



Broward County

Legislation Details

File #:	20-183	Version:	1
		Status:	Agenda Ready
		In control:	Resilient Environment - Housing Finance Division
On agenda:	2/11/2020	Final action:	2/11/2020
Title:	<p>A. MOTION TO AUTHORIZE County Administrator to execute grant funding agreements with the U.S. Department of Housing and Urban Development ("HUD") for the Fiscal Year 2019-2020 Community Development Block Grant ("CDBG") Program, HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG") Program, collectively "Programs," in the forms attached as (Exhibit 1), relating to implementation of Broward County's Fiscal Year 2019-2020 Annual Action Plan ("AAP") (October 1, 2019, through September 30, 2020) approved by HUD (Exhibit 2); to revise funding allocations and/or project service deliverables under the HUD approved AAP for the various grant Programs in accordance with the County's approved HUD Five Year Consolidated Plan; and to take all necessary administrative and budgetary actions for implementation and adjustment of current and previous such AAP's for the various grant Programs, including, but not limited to, executing amendments to the HUD grant funding agreements, and agreements, amendments, reinstatements, and interlocal agreements with subrecipients of funding for the respective grant Programs, including any prior year program income, subject to approval of forms by the Office of the County Attorney.</p> <p>ACTION: (T-10:54 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.</p> <p>B. MOTION TO ADOPT budget Resolution No. 2020-051 for the Community Development Block Grant (CDBG) Fund to appropriate revenue in the amount of \$2,721,594 and \$130,000 in anticipated Program Income for Fiscal Year 2019/2020, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 3).</p> <p>ACTION: (T-10:54 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.</p> <p>C. MOTION TO ADOPT budget Resolution No. 2020-052 for the Home Investment Partnership Program Grant (HOME) Fund to appropriate revenue in the amount of \$3,467,009 and \$500,000 in anticipated Program Income and a required match from the General Fund for \$125,000, for Fiscal Year 2019/2020, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 4).</p> <p>ACTION: (T-10:54 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.</p> <p>D. MOTION TO ADOPT budget Resolution No. 2020-053 for the Emergency Solutions Grant Program Grant (ESG) Fund to appropriate revenue in the amount of \$231,550 for Fiscal Year 2019/2020, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 5).</p> <p>ACTION: (T-10:54 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.</p> <p>E. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreements with the City of</p>		

Weston and the City of Margate to administer and implement their Fiscal Year 2019-2020 Community Development Block Grant ("CDBG") Programs; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipalities' Consolidated and Annual Action Plans for implementation; subject to approval of forms by the Office of the County Attorney.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0. Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

F. MOTION TO ADOPT budget Resolution No. 2020-054 within the Community Development Block Grant (CDBG) Fund to appropriate revenue in the amount of \$44,740 from Fiscal Year 2017/2018 for the purpose of recognizing Broward County CDBG Program funds generated from October 2017 through September 2018; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 6).

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0. Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

G. MOTION TO ADOPT budget Resolution No. 2020-055 within the Home Investment Partnership Program Grant (HOME) Fund to appropriate revenue in the amount of \$341,882 from Fiscal Year 2017/2018 for the purpose of recognizing Broward County HOME Program funds generated from October 2017 through September 2018; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 7).

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0. Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - HUD Fiscal Year 2019-2020 CDBG, HOME & ESG Funding Agreements, 2. Exhibit 2 - Fiscal Year 2019-2020 HUD Annual Action Plan, 3. Exhibit 3 - Budget Resolution - CDBG Fiscal Year 2019-2020, 4. Exhibit 4 - Budget Resolution - HOME Fiscal Year 2019-2020, 5. Exhibit 5 - Budget Resolution - ESG Fiscal Year 2019-2020, 6. Exhibit 6 - Budget Resolution - CDBG Fiscal Year 2017-2018, 7. Exhibit 7 - Budget Resolution - HOME Fiscal Year 2017-2018

Date	Ver.	Action By	Action	Result
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