

**ITEM #19**

**ADDITIONAL MATERIAL**

**Public Hearing**

**APRIL 16, 2019**

**SUBMITTED AT THE REQUEST OF**

**OFFICE OF MANAGEMENT AND  
BUDGET**



**OFFICE OF MANAGEMENT AND BUDGET**

115 S. Andrews Avenue, Room 404 • Fort Lauderdale, Florida 33301 • 954-357-6345 • FAX 954-357-6364

**MEMORANDUM**

**April 10, 2019**

**TO:** Board of County Commissioners

**THROUGH:** Bertha Henry, County Administrator

**FROM:** Norman Foster, Director *N.F.*  
Office of Management and Budget

**SUBJECT:** April 16, 2019 – Commission Meeting – Agenda Item No. 19, FY19 Second Supplemental Budget Special Purpose Funds

---

The revision to the motion statement is necessary to conform with the budget resolutions.

The Motion currently reads:

MOTION TO ADOPT supplemental budget Resolution within the Special Purpose Funds and Grant Funds in the amount of \$17,651,582 to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

The Motion is revised to read:

MOTION TO ADOPT supplemental budget Resolution within the Special Purpose Funds and Grant Funds in the amount of \$19,347,296 to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

Summary Explanation/Background Section is edited to now include the Homeless Services Operations Fund:

HOMELESS SERVICES OPERATIONS FUND (10085) - \$1,695,714 – Funds are transferred from the general fund (\$1,695,714) for the purposes of providing additional operating and capital transition services at the North Homeless Assistance Center (NHAC) (\$1,349,064), and to provide 60 additional one-time overnight beds (30 each at the NHAC (\$143,325) and South HAC (\$143,325)), and funding for an intern position for Community Partnerships (\$60,000).

Attached is the revised “Exhibit 1 – 2<sup>nd</sup> Supplemental Special Purpose Funds (28)” which now includes the Homeless Services Operations Fund 10085.

SUPPLEMENTAL BUDGET RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the 10085 - Homeless Services-Operations for fiscal year 2019, pursuant to Section 129.06(2), Florida Statutes.

REVENUES

40305020 - HS-Homeless Contracts

710010 - TF 10010 General Fund \$1,695,714.00

**Total REVENUES** \$1,695,714.00

APPROPRIATIONS

40305010 - HS-Homeless Services Admin

510030 - Sal-Regular Salary and Wages \$41,590.00

510510 - Frn-Medicare \$3,150.00

510520 - Frn-Retirement Contributions \$3,490.00

510540 - Frn-Group Insurance \$11,690.00

510550 - Frn-Basic Life Insurance \$80.00

40305030 - HS-Homeless Contracts NHAC

580210 - Aid To Priv Organizations \$1,492,389.00

40305050 - HS-Homeless Contracts SHAC

580210 - Aid To Priv Organizations \$143,325.00

**Total APPROPRIATIONS** \$1,695,714.00

Approved County Administrator

Date

*Norman Foster*

*4/10/2019*

Approved Office of Management and Budget

Date

ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20

Agenda # 28740