

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 \$878,136 FOR A TOTAL AMOUNT OF \$8,525,886 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 is
10 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 the
15 approved standard form agreement and addenda shall be presented to the Board for
16 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 invalid
20 portion shall be stricken, and such striking shall not affect the validity of the remainder of
21 this Resolution. If any Court determines that this Resolution, or any portion hereof,
22 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.

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7 ADOPTED this _____ day of _____, 2018.

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

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13 By /s/ Sharon V. Thorsen 04/25/18
14 Sharon V. Thorsen (Date)
Senior Assistant County Attorney

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16 By /s/ Angela J. Wallace 04/25/18
17 Angela J. Wallace (Date)
Deputy County Attorney

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23 SVT/dp
04/25/18
HUD 2018-2019.R01
24 70063

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)	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 Board of 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 Board of 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 II	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 Administration	HART & Home	P	26	\$249,616	\$16,223	\$265,839	\$66,460 ^{3A}		R	3/1/18	Y
	NewHart	P	36	\$360,447	\$23,515	\$383,962	\$95,991 ^{3A}		R	12/1/18	N
SUBTOTALS:			795	\$7,485,943	\$161,807	\$7,647,750	\$1,518,336	\$897,823			
GRANDTOTAL:				\$10,063,939							

KEY

¹Project Type Descriptions:

CoC P = CoC Planning Grant. Funding may be used "for costs of (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, the information system designated by the CoC to comply with data system requirements prescribed by HUD. Grant funds may be used to pay the costs of contributing data to the HMIS designated by the Continuum of Care per [§ 578.57](#) (a)(1). Awarded projects are required to enter all project data into HMIS.

P = Permanent Beds, defined as community-based housing without a designated length of stay, and "the program participant must be the tenant on a lease for a term of at least one year that is renewable and is terminable only for cause" (HUD definition).

P-RRH = Rapid Rehousing, "may provide supportive services ... and/or short term (up to 3 months) and/or medium-term (for 3 to 24 months) tenant based rental assistance ... as necessary to help homeless individuals or families, with or without disabilities, move as quickly as possible into permanent housing and achieve stability in that housing." (HUD definition)

T = Transitional Beds, "the purpose of which is to facilitate the movement of individuals and families experiencing homelessness to permanent housing within 24 months or such longer period as the Secretary determines necessary" (HUD definition).

²The portion of the grant designated for Community Partnerships Division Administrative Costs.³Match: Amount of either cash or in-kind funds provided by grantees for the HUD projects. The County is required to provide match for the projects administered by its Divisions. These projects are: FL-601 Dedicated HMIS Project, FL-601 Planning Project, BP IV, HART & Home and NewHart. Individual amounts are identified by subscripts.

County Cash match^{3A} \$793,481

County in-kind match^{3B} \$84,655

Total County Match Contribution \$878,136