

RESOLUTION NO. 2014-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ALLOCATING FISCAL YEAR 2013/2014 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS IN THE AMOUNT OF ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00) AS PROVIDED IN ATTACHMENT 1; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS ON FORMS APPROVED BY THE OFFICE OF THE COUNTY ATTORNEY AND TO TAKE ALL NECESSARY ADMINISTRATIVE ACTION FOR IMPLEMENTATION OF THE SHIP PROGRAM, INCLUDING EXECUTING AMENDMENTS FOR TIME EXTENSIONS AND PROJECT SCOPE AMENDMENTS CONSISTENT WITH APPLICABLE SHIP PROGRAM RULES AND REGULATIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Broward County is a recipient of State Housing Initiatives Partnership ("SHIP") funds pursuant to Section 420.907, Florida Statutes; and

WHEREAS, the Board of County Commissioners ("Board") adopted Resolution No. 2013-681, approving Fiscal Year 2013/2014 SHIP Program funding in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) for the Special Needs/Barrier Free Strategy implemented by the Housing Finance and Community Development Division ("Division"); and

WHEREAS, the Board desires to allocate Fiscal Year 2013/2014 SHIP Program funding as provided in Attachment 1, to entities recommended for funding in accordance with the Division's Request for Proposals process, NOW, THEREFORE,

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

1 Section 1. The above recitals are true and correct and are incorporated herein
2 as if set forth in full hereunder.

3 Section 2. The Board allocates Fiscal Year 2013/2014 SHIP Program funding
4 in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) as provided in
5 Attachment "1," attached hereto and made a part hereof.

6 Section 3. The County Administrator is authorized to take all necessary
7 administrative action for implementation of the SHIP Program.

8 Section 4. The County Administrator is authorized to execute agreements
9 allocating the SHIP Program funds, as provided for in this Resolution, in forms approved
10 by the Office of the County Attorney, which shall include all standard agreement
11 provisions, and incorporate recommendations from Broward County's Risk Manager or
12 County Auditor, so long as the recommendations are in the best interest of the County
13 and do not change the approved project amounts.

14 Section 5. The County Administrator is authorized to execute amendments to
15 extend the term of an agreement or modify the project consistent with Section 420.907,
16 Florida Statutes, and all applicable SHIP Program rules and regulations.

17 Section 6. SEVERABILITY.

18 If any portion of this Resolution is determined by any Court to be invalid, the
19 invalid portion shall be stricken, and such striking shall not affect the validity of the
20 remainder of this Resolution. If any Court determines that this Resolution, or any
21 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
22 property(ies), or circumstance(s), such determination shall not affect the applicability
23 hereof to any other individual, group, entity, property, or circumstance.

1 Section 7. EFFECTIVE DATE.

2 This Resolution shall become effective upon adoption.

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4 ADOPTED this ____ day of _____, 2014.
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SHIP RFP 2014 SCORE MATRIX
PROPOSED RECOMMENDATION FOR AWARD

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