Exhibit 3 Attachment 1

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL Bakalar, Howard A.		OFFICE / POSITION HELD Vice Chair
MAILING		agency or advisory board Homeless Continuum of Care
CITY	соилту Broward	ADDRESS OF AGENCY 115 S. Andrews Avenue Ft. Lauderdale

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a <i>particular instance</i> provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; <i>and</i> (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, <i>if and when applicable</i> to an advisory board member.
E COMPLETE THE FOLLOWING:
The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
(x) The reporting person;
() The spouse of the reporting person, whose name is; or
() A child of the reporting person, whose name is
The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
Supplying the following realty, goods, and/or services: <u>Subsidized Child Care</u>
() Regulation of the business entity by the governmental agency served by the advisory board member.
The following business entity is doing business with or regulated by the governmental agency:
Early Learning Coalition of Broward
The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the busi- ness entity transacting this business is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; (X) Employee; () Contractual relationship with the business entity; () Other, please describe:

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING:

- 1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
 - () The reporting person;
 - () The spouse of the reporting person, whose name is _____; or
 - () A child of the reporting person, whose name is _____
- 2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:

Child Care

3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is: Early Learning Coalition of Broward 1475 W. Cypress Creek Rd. Ft. Lauderdale 33309

(NAME OF ENTITY)

(ADDRESS OF ENTITY)

4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:

() Officer;
() Partner;
() Associate;
() Sole proprietor;
() Stockholder;
() Director;
() Owner of in excess of 5% of the assets or capital stock in such business entity;
(³) Employee;
() Contractual relationship with the business entity;

() Other, please describe:

SIGNATURE

SIGNATURE	Howard Bakalar	DATE SIGNED	DATE FILED
		05-27-20	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 5. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

LAST - IR TNAME - MICOLE INITIAL Blackwood, Dionne J		Advisory Board Member
MANING ADDRESS		AGENCY OR ADVISOR BOARD
	COUNTY	Homeless Co tinuum of Care
	Broward	115 S. Andrews venue Fort Lauderdale, FL 33301
НОМ	TO COMPLETE A	ND FILE THIS FO M:

Parts A and B of this form serve two different purposes. Part A is for advisory board memb rs who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers d employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of su ply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the re rictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which t reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCER ING ADVISORY BOARD NEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business rel tionships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chap r 112, Florida Statutes, and/or the brochure entitled 'A Guide to the Sunshine Amendment and Code of Ethics for Pu lic Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, pe lits the appointing official or body to waive these requirements in a *particular instance* provided: (a) waiver by the app affirmative vote of that body; or (b) waiver by the appointing person must be effect d after a public hearing; *and* (c) in either case the advisory board member must fully disclose the transaction or relationship Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A on Ethics for such disclosure, *if and when applicable* to an advisory board membe.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, posi on of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.31 Florida Statutes, is held by [please check applicable space(s)]:

(x) The reporting person;

() The spouse of the reporting person, whose name is _____; or

) A child of the reporting person, whose name is _____

2. The particular transaction or relationship for which this waiver is sought involves [eck applicable space]:

(x) Supplying the following realty, goods, and/or services: health care services,

- () Regulation of the business entity by the governmental agency served by the visory board member.
- The following business entity is doing business with or regulated by the governmental agency: Memorial Healthcare System
- The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces];

() Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () irector; () Owner of in excess of 5% of the assets of capital stock in such business entity; (x) Employee; () Contractu | relationship with the business entity; () Other, please describe:

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of pubtic officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING:

 The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

	() The reporting person;	`
	() The spouse of the reporting person, whose name is	; or
	() A child of the reporting person, whose name is	
2.	The following are the goods, reality, or services being supplied by a business entity or spouse or child of such officer or employee, is involved is:	with which the public officer or employee,
3.	The business entity which is the only source of supply of the goods, realty, or serv	ces within the political subdivision is:
	(NAME OF ENTITY) (ADDRES	S OF ENTITY)
4.	The relationship of the undersigned public officer or employee, or spouse or child ness entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () the assets or capital stock in such business entity; () Employee; () Contractual () Other, please describe:	Diractor; () Owner of in excess of 5% of

SIGNATURE

SIGNATUR June Blackwood

DATE SIGNED

DATE FILED

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 9, 112,317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

CE FORM 4A - REV. 1-98

LAST NAME - FIRST NAME - MIDDLE INITIAL		ADVISORY BONED MEMBER
MAILING ADDRESS		AGENCY OR ADVISORY BOARD HEALTH PLANAGe COLACIL
C	BROUNTY	ADDRESS OF AGENCY 115 S. ANDREWS AVE, FT. LANDER OPLE, FL 33301

HOW TO COMPLETE AND FILE THIS	FORM:
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Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the
brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more
details on these prohibitions. However, Section 112,313(12), Florida Statutes, permits the appointing official or body to
waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds
affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either
case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by
Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission
on Ethics for such disclosure, if and when applicable to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

X) The reporting person;

()	The spouse of the reporting person, whose name is	;0
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() A child of the reporting person, whose name is _

2.	The particular transaction or relationsh	ip for which this waive	r is sought involves	check applicable space]:
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X) Supplying the following realty, goods, and/or services: North are Servicer

() Regulation of the business entity	h	the c	novernmental a	aencv	served b	v the advisorv	board member.
<u>ا</u>) Regulation of the business entity	5	r une g	governmentara	goney	301700 0	y the duridery	bourd mornbor.

3. The following business entity is doing business with or regulated by the governmental agency:

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:

() Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; X) Employee; () Contractual relationship with the business entity;
() Other, please describe:

WHO MUST COMPLETE THIS PART:

Sections 112,313(3) and 112,313(7). Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III. Chapter 112. Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable.

