

1 RESOLUTION NO. 2019-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 APPROVING STATE HOUSING INITIATIVES
5 PARTNERSHIP ("SHIP") PROGRAM FUNDING AWARDS
6 TO CERTAIN NONPROFIT ENTITIES FOR THE MINOR
7 HOME REPAIR STRATEGY, IN THE AMOUNT OF FOUR
8 HUNDRED FORTY-SIX THOUSAND EIGHT HUNDRED
9 THIRTEEN DOLLARS (\$446,813), AND THE SPECIAL
10 NEEDS/BARRIER FREE STRATEGY, IN THE AMOUNT OF
11 ONE HUNDRED TWENTY THOUSAND SIX HUNDRED
12 THIRTY-FIVE DOLLARS (\$120,635), 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 FUNDING DESCRIBED HEREIN,
17 AND TO EXECUTE AGREEMENTS AND AMENDMENTS
18 FOR THE SHIP PROGRAM FUNDING DESCRIBED
19 HEREIN; AND PROVIDING FOR SEVERABILITY AND AN
20 EFFECTIVE DATE.

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

23 WHEREAS, on August 14, 2018, the Board of County Commissioners of
24 Broward County, Florida ("Board") adopted Budget Resolution No. 2018-349
appropriating Fiscal Year 2017-2018 SHIP Disaster Relief Program funds to Broward
County, the City of Margate, and the City of Weston, to be administered by Broward
County, in the amount of Eighty-seven Thousand Nine Hundred Two Dollars (\$87,902)
for the Minor Home Repair Strategy;

WHEREAS, on August 14, 2018, the Board adopted Budget Resolution
No. 2018-350 appropriating Fiscal Year 2017-2018 City of Margate SHIP Program
Income, to be administered by Broward County, in the amount of

1 Thirty-six thousand Six Hundred Eighty-nine Dollars (\$36,689) for the Minor Home
2 Repair Strategy;

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4 WHEREAS, on August 14, 2018, the Board adopted Budget Resolution
5 No. 2018-351 appropriating Fiscal Year 2018-2019 SHIP Program funding in the
6 following amounts: Three Hundred Twenty-two Thousand Two Hundred Twenty-two
7 Dollars (\$322,222) for the Minor Home Repair Strategy, and One Hundred Twenty
8 Thousand Six Hundred Thirty-five Dollars (\$120,635) for the
9 Special Needs/Barrier Free Strategy; and

10
11 WHEREAS, the Board desires to award SHIP Program funding, as provided in
12 Attachment 1, to certain nonprofit entities recommended for funding in accordance with
13 the Housing Finance and Community Redevelopment Division's Request for Proposals'
14 process, NOW, THEREFORE,

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

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19 Section 1. The above recitals are true and correct and are incorporated herein
20 as if set forth in full hereunder.

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22 Section 2. The Board awards SHIP Program funding in the following amounts:
23 Four Hundred Forty-six Thousand Eight Hundred Thirteen Dollars (\$446,813) for the
24 Minor Home Repair Strategy and One Hundred Twenty Thousand Six Hundred

1 Thirty-five Dollars (\$120,635) for the Special Needs/Barrier Free Strategy to the
2 subrecipients of funding, as set forth in Attachment 1 attached hereto and made a part
3 hereof.

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5 Section 3. The County Administrator is authorized to take all necessary
6 administrative actions for implementation of the SHIP Program funding described
7 herein.

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9 Section 4. The County Administrator is authorized to execute agreements for
10 the SHIP Program funding described herein, in forms approved by the Office of the
11 County Attorney, which will include all standard agreement provisions, and to execute
12 amendments to agreements to extend the term or revise projects within the applicable
13 strategy, consistent with Section 402.907, Florida Statutes, and all applicable SHIP
14 Program rules and regulations.

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16 Section 5. Severability.

