

Exhibit 1

B. Supplemental papers and the minutes, due to bulk, are not attached, imaged or reprinted here; however, they can be reviewed in Room 336U of Records, Taxes and Treasury Division. Minutes are also posted on the Internet.

AGENDA DATE	ITEM NO.	ITEM DESCRIPTION
1. 02/16/99	10	Termination of Installation of Required Improvements Agreement Whereas, :P-95/Fed Limited Partnership, entered into that certain Installation of Required Improvements Agreement dated February 16, 1999, and recorded at Official Records Book 29586, Page 1235, relating to the Port 95 Commerce Park.
2. 06/14/05 2:00 p.m.	10	Second Amendment to Memorandum of Understanding between Broward County and City of Coral Springs for Administration of Home Funding Program for Fiscal Year 2006-2007; Second Amendment to Memorandum of Understanding between Broward County and City of Coral Springs for Administration of Home Funding Program for Fiscal Year 2005/2006.
3. 04/18/06	27	Resolution 2006-696 in the amount of \$254,320.
4. 05/09/06	37	Interlocal Agreement between Broward County and City of Lauderhill for Designation of Subrecipient and Disbursement Home Program for Fiscal Year 2006-2007.
5. 11/14/06	34	Resolution 2006-697 in the amount of \$389,243.
6. 04/24/07	24A	First Amendment to Supportive Housing Program Funding Agreement between Broward County and Covenant House Florida, Inc. Providing for Supportive Services, Operations, Leasing, and Administration – 07-8202-HUD-2.
7. 06/26/07	66A	Amendment No. 3 to Agreement No. 08-CSAD-8263-01 between Broward County and Henderson Mental Health Center, Inc. for Behavioral Health: General Case Management; Amendment No. 4 to Agreement No. 08-CSAD-8477-01 between Broward County and Children's Diagnostic & Treatment Center, Inc. for Special Health Care Needs: Adolescent Medical Home, Program No. 1..
8. 08/07/07	57	Maleh Estates Plat (066-MP-04).
9. 10/23/07	19	Amendment No. 5 to Agreement No. 08-CSAD-8268-01 between Broward County and The Starting Place, Inc. for Out-Patient Substance Abuse Treatment Services; Amendment No. 2 to Agreement No. 09-CSAD-8263-03 between Broward County and Henderson Mental Health Center, Inc. for Behavioral Health/Substance Abuse Services in the amount of \$62,750.
10. 04/08/08	14	Fourth Amendment to Unit of Service Agreement between Broward County and The Poverello Center, Inc. for Ryan White Part A Funding FY 2009-10 with Contract No. 08HCS8120RW; Third Amendment to Unit of Service Agreement between Broward County and Broward County Health Department for Ryan White Part A Funding FY 2009-10 with Contract No. 08HSC8346RW; Fourth Amendment to Unit of Service Agreement between Broward County and Minority Development and Empowerment, Inc. for Ryan White Part A Funding FY 2009-10 with Contract No. 08HCS8352RW; Fourth Amendment to Unit of Service Agreement between Broward County and Community Aids Resource, Inc. d/b/a Care Resource, Inc. for Ryan White Part A Funding FY 2009-10 with Contract No. 08HCS8456RW; Fourth Amendment to Unit of Service Agreement between Broward County and Mount Olive Development Corporation for Ryan White Part A Funding FY 2009-10 with Contract No. 08HCS8138RW.
11. 04/08/08	15	Fourth Amendment to Unit of Service Agreement between Broward County and North Broward Hospital District d/b/a Broward Health for Ryan White Part A Funding FY 2009-10 with Contract No. 08HCS8111RW.
12. 09/23/08	70	Amendment No. 2 to Agreement No. 09-CSAD-8221-01 between Broward County and Friends of Children, Inc. for Behavioral Health Services in the amount of \$125,790.00; Amendment No. 2 to Agreement No. 09-CSAD-8477-01 between Broward County and Children's Diagnostic & Treatment Center, Inc. for Special Health Care Needs: Pediatric Medical Home in the amount of \$891,370.00; Amendment No. 4 to Agreement No. 09-CSAD-8276-01 between Broward County and Children's Home Society, Inc. for Behavioral Health: Mental Health in the amount of 402,980.00; Agreement No. 5 to Agreement No. 09-CSAD-8263-01 between Broward County and Henderson Mental Health Center, Inc. for Behavioral Health Health/Co-Occuring in the amount of \$1,499,060.

C. Files for destruction, due to bulk, are not attached, imaged or reprinted here; however, they can be reviewed in Room 336U of County Records. Images have been backed up onto CD, and server backup tapes are stored offsite.

BOX NO.	MEETING DATE	FOLDER NO.	CATEGORY
057	09/10/09 – 09/22/09	001 & 001 - 003	Supplemental Papers
058	09/22/09	004 – 006	Supplemental Papers
059	09/22/09	007 – 010	Supplemental Papers