PLEASE COMPLETE THE FOLLOWING:

- 1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112,313, Florida Statutes, is held by [please check applicable space(s)]:
 - () The reporting person;
 - () The spouse of the reporting person, whose name is _____
 - () A child of the reporting person, whose name is
- 2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:

3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

(NAME	OF	ENT	ITY)
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() Other, please describe:

(ADDRESS OF ENTITY)

4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity;

SIG

SIGNATURE

NATURE	DATE SIGNED	DATE FILED	
Auton	7/22/24		

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES \$. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

LAST NAME - FIRS	CHAUNIQUA	D.	ADVISORY, BOARd	Member
MAILING ADDRESS	s -		AGENCY OR ADVISORY BOARD	ŕ
CITY	ZIP	COUNTY	ADDRESS OF AGENCY GOVERNMENTAL CENTER 115 S. ANDREWS ANE.	FT. LAUD, FL_
	HOW	TO COMPLETE AN	D FILE THIS FORM:	35301

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

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brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more
details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a <i>particular instance</i> provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; <i>and</i> (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by
Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

 The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

14 The reporting person;

() The spouse of the reporting person,	whose name is	_; or
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() A child of the reporting person, whose name is ____

2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:

52 Supplying the following realty, goods, and/or services:

() Regulation of the business entity by the governmental agency served by the advisory board member.

3. The following business entity is doing business with or regulated by the governmental agency:

4.	The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the busi-
	ness entity transacting this business is [check applicable spaces]:
	() Officer: () Partner: () Associate; () Sole proprietor: () Stockholder: () Director: () Owner of in excess of 5% of
	the assets of capital stock in such business entity; 📈 Employee; () Contractual relationship with the business entity;
	() Other, please describe:

20

WHO MUST COMPLETE THIS PART:

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PLEASE COMPLETE THE FOLLOWING:

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 - () The spouse of the reporting person, whose name is _____
 - () A child of the reporting person, whose name is ____
- 2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:
- 3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

(NAME OF ENTITY)

(ADDRESS OF ENTITY)

- 4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:
 - () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe:

SIGNATURE

SIGNATURE	DATE SIGNED	DATE FILED
COS	1/7/21	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 1. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

: or

LAST NAME - FIRST Kitt, Shena	Γ NAME - MIDDLE INITIAL L.		OFFICE / POSITION HELD Advisory Board Member
MAILING ADDRESS			AGENCY OR ADVISORY BOARD Homeless Continuum of Care
СІТҮ	ZIP	COUNTY Broward	ADDRESS OF AGENCY 115 S. Andrews Avenue, Fort Lauderdale, FL 33301

HOW TO COMPLETE AND FILE THIS FORM:

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- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- **File Part A** with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
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PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

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PLEASE COMPLETE THE FOLLOWING:

- 1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
 - (X) The reporting person;
 - () The spouse of the reporting person, whose name is ______
 - () A child of the reporting person, whose name is _____
- 2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
 - (X) Supplying the following realty, goods, and/or services: ______domestic violence emergency shelter and outreach services.
 - () Regulation of the business entity by the governmental agency served by the advisory board member.
- 3. The following business entity is doing business with or regulated by the governmental agency:

Women In Distress of Broward County, Inc.

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:

() Officer;
() Partner;
() Associate;
() Sole proprietor;
() Stockholder;
() Director;
() Owner of in excess of 5% of the assets of capital stock in such business entity;
(X) Employee;
() Contractual relationship with the business entity;
() Other, please describe:

WHO MUST COMPLETE THIS PART:

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PLEASE COMPLETE THE FOLLOWING:

- 1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
 - () The reporting person;
 - () The spouse of the reporting person, whose name is _____
 - () A child of the reporting person, whose name is _____
- 2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:

3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

(ADDRESS OF ENTITY)

4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:

() Officer;
() Partner;
() Associate;
() Sole proprietor;
() Stockholder;
() Director;
() Owner of in excess of 5% of the assets or capital stock in such business entity;
() Employee;
() Contractual relationship with the business entity;
() Other, please describe:

SIGNATURE

SIGNATURE	DATE SIGNED	DATE FILED
X. Hot	June 5, 2024	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES s. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

	ad Anondra		Advisory Board Member
MAILING ADDRES	S		HIV PLAINING COUNCIL
CITY	ZIP	COUNTY	ADDRESS OF AGENCY 115 S. Ancirew Ave. F7. lauderdale

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a *particular instance* provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; *and* (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable* to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

 The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

The reporting person;

() The spouse of the reporting person, whose name is ______

() A child of the reporting person, whose name is ____

- 2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
 - (V) Supplying the following realty, goods, and/or services: HEALTHY CAVE SCIVICES.
 - () Regulation of the business entity by the governmental agency served by the advisory board member.
- 3. The following business entity is doing business with or regulated by the governmental agency:

bouth Bruward Hospital District

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:

() Officer;
() Partner;
() Associate;
() Sole proprietor;
() Stockholder;
() Director;
() Owner of in excess of 5% of the assets of capital stock in such business entity;
(V) Employee;
() Contractual relationship with the business entity;

() Other, please describe:

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING:

- 1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
 - () The reporting person;
 - () The spouse of the reporting person, whose name is _____
 - () A child of the reporting person, whose name is ____
- The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:
- 3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

(NAME OF ENTITY)

- 4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:
 (a) Officer (b) Description (c) State intervention (c) State intervention (c) Directory (c) Description (c) State intervention (c) State interventintervention (c) State intervention (c) Stat
 - () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe:

(ADDRESS OF ENTITY)

SIGNATURE

SIGNATURE	DATE SIGNED	DATE FILED
(JAM)	8/11/2023	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 8. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION. REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

: or