

1 RESOLUTION NO. 2017-

2 A RESOLUTION OF THE BOARD OF COUNTY A
3 RESOLUTION OF THE BOARD OF COUNTY
4 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
5 APPROVING STATE HOUSING INITIATIVES
6 PARTNERSHIP ("SHIP") PROGRAM FUNDING AWARDS
7 FOR THE SPECIAL NEEDS/BARRIER FREE STRATEGY, IN
8 THE AMOUNT OF SIX HUNDRED THIRTY-ONE
9 THOUSAND TWENTY DOLLARS (\$631,020), AND THE
10 FORECLOSURE COUNSELING PROGRAM, IN THE
11 AMOUNT OF SIXTY-NINE THOUSAND SEVEN HUNDRED
12 SIX DOLLARS (\$69,706), AS PROVIDED IN
13 ATTACHMENT 1; AUTHORIZING THE COUNTY
14 ADMINISTRATOR TO TAKE ALL NECESSARY
15 ADMINISTRATIVE ACTIONS FOR IMPLEMENTATION OF
16 THE SHIP PROGRAM, AND TO EXECUTE AGREEMENTS
17 AND AMENDMENTS THERETO FOR THE SHIP PROGRAM;
18 AND PROVIDING FOR SEVERABILITY AND AN
19 EFFECTIVE DATE.

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

22 WHEREAS, the Board of County Commissioners of Broward County, Florida
23 ("Board"), adopted Resolution No. 2017-042 approving Fiscal Year 2016-2017 SHIP
24 Program funding in the amount of Five Hundred Seventy-seven Thousand One
Hundred Dollars (\$577,100), for the Special Needs/Barrier Free Strategy, and Sixty-nine
Thousand Seven Hundred Six Dollars (\$69,706), for the Foreclosure Counseling
Program implemented by the Housing Finance and Community Redevelopment Division
("Division"); and

WHEREAS, on May 23, 2017, the Board adopted Resolution No. 2017-284
approving Fiscal Year 2015-2016 SHIP Program funding in the amount of Fifty-three
Thousand Nine Hundred Twenty Dollars (\$53,920), for the Special Needs/Barrier Free
Strategy implemented by the Division; and

1 WHEREAS, the Board desires to award SHIP Program funding as provided in
2 Attachment 1, to entities recommended for funding in accordance with the Division's
3 Request for Proposals process, NOW, THEREFORE,

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

7
8 Section 1. The above recitals are true and correct and are incorporated herein
9 as if set forth in full hereunder.

10 Section 2. The Board awards SHIP Program funding in the amount of Six
11 Hundred Thirty-one Thousand Twenty Dollars (\$631,020) for the Special Needs/Barrier
12 Free Strategy, and Sixty-nine Thousand Seven Hundred Six Dollars (\$69,706) for the
13 Foreclosure Counseling Program, respectively, to the subrecipients of funding, including
14 projects and project amounts, as set forth in Attachment "1," attached hereto and made
15 a part hereof.

16 Section 3. The County Administrator is authorized to take all necessary
17 administrative actions for implementation of the SHIP Program.

18 Section 4. The County Administrator is authorized to revise projects set forth
19 in Attachment "1," with subrecipients of funding, provided the new projects consist of
20 eligible activities under Section 420.907, Florida Statutes, and all applicable SHIP
21 Program rules and regulations.

22 Section 5. The County Administrator is authorized to execute agreements for
23 the SHIP Program in forms approved by the Office of the County Attorney, which shall
24 include all standard agreement provisions, and to execute amendments to agreements

1 for time extensions and changes to the project scope that are consistent with applicable
2 SHIP Program rules and regulations.

3 Section 6. SEVERABILITY.

4 If any portion of this Resolution is determined by any Court to be invalid, the
5 invalid portion shall be stricken, and such striking shall not affect the validity of the
6 remainder of this Resolution. If any Court determines that this Resolution, or any
7 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
8 property(ies), or circumstance(s), such determination shall not affect the applicability
9 hereof to any other individual, group, entity, property, or circumstance.

10 Section 7. EFFECTIVE DATE.

11 This Resolution shall become effective upon adoption.

12
13 ADOPTED this ___ day of _____, 2017.

14
15 Approved as to form and legal sufficiency:
16 Joni Armstrong Coffey, County Attorney

17 By /s/Patrice M. Eichen 05/24/17
18 Patrice M. Eichen (Date)
19 Assistant County Attorney

20
21
22 PME:dp
23 05/24/17
SHIP Special Needs-Barrier Free Reso.doc
24 #17-008
#17-129.14

**SHIP SPECIAL NEEDS STRATEGY RATING RESULTS
CENTER FOR INDEPENDENT LIVING**

CRITERIA	Rater: S. WEISS	Rater: A. BAULDREE	Rater: P.GRAHAM
Project Description	2	3	2
Organizational Capacity	2	3	2
Performance Delivery Plan	1	3	2
Financial Capacity	2	2	1
Past Experience	3	3	2
Project Budget	2	3	2
County Business Enterprise	1	3	1
(Max points 21)	13	20	12
Total 45 out of possible 63			
Total Funding Award \$631,020			

**SHIP FORECLOSURE COUNSELING PROGRAM RATING RESULTS
BROWARD COUNTY HOUSING AUTHORITY**

CRITERIA	Rater: S. WEISS	Rater: A. BAULDREE	Rater: P.GRAHAM
Project Description	2	2	3
Organizational Capacity	3	2	2
Performance Delivery Plan	1	3	2
Past Experience	3	3	2
(Max points 12)	9	10	9
Total 28 out of possible 36			
Total Funding Award \$69,706			

**SHIP FORECLOSURE COUNSELING PROGRAM RATING RESULTS
HOUSING FOUNDATION OF AMERICA**

CRITERIA	Rater: S. WEISS	Rater: A. BAULDREE	Rater: P.GRAHAM
Project Description	3	3	2
Organizational Capacity	2	2	2
Performance Delivery Plan	1	2	1
Past Experience	2	2	1
(Max points 12)	8	9	6
Total 23 out of possible 36			
Total Funding Award \$0			