BROWARD	Broward County			
Legislation Details				
File #:	23-660	Version: 1		
			Status:	Agenda Ready
			In control:	Human Services - Housing Options Solutions and Supports Division
On agenda:	6/13/2023		Final action:	6/13/2023
Title:	A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:			
	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 2022-2023 GRANT FUNDS IN THE AMOUNT OF \$1,810,681 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SERVICES TO SUPPORT PREVENTION, PREPARATION, AND RESPONSE TO COVID-19 AMONG INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY; WAIVING THE GRANT FUNDING PROVISIONS IN CHAPTER 23, PART II, OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO ENABLE TIMELY DISBURSEMENT OF THE DCF GRANT FUNDS AND PROVISION OF SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.			
	ACTION: (T-10:40 AM) Approved Resolution No. 2023-265.			
	VOTE: 9-0.			
	B. MOTION TO ADOPT budget Resolution within the Unified Homeless Grant fund in the amount of \$1,810,681 for the provision of services to support prevention, preparation, and response to COVID- 19 among individuals and families experiencing homelessness for the grant period commencing July 1, 2022, through June 30, 2023.			
	ACTION: (T-10:40 AM) Approved Resolution No. 2023-266.			
	VOTE: 9-0.			
	 C. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item: 1. Thomas M. Campbell 2. Frances M. Esposito 3. Cathy Stutin 			
	ACTION: (T-10:40 AM) Approved.			
	VOTE: 9-0.			
Sponsors:				
Indexes:	Established Commission Goals			
Code sections: Attachments:	1. Exhibit 1 - Attachment A combined Amendment, 2. Exhibit 2 - Budget Resolution, 3. Exhibit 3 - 2023-0613 Item 23-903			

File #: 23-660, Version: 1 Date Ver. Action By Action Result