

Exhibit 1

RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") GRANT FUNDS IN THE AMOUNT OF \$7,647,750 AND A HUD-REQUIRED BROWARD COUNTY MATCH OF \$874,247 FOR A TOTAL AMOUNT OF \$8,521,997 FOR FISCAL YEARS 2018 AND 2019 TO PROVIDE HOUSING AND SERVICES FOR HOMELESS FAMILIES AND INDIVIDUALS; APPROVING FUNDING TO SPECIFIED ORGANIZATIONS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS AND AMENDMENTS, AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the United States Department of Housing and Urban Development ("HUD") has awarded Broward County funding for nineteen (19) local projects benefitting the homeless in Broward County; and

WHEREAS, the Board of County Commissioners of Broward County, Florida ("Board"), finds programs benefiting the homeless to serve a public purpose; and

WHEREAS, homeless services will be provided by nonprofit organizations and governmental entities pursuant to the Community Partnerships Division's standard form agreement and the HUD addendum; and

WHEREAS, the Board desires to authorize the County Administrator to execute the HUD grant agreement, the standard form agreement and HUD addenda, and any amendments to existing agreements for each project and organization listed on Attachment A, NOW, THEREFORE,

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

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4 Section 1. Authorized Appropriations and Disbursements. The Board hereby
5 authorizes appropriations and disbursements of HUD grant funds and the HUD-required
6 Broward County Match for Fiscal Years 2018 and 2019 as set forth in Attachment A
7 hereto.

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9 Section 2. Execution by the County Administrator. The County Administrator
10 is authorized to execute the appropriate grant agreements with HUD. The County
11 Administrator is authorized to execute the standard form agreement and HUD addenda
12 previously approved by the Board, amendments to existing agreements, and to take any
13 and all necessary administrative and budgetary actions in connection with the projects
14 and organizations listed on Attachment A. Any deviations in any material respect from
15 the approved standard form agreement and addenda shall be presented to the Board
16 for approval.

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18 Section 3. SEVERABILITY.

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

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4 Section 4. EFFECTIVE DATE.

5 This Resolution shall become effective upon adoption.

6
7 ADOPTED this _____ day of _____, 2018.

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9
10 Approved as to form and legal sufficiency:
11 Andrew J. Meyers, County Attorney

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13 By /s/ Sharon V. Thorsen 03/08/18
14 Sharon V. Thorsen (Date)
Senior Assistant County Attorney

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16 By /s/ Angela J. Wallace 03/08/18
17 Angela J. Wallace (Date)
Deputy County Attorney

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23 SVT/dp
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HUD 2018-2019.R01
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ATTACHMENT A

Project Information				Grant Allocations			Match ³		2017 HUD Award Status N=New; R=Renewal	Project Start Date	Outcomes Y=Met N=Not Met N/A
Sponsor/ Subgrantee	Name	Project Type ¹	Number of Beds	County/Sub-recipient	County Admin ²	Total Award	Cash Match	In-Kind Match			
Broward County Community Development Corp. (Broward Housing Solutions)	Broward II	P	87	\$951,917	\$31,253	\$983,170	\$238,866		R	8/1/18	Y
	BHS Samaritan 2008	P	30	\$261,091	\$8,028	\$269,119	\$64,847		R	11/1/18	N
	Broward IV (Samaritan Expansion)	P	40	\$322,145	\$10,540	\$332,685	\$80,556		R	11/1/18	Y
Broward County Housing Authority	S + C 74 Unit (HHOPE)	P	93	\$938,290	\$0	\$938,290		\$232,914	R	6/1/18	Y
	S + C 16 Units	P	29	\$250,039	\$0	\$250,039		\$63,246	R	6/1/18	Y
	S + C 18 Units	P	22	\$225,750	\$0	\$225,750		\$69,245	R	10/1/18	Y
	S+C 25 Units	P	25	\$252,925	\$0	\$252,925		\$80,747	R	9/1/18	N
	S + C 29 Units	P	44	\$409,425	\$0	\$409,425		\$103,597	R	6/1/18	Y
	S + C 88 Units	P	124	\$1,004,769	\$0	\$1,004,769		\$253,819	R	11/1/18	N
Broward Partnership for the Homeless	Broward Partnership Housing III	P	17	\$328,586	\$10,790	\$339,376	\$83,449		R	12/1/18	N
	Broward Partnership Housing IV	P	31	\$368,558	\$11,961	\$380,519	\$500,000 ^{3A}		R	8/1/18	N/A
Broward County	FL-601 Dedicated HMIS Project	HMIS	N/A	\$205,747	\$14,402	\$220,149	\$55,037 ^{3A}	\$16,941 ^{3B}	R	12/1/18	N/A
Broward County	FL-601 Planning Project	CoC P	N/A	\$302,188	\$0	\$302,188	\$75,993 ^{3A}	\$67,714 ^{3B}	N	12/1/18	N/A
Covenant House Florida, Inc.	Independent Living Program	T	25	\$354,261	\$11,980	\$366,241	\$89,464		R	7/1/18	N
	ROP-2 Rapid Re-Housing Leasing Assistance	P-RRH	14	\$199,990	\$6,565	\$206,555	\$50,181		N	7/1/18	N/A
Henderson Behavioral Health, Inc.	Chalet Apartments	P	40	\$219,529	\$7,423	\$226,952	\$56,740		R	6/1/18	N
Hope South Florida	Hope4Families RRH	P-RRH	112	\$280,670	\$9,127	\$289,797	\$60,782	\$9,600	R	12/1/18	Y
Broward County Family Success Division	HART & Home	P	26	\$249,616	\$16,223	\$265,839	\$64,510 ^{3A}		R	3/1/18	Y
	NewHart	P	36	\$360,447	\$23,515	\$383,962	\$94,052 ^{3A}		R	12/1/18	N
SUBTOTALS:			795	\$7,485,943	\$161,807	\$7,647,750	\$1,514,477	\$897,823			
GRANDTOTAL:						\$10,060,050					

KEY

¹Project Type Descriptions:

CoC P = is a grant that is used to pay for (1) designing and carrying out a collaborative process for the development of an application to HUD; (2) evaluating the outcomes of projects for which funds are awarded in the geographic area under the Continuum of Care and Emergency Solutions Grants programs; and (3) participating in the consolidated plan(s) for the geographic area(s).

HMIS = Homeless Management Information System is the information system designated by the CoC to comply with data system requirements prescribed by HUD. HUD grant funds may be used to pay the authorized costs of the HMIS.

P = Permanent Beds is community-based housing without a designated length of stay. The Permanent Bed participant must be the tenant on the lease for a term of at least one year that is renewable and terminable only for cause.

P-RRH = Rapid Rehousing is tenant-based rental assistance that may provide supportive services necessary to help homeless individuals or families move as quickly as possible into permanent housing. The term may be up to 24 months.

T = Transitional Beds is designed to facilitate the movement of individuals and families experiencing homelessness to permanent housing within 24 months or such longer period as HUD may allow.

²The portion of the grant designated for Community Partnerships Division administrative costs.³Match: The amount of either cash or in-kind funds provided by Broward County or the subgrantees for the HUD projects. The County is required to provide match for the projects that the County administers. The County match requirements are designated by either 3A or 3B in the table.

County Cash match ^{3A}	\$789,592
County in-kind match ^{3B}	\$84,655
Total County Match Contribution	\$874,247