

RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS TO SERVICE PROVIDERS FOR FISCAL YEAR 2018-2019 IN THE AMOUNT OF \$612,489 AND BROWARD COUNTY FUNDS IN THE AMOUNT OF \$53,582 FOR A TOTAL AMOUNT OF \$666,071; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENTS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Broward County, Florida (“Board”), desires to appropriate Florida Department of Law Enforcement (“FDLE”) Edward Byrne Memorial Justice Assistance Grant (“JAG”) funds to the service providers listed on Attachment A for the provision of youth support services for Fiscal Year 2018-2019;

WHEREAS, Broward County will contribute funds in the amount of Fifty-three Thousand Five Hundred Eight-two Dollars (\$53,582) to supplement the Byrne JAG contract administration costs that are not funded by the grant;

WHEREAS, the Board desires to authorize the Broward County Administrator (“County Administrator”) to execute, on behalf of the Board, the individual agreements, addenda, and amendments with the specified providers; and

WHEREAS, the Board finds that these services benefit the residents of Broward County and serve a public purpose, 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 an appropriation and disbursement of
3 FDLE JAG funds in the amount of Six Hundred Twelve Thousand Four Hundred
4 Eighty-nine Dollars (\$612,489) to the service providers listed in Attachment A, and
5 disbursement of Broward County matching funds in the amount of Fifty-three Thousand
6 Five Hundred Eighty-two Dollars (\$53,582) for a total amount of Six Hundred Sixty-six
7 Thousand Seventy-one Dollars (\$666,071) for Fiscal Year 2018-2019.

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

9 The County Administrator is hereby authorized to execute agreements with the
10 service providers listed in Attachment A in substantially the same form as the
11 Board-approved form agreement, as applicable, to amend the agreements as authorized
12 by the Board, and to take all necessary budgetary and administrative actions to implement
13 the agreements beginning November 1, 2018. Nothing in this Resolution will be
14 construed to alter the requirement that the agreements be approved by the Office of the
15 County Attorney prior to execution. Any material deviations from the standard form
16 agreement must be presented to the Board for approval.

17 Section 3. Severability.

18 If any portion of this Resolution is determined by any court to be invalid, the invalid
19 portion will be stricken, and such striking will not affect the validity of the remainder of this
20 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
21 legally applied to any individual, group, entity, property, or circumstance, such
22 determination will not affect the applicability of this Resolution to any other individual,
23 group, entity, property, or circumstance.

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**County Fiscal Year 2018-2019
Edward Byrne Memorial Justice Assistance Grant (“JAG”)
Funding Recommendations**

Provider	Service Description	FDLE Fiscal Year of Awarded Funds	FDLE JAG Funds to Providers	FDLE JAG Funds to Broward County for Providers’ Contracts Administration*	Total FDLE JAG Funding	Term Funded: November 1, 2018 – September 30, 2019
South Broward Hospital District d\b\ Memorial Healthcare System	A comprehensive array of integrated substance use disorder and mental health treatment services.	2016-2017 (re-purposed funds)	\$165,468	\$30,329	\$195,797	1-year only
Helping Abused Neglected Disadvantaged Youth, Inc. (HANDY)	Employability skills training and related services for youth with behavioral health problems who have current involvement in the juvenile justice system or are dually involved in the child welfare and juvenile justice systems.	2017-2018	\$383,266	\$33,426	\$416,692	1-year with two option periods to renew
AMOUNT OF FUNDS FROM FDLE:			\$548,734	\$63,755	\$612,489	

*FDLE references these amounts as Planning and Evaluation funds. Broward County will receive these funds from FDLE to administer the providers’ contracts.

NOTE: The Fiscal Year 2019 total amount of \$666,071 includes the amount of \$53,582 for salary, benefits, and eligible expenses not funded by FDLE for the County staff person responsible for Byrne JAG contract administration.