

**PROPOSED**

## RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
2 COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF  
3 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS IN  
4 THE AMOUNT OF \$11,546,705 AND A BROWARD COUNTY MATCH CONTRIBUTION  
5 OF \$2,336,609 FOR AN AGGREGATE AMOUNT OF \$13,883,314 FOR FISCAL YEARS  
6 2024 AND 2025 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF  
7 SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS;  
8 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS  
9 WITH SPECIFIED SERVICE PROVIDERS AND TAKE ALL NECESSARY  
10 ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE  
11 AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

12

13 WHEREAS, the U.S. Department of Housing and Urban Development ("HUD")  
14 annually awards funding to Broward County ("County") for services including housing,  
15 rental assistance, and supportive services to individuals and families experiencing  
16 homelessness, continuum of care planning, homeless management information system  
17 costs, and administrative services (collectively, the "Services");

18 WHEREAS, on September 28, 2023, the County submitted its grant application to  
19 HUD to continue the provision of the Services through twenty (20) local projects with  
20 varying performance periods encompassing the County's fiscal years 2024 and 2025;

21        WHEREAS, the Board of County Commissioners of Broward County, Florida  
22 ("Board"), authorized the County Administrator to execute the resulting grant agreements  
23 with HUD for the Services (August 22, 2023, Item No. 15);

24        WHEREAS, HUD has announced the County's award of grant funding for the  
25 Services under each project;

26        WHEREAS, the Board now desires to appropriate and disburse funding to continue  
27 the provision of the Services;

28        WHEREAS, the Board further desires to authorize the County Administrator to  
29 execute, on behalf of the County, new agreements with specified service providers for the  
30 provision of the Services under certain projects; and

31        WHEREAS, the Board finds that the Services to be funded benefit the residents of  
32 Broward County and serve a public purpose, NOW, THEREFORE,

33        BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
34 BROWARD COUNTY, FLORIDA:

35        Section 1.    The Board hereby authorizes appropriation and disbursement of  
36 HUD grant funds in the amount of Eleven Million Five Hundred Forty-six Thousand Seven  
37 Hundred Five Dollars (\$11,546,705) and a required County match contribution of Two  
38 Million Three Hundred Thirty-six Thousand Six Hundred Nine Dollars (\$2,336,609) for an  
39 aggregate amount of Thirteen Million Eight Hundred Eighty-three Thousand Three  
40 Hundred Fourteen Dollars (\$13,883,314) for the project start dates encompassing the  
41 County's fiscal years 2024 and 2025 as set forth in Attachments A and B.

42       Section 2. The County Administrator is authorized to execute new agreements,  
43 in substantially the same form as the applicable Board-approved standard form  
44 agreement, with the service providers identified with an "N" in Attachment A and take all  
45 necessary administrative and budgetary actions to implement the agreements. The new  
46 agreements will commence on the project start dates as set forth in Attachment A. The  
47 agreements with the service providers identified with an "R" in Attachment A will be  
48 renewed in accordance with the terms and conditions of the agreements. Nothing in this  
49 Resolution alters the requirement that agreements be reviewed and approved for legal  
50 sufficiency by the Office of the County Attorney before execution by the County  
51 Administrator. Any material deviations from the applicable Board-approved form  
52 agreement must be presented to the Board for approval.

53       Section 3. In addition to executing the resulting grant agreements with HUD for  
54 the projects listed in Attachments A and B, the County Administrator is authorized to  
55 execute amendments to the HUD grant agreements, subject to review and approval for  
56 legal sufficiency by the Office of the County Attorney, that do not impose any additional  
57 financial obligations on the County above the County's additional match requirement.

58       Section 4. Severability.

59       If any portion of this Resolution is determined by any court to be invalid, the invalid  
60 portion will be stricken, and such striking will not affect the validity of the remainder of this  
61 Resolution. If any court determines that this Resolution, in whole or in part, cannot be  
62 legally applied to any individual, group, entity, property, or circumstance, such  
63 determination will not affect the applicability of this Resolution to any other individual,  
64 group, entity, property, or circumstance.

