

RESOLUTION NO. 2021-

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 2021-2022 GRANT FUNDS IN THE ESTIMATED AMOUNT OF \$2,865,920 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SERVICES TO PREVENT, PREPARE FOR, AND RESPOND TO COVID-19 AMONG PERSONS EXPERIENCING HOMELESSNESS IN BROWARD COUNTY, AND FOR ADMINISTRATIVE SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE DCF GRANT AGREEMENT AND THE APPROPRIATE 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 Florida Department of Children and Families (“DCF”) previously awarded grant funds (“ESG-CV Funding”) to Broward County for fiscal year 2020-2021 to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, and for administrative services;

WHEREAS, the Board of County Commissioners of Broward County, Florida (“Board”), anticipates an award of DCF ESG-CV Funding in the estimated amount of Two Million Eight Hundred Sixty-five Thousand Nine Hundred Twenty Dollars (\$2,865,920) for fiscal year 2021-2022 and expects payment of the funds from DCF by July 1, 2021;

1 WHEREAS, DCF ESG-CV Funding will support the provision of existing and
2 additional services that assist persons experiencing homelessness, including emergency
3 shelter services, outreach services, rapid rehousing services, rent payment assistance,
4 supportive services, and other related services (collectively, the “Services”);
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6 WHEREAS, the Board desires to appropriate and disburse DCF ESG-CV Funding
7 to specified service providers for the provision of the Services for fiscal year 2021-2022;
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9 WHEREAS, the Board desires to authorize the Broward County Administrator
10 (“County Administrator”) to execute, on behalf of the County, the grant agreement with
11 DCF and the appropriate agreements with the specified service providers; and
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13 WHEREAS, the Board finds that the Services to be funded benefit the residents of
14 Broward County and serve a public purpose, NOW, THEREFORE,
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16 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
17 BROWARD COUNTY, FLORIDA:
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19 Section 1. Authorized Appropriation and Disbursement.

20 The Board hereby authorizes appropriation and disbursement of DCF ESG-CV
21 Funding in the estimated amount of Two Million Eight Hundred Sixty-five Thousand Nine
22 Hundred Twenty Dollars (\$2,865,920) as set forth in Attachment A for fiscal year
23 2021-2022, commencing on July 1, 2021.
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1 Section 2. Execution by the County Administrator.

2 Upon receipt of the DCF award for ESG-CV Funding, the County Administrator is
3 hereby authorized to execute the fiscal year 2021-2022 DCF grant agreement on behalf
4 of the County. The County Administrator is further authorized to (i) execute new
5 agreements with the service providers identified with an “N” in Attachment A, in
6 substantially the same form as the applicable Board-approved form agreement;
7 (ii) execute amendments to existing agreements with the service providers identified with
8 an “A” in Attachment A to expand, in accordance with the DCF grant agreement,
9 the Services offered to persons experiencing homelessness in Broward County; and
10 (iii) take all necessary administrative and budgetary actions to implement the agreements
11 commencing on July 1, 2021. Nothing in this Resolution alters the requirement that the
12 agreements be reviewed for legal sufficiency by the Office of the County Attorney before
13 execution by the County Administrator. Any material deviations from the applicable
14 Board-approved form agreement must be presented to the Board for approval.

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16 Section 3. Severability.

17 If any portion of this Resolution is determined by any court to be invalid, the invalid
18 portion will be stricken, and such striking will not affect the validity of the remainder of this
19 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
20 legally applied to any individual, group, entity, property, or circumstance, such
21 determination will not affect the applicability of this Resolution to any other individual,
22 group, entity, property, or circumstance.

1 Section 4. Effective Date.

2 This Resolution is effective upon adoption.

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4 ADOPTED this day of , 2021.

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

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9 By /s/ Angela M. Rodriguez 05/27/2021
10 Angela M. Rodríguez
11 Assistant County Attorney

12 By /s/ Karen S. Gordon 05/27/2021
13 Karen S. Gordon
14 Senior Assistant County Attorney

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DCF Grant Contract No. JP003				
Service Provider	Service	Status N = New A = Amendment	Funding Recommendations State Fiscal Year 2021-2022 Effective July 1, 2021	Prior Fiscal Year Outcome Attainment Y = Met N/A = New Agreement
Broward Partnership for the Homeless, Inc.	Program 2 - Emergency Solutions Grant COVID - Outreach *	A	\$ 31,861	Y
	Program 3 - Emergency Solutions Grant COVID - Shelter Operations *	A	\$ 286,914	Y
	Subtotal funded services:		\$ 318,775	
	5% Service Provider Administration		\$ 15,939	
The Salvation Army	Program 3 - Emergency Solutions Grant - COVID Shelter *	A	\$ 50,448	Y
	Subtotal funded services:		\$ 50,448	
	5% Service Provider Administration		\$ 2,522	
Women in Distress of Broward County, Inc.	Program 3 - Emergency Solutions Grant COVID - Shelter *	A	\$ 225,340	Y
	Subtotal funded services:		\$ 225,340	
	5% Service Provider Administration		\$ 11,267	
Hope South Florida, Inc.	Outreach (Mobile Sanitation) *	N	\$ 400,000	N/A
	Subtotal funded services:		\$ 400,000	
	5% Service Provider Administration		\$ 20,000	
Care Resource Community Health Centers Incorporated d/b/a Care Resource	Rapid Rehousing *	N	\$ 500,000	N/A
	Subtotal funded services:		\$ 500,000	
	5% Service Provider Administration		\$ 25,000	
Total Funded Services:			\$ 1,494,563	
Total 5% Service Provider Administration:			\$ 74,728	
SERVICE PROVIDER TOTAL:			\$ 1,569,291	
Broward County, Florida	Amount retained by County for projects		\$ 1,234,884	
	5% Administration		\$ 61,744	
	Subtotal:		\$ 1,296,629	

AGGREGATE AMOUNT: \$ 2,865,920

* The following are DCF Activities to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County: Emergency Shelter, Street Outreach, Homelessness Prevention and Rapid Rehousing. Within these Activities the following are allowable services that may be included in appropriate state fiscal year 2021-2022 agreements to assist providers in responding to the COVID-19 pandemic:

- Case management
- Emergency health services,
- Engagement,
- Equipment,
- Food,
- Furnishings,
- Handwashing stations and portable bathrooms,
- Hazard pay,
- Homeless Management Information System,
- Homeless prevention,
- Landlord incentives,
- Outpatient health services,
- Rapid rehousing,
- Shelter operations/renovations,
- Street outreach,
- Supplies,
- Temporary emergency shelter,
- Temporary stays in institutions,
- Training,
- Transportation, and
- Volunteer incentives.