care (“HCOC”) governing board and its subcommittees;

WHEREAS, DCF and the County desire to amend Grant Contract #JP003 to add three one-year renewal periods, beginning with the DCF grant period commencing July 1, 2022, through June 30, 2023 (“FY2022”);

WHEREAS, the Board of County Commissioners of Broward County, Florida (“Board”), desires to authorize the Broward County Administrator (“County Administrator”) to execute the amendment to Grant Contract #JP003 and to execute new agreements with service providers specified in Attachment A for (i) emergency shelter services, (ii) rapid rehousing services, and (iii) rent payment assistance;

WHEREAS, the Board also desires to authorize the County’s Community Partnerships Division to provide housing, programs, and/or services included in the

1 HCOC plan to help individuals experiencing homelessness obtain housing; and to provide  
2 administrative support to the HCOC governing board and its subcommittees; and

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

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

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9 Section 1. Authorized Appropriation and Disbursement.

10 The Board hereby authorizes appropriation and disbursement of FY2022 funds in  
11 the aggregate amount of Four Hundred Twenty Thousand One Hundred Sixty-two Dollars  
12 (\$420,162) as set forth in Attachment A.

13 Section 2. Execution by the County Administrator.

14 The County Administrator is hereby authorized to execute Amendment #0004 to  
15 DCF Grant Contract #JP003 on behalf of the County. The County Administrator is further  
16 authorized to (i) execute new agreements with the service providers identified with an “N”  
17 in Attachment A, in substantially the same form as the applicable Board-approved form  
18 agreement; (ii) take all necessary administrative and budgetary actions to implement the  
19 agreements commencing July 1, 2022; (iii) provide (through the Community Partnerships  
20 Division) housing, programs, and/or services included in the HCOC plan as specified in  
21 Attachment A; and (iv) provide administrative support to the HCOC governing board and  
22 its subcommittees, as specified in Attachment A. Nothing in this Resolution alters the  
23 requirement that agreements be reviewed for legal sufficiency by the Office of the County  
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Broward County Board of County Commissioners  
 Human Services Department  
 Florida Department of Children and Families ("DCF")  
 Fiscal Year 2022-2023 Funding Recommendations

SERVICE PROVIDER	Type of DCF award	SERVICE	RECOMMENDED FUNDING AMOUNT Commencing July 1, 2022	AGREEMENT STATUS N=New <sup>2</sup> N/A= Not Applicable <sup>3</sup>
Broward Partnership for the Homeless, Inc.	Emergency Solutions Grant <sup>1</sup>	Essential Services (supportive services)/Shelter Operations (emergency shelter services)	\$ 44,019	N
Care Resource Community Health Centers Incorporated d/b/a Care Resource	Emergency Solutions Grant <sup>1</sup>	Rapid rehousing (individual and family), rent payment assistance	\$ 120,000	N
Women in Distress of Broward County, Inc.	Emergency Solutions Grant <sup>1</sup>	Essential Services (supportive services)/Shelter Operations (emergency shelter services)	\$ 30,000	N
Broward County, Florida	Challenge Grant	Housing, service, and program needs included in the Homeless Continuum of Care plan	\$ 119,000	N/A
Broward County, Florida	Staffing Grant	Administrative support to the Homeless Continuum of Care governing board and its subcommittees (administrative services)	\$ 107,143	N/A

**Total aggregate recommended funding: \$ 420,162**

<sup>1</sup> Emergency Solutions Grant agreement term with service providers is from July 1, 2022, through June 30, 2023, with two one-year renewal periods.

<sup>2</sup> Deliverables for the previous fiscal year are not available as these are new agreements.

<sup>3</sup> On June 11, 2019 (Item No. 18), the Commission approved the appropriation and disbursement of DCF Unified Homeless Grant funds from Grant Contract #JP003 for the Emergency Solutions Grant, the Challenge Grant, and the Staffing Grant. Amendment #0004 adds three one-year renewal periods to DCF Grant Contract #JP003. As Broward County is retaining the Challenge Grant and the Staffing Grant funds, a separate service provider agreement and amendment are not applicable.