

RESOLUTION NO. 2021-

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 \$9,444,701 AND A BROWARD COUNTY MATCH CONTRIBUTION OF \$920,077 FOR A TOTAL AMOUNT OF \$10,364,778 TO SPECIFIED SERVICE PROVIDERS FOR FISCAL YEARS 2021 AND 2022; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE GRANT AGREEMENTS WITH HUD AND NEW AGREEMENTS AND AMENDMENTS TO EXISTING AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; 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 2021 and 2022;

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, grant agreements with HUD and agreements and amendments to existing agreements with specified service providers; and

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

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

3
4 Section 1. Authorized Appropriation and Disbursement.

5 The Board hereby authorizes appropriation and disbursement of HUD grant funds
6 in the amount of Nine Million Four Hundred Forty-four Thousand Seven Hundred One
7 Dollars (\$9,444,701) and a required County match contribution of Nine Hundred Twenty
8 Thousand Seventy-seven Dollars (\$920,077) for an aggregate amount of Ten Million
9 Three Hundred Sixty-four Thousand Seven Hundred Seventy-eight Dollars (\$10,364,778)
10 for the project start dates encompassing the County's fiscal years 2021 and 2022 as set
11 forth in Attachment A.

12
13 Section 2. Execution by the County Administrator.

14 The County Administrator is hereby authorized to execute the appropriate grant
15 agreements with HUD. The County Administrator is also authorized to execute new
16 agreements, in substantially the same form as the current Board-approved form
17 agreement, and amendments to certain existing agreements with the service providers
18 identified in Attachment A; and take all necessary administrative and budgetary actions
19 to implement the agreements. The agreements will commence on the project start dates
20 as set forth in Attachment A. Nothing in this Resolution alters the requirement that
21 agreements be reviewed for legal sufficiency by the Office of the County Attorney before
22 execution. Any material deviations from the applicable Board-approved form agreement
23 must be presented to the Board for approval.

1 Section 3. Severability.

2 If any portion of this Resolution is determined by any court to be invalid, the invalid
3 portion will be stricken, and such striking will not affect the validity of the remainder of this
4 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
5 legally applied to any individual, group, entity, property, or circumstance, such
6 determination will not affect the applicability of this Resolution to any other individual,
7 group, entity, property, or circumstance.

8
9 Section 4. Effective Date.

10 This Resolution is effective upon adoption.

11
12 ADOPTED this day of , 2021.

13
14 Approved as to form and legal sufficiency:
15 Andrew J. Meyers, County Attorney

16
17 By /s/ Angela M. Rodríguez 04/22/2021
18 Angela M. Rodríguez
19 Assistant County Attorney

20 By /s/ Karen S. Gordon 04/22/2021
21 Karen S. Gordon
22 Senior Assistant County Attorney

23 AMR/bh
24 FY21 HUD Resolution
04/22/2021
#60070

Broward County Human Services Department
U.S. Department of Housing and Urban Development ("HUD")
Project Awards
Fiscal Years 2021 and 2022

Attachment A

Project information			Grant allocations			County-required match		Project start date
Service provider	Project name	Minimum number of units	Funds to service provider	Funds retained by County	HUD award	Cash match	In-kind match	
Broward County Community Development Corporation, Inc. (d/b/a Broward Housing Solutions)	Broward II	53	\$1,049,464	\$49,974	\$1,099,438			8/1/2021
	Samaritan 2008	N/A	\$296,643	\$14,126	\$310,769			11/1/2021
	Broward IV (Samaritan Expansion)	15	\$352,477	\$16,784	\$369,261			11/1/2021
Broward County Housing Authority	S+C 16 Units	18	\$283,336	\$5,247	\$288,583			6/1/2021
	S+C 18 Units	17	\$258,063	\$4,779	\$262,842			10/1/2021
	S+C 25 Units	19	\$289,068	\$5,353	\$294,421			9/1/2021
	S+C 29 Units	29	\$463,364	\$8,581	\$471,945			6/1/2021
	S+C 74 Unit (HHOPE)	71	\$1,074,453	\$19,897	\$1,094,350			6/1/2021
	S+C 88 Units	66	\$1,134,221	\$21,004	\$1,155,225			11/1/2021
	SHIELD	36	\$733,160	\$13,577	\$746,737			10/1/2021
Broward Partnership for the Homeless, Inc.	Broward Partnership Housing III	17	\$356,275	\$16,965	\$373,240			12/1/2021
	Broward Partnership Housing IV	28	\$419,682	\$19,985	\$439,667	\$500,000		8/1/2021
	Broward Partnership V	18	\$369,250	\$17,583	\$386,833			10/1/2021
Broward County, FL Office of Evaluation and Planning	FL - 601 Dedicated HMIS Project	N/A	\$281,217	\$28,122	\$309,339	\$55,037	\$39,241	12/1/2021
	FL - 601 CoC Planning Project Application 2020	N/A	\$331,006	\$0	\$331,006	\$75,993	\$67,714	12/1/2021
Covenant House Florida, Inc.	ROP2 - Rapid Re-Housing Leasing Housing Assistance	11	\$221,175	\$10,532	\$231,707			10/1/2021
Henderson Behavioral Health, Inc.	Chalet Apartments	40	\$219,529	\$7,423	\$226,952			6/1/2021
Hope South Florida, Inc.	Hope4Families RRH	14	\$309,293	\$14,728	\$324,021			12/1/2021
Broward County, FL Family Success Administration Division	HART & Home	13	\$286,069	\$13,622	\$299,691	\$74,923		3/1/2021
	NewHart	18	\$409,189	\$19,485	\$428,674	\$107,169		12/1/2021
<i>Subtotals:</i>		483	\$9,136,934	\$307,767	\$9,444,701	\$813,122	\$106,955	
HUD grant funds:					\$9,444,701			
Broward County match contribution:						\$920,077		
Total amount for HUD project awards and county match:								\$10,364,778