

**Item #12-A**

**ADDITIONAL MATERIAL**

**REGULAR MEETING**

**AUGUST 20, 2026**

**SUBMITTED AT THE REQUEST OF**

**INTERGOVERNMENTAL AFFAIRS**

**AND GRANTS SECTION**



**OFFICE OF INTERGOVERNMENTAL AFFAIRS**

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**MEMORANDUM**

**DATE:** August 17, 2026

**TO:** Board of County Commissioners

**THRU:** Monica Cepero  
County Administrator

**FROM:** Kasey Denny, Director  
Office of Intergovernmental Affairs

**RE:** August 20, 2026 County Commission Meeting: Revisions to Item No. 12

Kasey Denny  
Digitally signed by Kasey Denny  
Date: 2026.08.17  
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Per the County Attorney's Office, Agenda Item No. 12 must be amended to separately note the grant agreements for the record and request Board adoption of the three budget Resolutions.

The Requested Action, Why Action is Necessary, and What Action Accomplishes are revised as follows:

**Requested Action**

- A. MOTION TO NOTE FOR THE RECORD the eight grant agreements/amendments executed by the County Administrator between June 10, 2026, and August 20, 2026, pursuant to Section 20.31.b.3 of the Broward County Administrative Code.
- B. MOTION TO ADOPT budget Resolution within the Community Care for the Elderly Fund to appropriate revenue in the amount of \$106,819 for the Community Care for the Elderly program (Exhibit 6).
- C. MOTION TO ADOPT budget Resolution within the Alzheimer's Respite Services Fund to appropriate revenue in the amount of \$84,000 for the Alzheimer's Disease Initiative program (Exhibit 9).

- D. MOTION TO ADOPT budget Resolution within the Transit Capital Grant Fund to appropriate revenue in the amount of \$130,271 for eligible public safety and security operations associated with the 2026 FIFA World Cup (Exhibit 11).

**Why Action is Necessary**

- A. The County Administrator must provide notice to the Board of all grant agreements signed during a scheduled Board recess or period when the Board does not formally meet, at the Board's first formal meeting after such an absence.
- B. Board action is required to appropriate grant revenues not anticipated in the budget.
- C. Board action is required to appropriate grant revenues not anticipated in the budget.
- D. Board action is required to appropriate grant revenues not anticipated in the budget.

**What Action Accomplishes**

- A. Provides notice of all grant agreements/amendments executed during the 2026 summer recess in accordance with Section 20.31.b.3, Broward Administrative Code.
- B. Provides Board approval to appropriate grant revenues not anticipated in the budget.
- C. Provides Board approval to appropriate grant revenues not anticipated in the budget.
- D. Provides Board approval to appropriate grant revenues not anticipated in the budget.