

ITEM #77

**ADDITIONAL MATERIAL
REGULAR MEETING**

JUNE 10, 2025

**SUBMITTED AT THE REQUEST OF

OFFICE OF
INTERGOVERNMENTAL AFFAIRS**

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, APPROVING AND ADOPTING THE BROWARD COUNTY
3 POLICY MANUAL FOR FEDERAL AWARDS (CDBG, CDBG-DR, CDBG-MIT);
4 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY
5 ACTIONS IN CONNECTION THEREWITH; AND PROVIDING FOR SEVERABILITY
6 AND AN EFFECTIVE DATE.

7
8 WHEREAS, the United States Department of Housing and Urban Development
9 ("HUD") administers the Community Development Block Grant ("CDBG"), CDBG-Disaster
10 Recovery ("CDBG-DR"), and CDBG-Mitigation ("CDBG-MIT") programs, which provide
11 funding to state and local governments to address community development and disaster-
12 related needs;

13 WHEREAS, Broward County ("County") has been allocated pass-through federal
14 CDBG funds by the Florida Department of Commerce ("FDOC"), subject to completion of
15 an application process and satisfaction of certain federal and state requirements prior to
16 receiving an award of funds;

17 WHEREAS, FDOC requires applicants to adopt, by resolution, a policy manual
18 addressing federal grant administration, compliance, and monitoring as a condition of
19 eligibility for these funds; and

20 WHEREAS, the Broward County Board of County Commissioners ("Board")
21 desires to adopt the Broward County Policy Manual for Federal Awards (CDBG,

CDBG-DR, CDBG-MIT) ("Policy Manual") attached as Exhibit A to comply with FDOC's requirements and to ensure the County remains eligible to apply for and receive such funds, NOW, THEREFORE,

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

Section 1. The Board hereby approves and adopts the Policy Manual, attached hereto as Exhibit A.

Section 2. The Board hereby authorizes the County Administrator to take all necessary and appropriate actions to comply with any additional requirements of the FDOC related to the Policy Manual, including submitting the adopted Policy Manual to the FDOC and executing any related certifications or documentation.

Section 3. Severability.

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

41 | This Resolution is effective upon adoption.