



Broward County

Legislation Details

File #: 19-1441 **Version:** 1

Status: Agenda Ready

In control: Human Services - Elderly and Veterans Services Division

On agenda: 1/28/2020 **Final action:** 1/28/2020

Title: A. MOTION TO APPROVE Agreement No. CB00006-15-2020 between the Areawide Council on Aging of Broward County, Inc. ("Council") and Broward County, retroactively from October 1, 2019 through September 30, 2020, providing to Broward County an allocation of \$585,840 for community-based services to seniors; authorize the Mayor and Clerk to execute the Agreement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

(Commissioner Rich pulled this item.)

(Item Numbers 11 and 12 were taken up together.)

ACTION: (T-11:34 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.

B. MOTION TO ADOPT budget Resolution No. 2020-028 within the Local Match Program Fund to appropriate revenue in the amount of \$585,840 for community-based services, of which \$572,340 are grant monies and \$13,500 are clients' copayments.

(Commissioner Rich pulled this item.)

(Item Numbers 11 and 12 were taken up together.)

ACTION: (T-11:34 AM) Approved. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Currently Reads: "B. MOTION TO ADOPT budget Resolution within the Local Match Program Fund..." Should Read: B. MOTION TO ADOPT budget Resolution within the Human Services Contract Fund..."

Exhibit 1 Agreement Summary, last line, currently reads: "The Agreement is in the State of Florida standard contract format..." Should read: "The Agreement is in the Council's standard contract format..."

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Agreement Summary, 2. Exhibit 2 - Budget Reso 19-1441 - ADA, 3. Exhibit 3 - 2020 NDP Agreement

Date	Ver.	Action By	Action	Result
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