A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
 COUNTY, FLORIDA, APPROVING AND ADOPTING THE BROWARD COUNTY
 POLICY MANUAL FOR FEDERAL AWARDS (CDBG, CDBG-DR, CDBG-MIT);
 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY
 ACTIONS IN CONNECTION THEREWITH; AND PROVIDING FOR SEVERABILITY
 AND AN EFFECTIVE DATE.

8 WHEREAS, the United States Department of Housing and Urban Development 9 ("HUD") administers the Community Development Block Grant ("CDBG"), CDBG-Disaster 10 Recovery ("CDBG-DR"), and CDBG-Mitigation ("CDBG-MIT") programs, which provide 11 funding to state and local governments to address community development and disaster-12 related needs;

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WHEREAS, Broward County ("County") has been allocated pass-through federal
CDBG funds by the Florida Department of Commerce ("FDOC"), subject to completion of
an application process and satisfaction of certain federal and state requirements prior to
receiving an award of funds;

WHEREAS, FDOC requires applicants to adopt, by resolution, a policy manual
addressing federal grant administration, compliance, and monitoring as a condition of
eligibility for these funds; and

WHEREAS, the Broward County Board of County Commissioners ("Board")
desires to adopt the Broward County Policy Manual for Federal Awards (CDBG,
CDBG-DR, CDBG-MIT) ("Policy Manual") attached as Exhibit A to comply with FDOC's

requirements and to ensure the County remains eligible to apply for and receive such
funds, NOW, THEREFORE,

25 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 26 BROWARD COUNTY, FLORIDA:

Section 1. The Board hereby approves and adopts the Policy Manual, attached
hereto as Exhibit A.

Section 2. The Board hereby authorizes the County Administrator to take all
 necessary and appropriate actions to comply with any additional requirements of the
 FDOC related to the Policy Manual, including submitting the adopted Policy Manual to
 the FDOC and executing any related certifications or documentation.

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Section 3. Severability.

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

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40	Section 4.	Effective Date.

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This Resolution is effective upon adoption.

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ADOPTED this 10 <sup>th</sup> day of June , 2025. (#77
Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
By: <u>/s/ Claudia Capdesuner 05/30/2025</u> Claudia Capdesuner (date) Assistant County Attorney
By: <u>/s/ Annika E. Ashton 05/30/2025</u> Annika E. Ashton (date) Deputy County Attorney
CC/sr Policy Manual for Federal Awards Resolution 05/30/2025
#1163709v6

STATE OF FLORIDA )

) SS

COUNTY OF BROWARD )

I, Monica Cepero, County Administrator, in and for Broward County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution 2025-241 the same appears in the minutes of said Board of County Commissioners meeting held on the 10<sup>th</sup> day of June 2025. (Item **#**77)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal dated this 12<sup>th</sup> day of June 2025.



Monica Cepero COUNTY ADMINISTRATOR

Ariel Walker, Deputy Clerk

(SEAL)