

RESOLUTION NO.

1
2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA;
4 MAKING A FINDING AND DETERMINATION THAT THE
5 WORK AND SERVICES OF CERTAIN NONPROFIT
6 ORGANIZATIONS WHICH ARE STATE-FUNDED
7 COMMUNITY MENTAL HEALTH SERVICE PROVIDERS
8 SERVE A PUBLIC PURPOSE; AUTHORIZING
9 APPROPRIATIONS AND DISBURSEMENTS FOR THOSE
10 PROVIDERS IN THE AMOUNT OF \$2,217,135 FOR
11 FISCAL YEAR 2010; PRESCRIBING REQUIREMENTS
12 AND CONDITIONS FOR DISBURSEMENT OF
13 APPROPRIATED FUNDS; APPROVING FUNDING FOR
14 NONPROFIT ORGANIZATIONS; APPROVING STANDARD
15 FORM CONTRACTS FOR EXECUTION BY THE
16 BROWARD COUNTY ADMINISTRATOR.

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18 WHEREAS, the Broward County Board of County Commissioners ("Board")
19 provides local match funding to state-funded community mental health service providers
20 for the provision of behavioral health services each year based on the amount funded
21 by the Department of Children and Families ("DCF") as required by Section 394.76,
22 Florida Statutes (as amended); and

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24 WHEREAS, DCF has since finalized its Fiscal Year 2010 community mental
health provider amounts and contracts and informed the County of its allocations to
various community mental health provider agencies; and

WHEREAS, the County desires to establish its allocation of funding to the
community mental health providers for local matching funds based on DCF's actual
allocations; and

1 WHEREAS, a standard form contract for funding of Fiscal Year 2010 mental
2 health match of DCF funded services provided by nonprofit organizations has been
3 reviewed and approved as to form by the County Attorney's Office; and

4 WHEREAS, it is desirable to have the County Administrator execute the
5 previously approved form contracts on behalf of the County; NOW, THEREFORE,

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

9 Section 1. Appropriations to be Made for a Public Purpose. In accordance with
10 Sections 23.2, 23.3, and 26.6 of the Broward County Administrative Code, the work and
11 services performed by the nonprofit organization, which are state-funded community
12 mental health service providers described in Attachment 1, attached hereto and made a
13 part hereof, is found and determined as being for the benefit of the residents of Broward
14 County and, is hereby declared as serving a public purpose. Appropriation and
15 disbursement of County funds to these providers is hereby authorized for Fiscal Year
16 2010 for community mental health local match dollars.
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19 Section 2. Disbursement of County Funds. Disbursement of County Funds
20 appropriated to the providers described in Attachment 1 shall be made in accordance
21 with pre-auditing and accounting procedures required by law for disbursement of
22 County funds and in accordance with County ordinances and regulations. All funds
23 disbursed to said providers shall be by formal written contract approved by the Board.
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1 Section 3. Nonprofit Organization Providers Approved for Funding. Pursuant to
2 Sections 23.2, 23.3, and 26.6, the Board hereby approves each provider listed in
3 Attachment 1 for funding in Fiscal Year 2010. If funded, providers approved herein shall
4 not be funded for amounts in excess of that authorized in Attachment 1 except as
5 provided in Section 5 below, and the amount shall be used only for the projects
6 described herein.
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8 Section 4. Approved Standard Contracts. Funding pursuant to this Resolution
9 shall be by contract form attached hereto, which is made part hereof as Attachment 2,
10 Local Match Provider Agency Shell. Nothing in this Resolution shall be construed to
11 alter the requirement that each individual contract be reviewed and approved by the
12 Office of the County Attorney prior to execution on behalf of the Board by the County
13 Administrator.
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15 Section 5. Execution by County Administrator. The County Administrator is
16 hereby authorized to execute, on behalf of the Board, the approved form contract for
17 each provider and make any non-substantive revisions or amendments to Board-
18 approved contracts, including those changes provided for in the contracts, which do not
19 increase the original recommended funds except as authorized in Section 5 herein.
20 Notwithstanding the provisions of Section 3, above, the County Administrator is
21 authorized to execute amendments to these contracts necessary to reallocate monies
22 among the listed providers when the reallocation is in the best interest of the County
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1 and the reallocation can increase the original recommended funding to a provider, and
2 the amendment can increase the match to any one provider contained in this resolution
3 for the funding of County mental health provider local match. Any contract which
4 deviates in any material respect from the standard forms approved herein or which
5 increases funding to any provider except as authorized in Section 5 herein shall be
6 presented to the Board for execution.
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8 Section 6. SEVERABILITY

9 If any portion of this Resolution is determined by any Court to be invalid, the
10 invalid portion shall be stricken, and such striking shall not affect the validity of the
11 remainder of this Resolution. If any Court determines that this Resolution, or any
12 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
13 property(ies), or circumstance(s), such determination shall not affect the applicability
14 hereof to any other individual, group, entity, property, or circumstance.
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16 Section 7. EFFECTIVE DATE

17 This Resolution shall become effective upon its adoption.

18 ADOPTED this _____ day of _____, 20_____
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20
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22 DMG/ds
23 Mental Health Local Match Resolution
24 08-070.15
08-05-08