## 65 | Section 5. Effective Date.

66 This Resolution is effective upon adoption.

Approved as to form and legal sufficiency:  
Andrew J. Meyers, County Attorney

By: /s/ Angela M. Rodriguez 05/29/2024  
Angela M. Rodriguez (date)  
Assistant County Attorney

By: /s/ Karen S. Gordon 05/29/2024  
Karen S. Gordon (date)  
Senior Assistant County Attorney

AMR/bh  
FY24 HUD Resolution  
05/29/2024  
#60070

Broward County Human Services Department  
 U.S. Department of Housing and Urban Development ("HUD")  
 Project Awards  
 Housing Options, Solutions, and Supports Division  
 Fiscal Years 2024 and 2025

Attachment A

Project Information		Grant Allocation			Broward County Match Contribution		Project Start Date	Recommendation
Service Provider	Project Name	Funds to Service Provider	Funds Retained by Broward County	HUD 2023 Award	Cash Match	In-kind Match		
Broward County Community Development Corporation, Inc. (d/b/a Broward Housing Solutions)	Broward II	\$ 1,229,806	\$ 50,616	\$ 1,280,422		\$12,654	8/1/2024	R
	Samaritan 2008	\$ 360,370	\$ 14,215	\$ 374,585		\$3,554	11/1/2024	R
	Broward IV (Samaritan Expansion)	\$ 411,304	\$ 17,141	\$ 428,445		\$4,285	11/1/2024	R
Broward Partnership for the Homeless, Inc.	Broward Partnership Housing III	\$ 409,036	\$ 17,243	\$ 426,279		\$4,311	12/1/2024	N
	Broward Partnership Housing IV	\$ 508,044	\$ 18,275	\$ 526,319	\$500,000		8/1/2024	R
	Broward Partnership Housing V	\$ 428,912	\$ 17,997	\$ 446,909		\$4,499	10/1/2024	N
Covenant House Florida, Inc.	ROP II Rapid Rehousing Leasing Assistance	\$ 259,874	\$ 9,765	\$ 269,639		\$2,441	10/1/2024	N
Henderson Behavioral Health, Inc.	Chalet Apartments	\$ 219,529	\$ 7,423	\$ 226,952		\$1,856	6/1/2024	R
Hope South Florida, Inc.	HOPE4Families Rapid Rehousing	\$ 365,439	\$ 13,794	\$ 379,233		\$3,449	12/1/2024	R
Subtotals:		\$ 4,192,314	\$166,469	\$4,358,783	\$500,000	\$37,049		
HUD Grant Funds:		\$4,358,783						
Broward County Match Contribution:		\$537,049						
Total Amount for HUD Project Awards and County Match:		\$4,895,832						

Below are the Totals from Attachments A and B

	Total HUD Grant Funds:	\$11,546,705
	Total Broward County Match Contribution:	\$2,336,609
	Aggregate Amount for HUD Project Awards and County Match:	\$13,883,314

Broward County Human Services Department  
 U.S. Department of Housing and Urban Development ("HUD")  
 Project Awards  
 Housing Options, Solutions, and Supports Division  
 Fiscal Years 2024 and 2025

Attachment B

Project Information				Broward County Required Match Contribution		Project Start Date
Service Provider	Project Name	Funds Retained by Broward County	HUD 2023 Award	Cash Match	In-kind Match	
Broward County	S+C Permanent Housing 16 Units	\$ 350,443	\$ 350,443		\$87,611	7/1/2024
	S+C Permanent Housing 18 Units	\$ 323,754	\$ 323,754		\$80,939	10/1/2024
	S+C Permanent Housing 25 Units	\$ 360,649	\$ 360,649		\$90,162	9/1/2024
	S+C Permanent Housing 29 Units	\$ 571,317	\$ 571,317		\$142,829	7/1/2024
	S+C 74 Unit (HHOPE) Chronic Homeless Initiative	\$ 1,334,806	\$ 1,334,806		\$333,702	8/1/2024
	S+C Permanent Housing 88 Units	\$ 1,401,237	\$ 1,401,237		\$350,309	11/1/2024
	Hart & Home	\$ 354,543	\$ 354,543	\$81,006	\$7,630	7/1/2024
	New Hart Project	\$ 497,878	\$ 497,878	\$112,342	\$12,128	12/1/2024
	SHIELD Housing Project	\$ 894,973	\$ 894,973		\$223,743	10/1/2024
Broward County, Evaluation and Planning Section	HMIS 2023	\$ 508,650	\$ 508,650	\$77,335	\$49,828	12/1/2024
Broward County, Housing Options, Solutions, and Supports Division	Planning Grant	\$ 589,672	\$ 589,672	\$82,282	\$67,714	12/1/2024
<b>Subtotals:</b>		\$7,187,922	\$7,187,922	\$352,965	\$1,446,595	
<b>HUD Grant Funds Subtotal:</b>		<b>\$7,187,922</b>				
<b>Broward County Match Contribution:</b>		<b>\$1,799,560</b>				
<b>Total Amount for HUD Project Awards and County Match:</b>		<b>\$8,987,482</b>				