

RESOLUTION NO. 2017-

1
2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 AUTHORIZING AN APPROPRIATION AND DISBURSEMENT
5 FOR COVENANT HOUSE FLORIDA, INC. FOR FISCAL YEAR
6 2018 IN THE AMOUNT OF \$857,789; PROVIDING
7 BEHAVIORAL HEALTH RESPITE CARE SERVICES TO
8 ELIGIBLE BROWARD COUNTY RESIDENTS; AUTHORIZING
9 THE COUNTY ADMINISTRATOR TO EXECUTE THE
10 STANDARD FORM AGREEMENT WITH THE APPROVED
11 ORGANIZATION AND AMENDMENTS THERETO AND TO
12 TAKE ANY NECESSARY BUDGETARY OR ADMINISTRATIVE
13 ACTION TO IMPLEMENT THE AGREEMENT AND ANY
14 REQUIRED AMENDMENTS; AND PROVIDING FOR
15 SEVERABILITY AND AN EFFECTIVE DATE.

16 WHEREAS, the Board of County Commissioners of Broward County, Florida
17 ("Board"), desires to appropriate additional funding for the provision of support services
18 within Broward County for Fiscal Year 2018; and

19 WHEREAS, the Board finds that the services to be funded benefit the residents
20 of Broward County and serve a public purpose; and

21 WHEREAS, disbursement of approved funding for support services provided by
22 the approved entity will be through a standard form agreement previously approved by
23 the Board on August 22, 2017; and

24 WHEREAS, the Board desires to authorize the Broward County Administrator
("County Administrator") to execute the individual agreement and any amendments on
behalf of the Board, NOW, THEREFORE,

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

1 Section 1. Authorized Appropriations and Disbursements.

2 The Board hereby authorizes appropriations and disbursements of funds for
3 Fiscal Year 2018 as set forth in Attachment A hereto.

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5 Section 2. Execution of Agreements by the County Administrator.

6 The County Administrator is hereby authorized to execute the standard form
7 agreement in substantially the approved form, to amend the agreement as authorized in
8 the standard form agreement, and to take any necessary budgetary or administrative
9 actions to implement the agreement commencing January 1, 2018. Nothing in this
10 Resolution shall be construed to alter the requirement that the agreement be approved
11 by the Office of the County Attorney prior to execution. Any material deviations from the
12 standard form shall be presented to the Board for approval.

13
14 Section 3. SEVERABILITY.

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

1 Section 4. EFFECTIVE DATE.

2 This Resolution shall become effective upon adoption.

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5 ADOPTED this day of , 2017.

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7 Approved as to form and legal sufficiency:
8 Andrew J. Meyers, County Attorney

9
10 By /s/ Sharon V. Thorsen 10/30/17
11 Sharon V. Thorsen (date)
12 Senior Assistant County Attorney
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22 SVT/dmv
23 10/30/17
24 Resolution NPO FY2018 Second
17-008 & 17-070

Human Services Department Fiscal Year 2018
 Second General Services Request for Proposals
 Funding Recommendation

Attachment A

COMMUNITY PARTNERSHIPS DIVISION					
AGENCY	CATEGORY	SERVICES	FY 2018 FUNDING AMOUNT	FY2018 STATUS	
				Outcome Achievement for FY2016	
				N=New	Y=Met/Met within 5%
				R=Renewal	N=Not met
				E = Extension	N/A= New FY2018 contract or no reportable measures for FY2017
CHILDREN'S SERVICES ADMINISTRATION (CSA) BEHAVIORAL HEALTH - GENERAL FUND ALLOCATION					
Covenant House Florida, Inc.	Behavioral Health	Out-of-Home Respite Services; Case Management; Individual, Group, and Family Counseling; and other supportive services for youth between the age of 13-17 that are involved in the juvenile justice system and their families. Service priority shall be for youth with domestic violence incidents and youth with mental health or behavioral challenges. All youth shall reside in Broward County.	\$857,789	N	N/A Existing two programs with Covenant House Florida, Inc. met all Outcomes. Information reported on August 22, 2017, Item No. 12.