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

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**SHIP PROGRAM HOME REPAIR STRATEGY RATING RESULTS
BROWARD COUNTY MINORITY BUILDERS COALITION, INC.**

CRITERIA	Rater: G. Edwards	Rater: L. Johnsonrhoden	Rater: J. Lee	Rater: G. McAllister
Project Description	3	3	3	3
Organizational Capacity	3	3	2	3
Performance Delivery Plan	3	3	2	2
Financial Capacity	2	1	2	3
Past Experience	3	3	3	3
County Business Enterprise	3	3	3	3
Project Budget	2	2	3	3
(Max points 21) Total 75 out of possible 84	19	18	18	20
Total Funding Recommended \$446,813				

**SHIP PROGRAM HOME REPAIR STRATEGY RATING RESULTS
HABITAT FOR HUMANITY OF BROWARD, INC.**

CRITERIA	Rater: G. Edwards	Rater: L. Johnsonrhoden	Rater: J. Lee	Rater: G. McAllister
Project Description	3	3	3	2
Organizational Capacity	2	2	3	3
Performance Delivery Plan	2	2	3	3
Financial Capacity	2	3	3	3
Past Experience	3	3	3	3
County Business Enterprise	1	2	2	3
Project Budget	3	3	2	3
(Max points 21) Total 73 out of possible 84	16	18	19	20
Not recommended for funding				

**SHIP PROGRAM HOME REPAIR STRATEGY RATING RESULTS
REBUILDING TOGETHER BROWARD COUNTY, INC.**

CRITERIA	Rater: G. Edwards	Rater: L. Johnsonrhoden	Rater: J. Lee	Rater: G. McAllister
Project Description	3	3	2	2
Organizational Capacity	2	2	2	3
Performance Delivery Plan	2	3	2	3
Financial Capacity	2	2	1	3
Past Experience	1	1	2	3
County Business Enterprise	1	2	3	3
Project Budget	2	3	2	3
(Max points 21) Total 63 out of possible 84	13	16	14	20
Not recommended for funding				

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**SHIP PROGRAM SPECIAL NEEDS/BARRIER FREE STRATEGY
RATING RESULTS
CENTER FOR INDEPENDENT LIVING OF BROWARD, INC.**

CRITERIA	Rater: G. Edwards	Rater: L. Johnsonrhoden	Rater: J. Lee	Rater: G. McAllister
Project Description	3	3	2	3
Organizational Capacity	3	3	2	3
Performance Delivery Plan	3	2	2	3
Financial Capacity	3	3	2	2
Past Experience	2	3	2	3
County Business Enterprise	3	2	3	3
Project Budget	3	3	2	3
(Max points 21) Total 74 out of possible 84	20	19	15	20
Total Funding recommended \$120,635				

**SHIP PROGRAM SPECIAL NEEDS/BARRIER FREE STRATEGY
RATING RESULTS
BROWARD COUNTY MINORITY BUILDERS COALITION, INC.**

CRITERIA	Rater: G. Edwards	Rater: L. Johnsonrhoden	Rater: J. Lee	Rater: G. McAllister
Project Description	3	3	3	3
Organizational Capacity	3	3	2	3
Performance Delivery Plan	3	2	2	2
Financial Capacity	3	1	2	3
Past Experience	2	2	3	2
County Business Enterprise	3	3	3	3
Project Budget	2	2	3	3
(Max points 21) Total 72 out of possible 84	19	16	18	19
Not recommended for funding				

**SHIP PROGRAM SPECIAL NEEDS/BARRIER FREE STRATEGY
RATING RESULTS
REBUILDING TOGETHER BROWARD COUNTY, INC.**

CRITERIA	Rater: G. Edwards	Rater: L. Johnsonrhoden	Rater: J. Lee	Rater: G. McAllister
Project Description	3	3	2	2
Organizational Capacity	2	1	2	3
Performance Delivery Plan	2	2	2	3
Financial Capacity	2	2	1	3
Past Experience	1	1	2	2
County Business Enterprise	1	2	3	3
Project Budget	2	3	2	3
(Max points 21) Total 60 out of possible 84	13	14	14	19
Not recommended for funding				

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