



Broward County

Legislation Details

File #: 20-1987 **Version:** 1

Status: Agenda Ready

In control: Human Services - Community Partnerships Division

On agenda: 12/1/2020 **Final action:** 12/1/2020

Title: A. MOTION TO AUTHORIZE County Administrator to execute a Second Amendment to Agreement No. 19-CP-HIP-8254-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and Hope South Florida, Inc., increasing the Agreement amount from \$762,161 to \$857,161, retroactively from October 1, 2020, to December 30, 2020, for two mobile sanitation stations; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:35 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE County Administrator to execute a Third Amendment to Agreement No. 19-CP-HIP-8232-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and TaskForce Fore Ending Homelessness, Inc., increasing the Agreement amount from \$487,625 to \$641,725, retroactively from October 1, 2020, to December 30, 2020, for one mobile sanitation station; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:35 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

C. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board member holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:

1. George Steve Werthman

ACTION: (T-10:35 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Conflict of Interest

Date	Ver.	Action By	Action	Result
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