RESOLUTION NO. 2024-____19___

CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY **OFFICIALS** TO EXECUTE A COMMUNITY HOUSING DEVELOPMENT **ORGANIZATION (CHDO) AGREEMENT BETWEEN THE** CITY OF POMPANO BEACH AND BROWARD COUNTY HABITAT COMMUNITY HOUSING DEVELOPMENT CORPORATION, PROVIDING FOR THE FUNDING AND **ADMINISTRATION** OF HOME **INVESTMENT** PARTNERSHIPS PROGRAM PROJECTS; PROVIDING AN **EFFECTIVE DATE.**

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

<u>SECTION 1.</u> That a Community Housing Development Organization (CHDO) Agreement

between the City of Pompano Beach and Broward County Habitat Community Housing Development Corporation for the funding and administration of HOME Investment Partnerships Program projects consistent with the City's Annual Action Plan, a copy of which Agreement is

attached hereto and incorporated by reference as if set forth in full, is hereby approved.

<u>SECTION 2.</u> That the proper City officials are hereby authorized to execute the CHDO

Agreement between the City of Pompano Beach and Broward County Habitat Community Housing

Development Corporation.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _	day of	October	, 2023.
	DocuSigned by: Rese Hardin 502CB780EB3F480		
ATTEST: DocuSigned by:	REX HARDIN	, MAYOR	DocuSigned by:
Lervin Alfred DIC913A8ED334CA			A DECEMBER
KERVIN ALFRED, CITY CLERK			CLEASE REAL

COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT BETWEEN

THE CITY OF POMPANO BEACH

AND

BROWARD COUNTY HABITAT COMMUNITY HOUSING DEVELOPMENT CORPORATION

THIS AGREEMENT is entered into this <u>26th</u> day of <u>October</u>, 2023, by and between the CITY OF POMPANO BEACH, (the "CITY"), a Florida municipal corporation with offices located at 100 West Atlantic Blvd, Pompano Beach, Florida 33060 and BROWARD COUNTY HABITAT COMMUNITY HOUSING DEVELOPMENT CORPORATION ("Habitat for Humanity"), a Florida nonprofit corporation with offices located at 888 NW 62nd Street 2nd Floor, Fort Lauderdale, Florida 33312, collectively referred to as "the Parties."

FUNDING SOURCE:	HOME Investment Partnerships Program
AMOUNT:	<u>\$76,226.00</u>
TERM OF THE AGREEMENT:	Upon Execution through September 30, 2025
IDIS NUMBER (to be completed b	by the City):
UEI NUMBER:	117769903
CFDA:	14.239

WITNESSETH:

WHEREAS, the CITY, as a recipient of HOME Investment Partnerships Program ("HOME Program") funding from the U.S. Department of Housing and Urban Development (HUD), is required to set aside at least fifteen percent (15%) of its HOME Program funding for specific activities to be undertaken by a special type of nonprofit called a Community Housing Development Organization (CHDO) as defined in the 2013 HOME Final Rule; and

WHEREAS, Habitat for Humanity represents that it is fully qualified as a CHDO as required by 24 CFR Part 92, and has paid staff with development experience, possesses the requisite skills, knowledge, qualifications and experience to provide the services identified in this Agreement, and is willing perform such services for the CITY; and

WHEREAS, Habitat for Humanity has submitted a proposal for use of the HOME Program funding for a CHDO-eligible project under HOME regulations; and

WHEREAS, the CITY, in accordance with its Annual Action Plan, and Habitat for Humanity desire to carry out the activities specified in Exhibit A of this Agreement and related to the development of certain affordable housing in the City of Pompano Beach ("the PROJECT"); and

WHEREAS, the CITY desires to engage Habitat for Humanity to implement such undertakings of the HOME Program and has agreed to make available HOME Program funds to Habitat for Humanity for project development and CHDO operating costs related to the development of the PROJECT; and

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained in this Agreement and its Exhibits, and subject to the terms and conditions stated, the parties understand and agree as follows:

SECTION I – DEFINITIONS AND PURPOSE

A. Definitions

1. **AGENCY** – is defined as the Office of Housing and Urban Improvement, the HOME Program administering agency of the City of Pompano Beach. For the purpose of this Agreement and administration of HOME funds, the AGENCY shall act on behalf of the CITY in the execution, fiscal and programmatic control of this Agreement. The term "Approval by the CITY" or like term used in this Agreement shall in no way relieve Habitat for Humanity from any duties or responsibilities under the terms of this Agreement, or obligation of State or local law or regulation.

2. **AGENCY APPROVAL** – means the written approval of the **DIRECTOR** or their

designee.

3. **DIRECTOR** – is defined as the Director of the CITY's Office of Housing and Urban Improvement.

4. **HOME PROGRAM** – is defined as the HOME Investment Partnership Program as described in 24 CFR Part 92.

5. **PROJECT** – is defined as the building (s) and structures that are in part or in whole being financed by the proceeds of HOME Program funds being awarded under this CHDO Agreement.

6. **U.S. HUD** - means the Secretary of the U. S. Department of Housing and Urban Development or a person authorized to act on U.S. HUD's behalf.

7. **WORK** – is defined as all the professional, technical and construction services to be rendered or provided by Habitat for Humanity in the role of a CHDO.

B. Purpose. The purpose of this Agreement is to state the covenants and conditions under which Habitat for Humanity will implement the Scope of Services set forth in Exhibit "A" of this Agreement.

Broward County Habitat Community Housing Development Corp. CHDO Agreement FY 2023-2024

SECTION II – MAXIMUM FUNDING; METHOD AND CONDITIONS OF PAYMENT

A. Maximum Funding. The CITY agrees to pay Habitat for Humanity for performance of the Scope of Work described in Exhibit A the total authorized sum of Seventy Six Thousand Two Hundred and Twenty Six Dollars (\$76,226.00), payable in accordance with the Budget outlined in Exhibit "B," attached and incorporated in this Agreement.

B. Method and Conditions of Payment. Habitat for Humanity will submit to CITY, not more than on a monthly basis, a payment request covering the work performed with supporting documentation including, but not limited to, receipts, invoices, certificates of occupancy, and lien releases covering all supplies, labor, and subcontractors used in completing the PROJECT. Following the AGENCY's review and its receipt of all required documents, where the request is complete, satisfactory and acceptable, the AGENCY will authorize payment. If a payment request is rejected, the AGENCY will notify Habitat for Humanity and specify the deficiency and the action necessary to make the payment request or invoice proper. Habitat for Humanity shall have ten (10) days to correct such deficiencies. If the deficiency remains and is further disputed by Habitat for Humanity, the matter may be resolved consistent with Section 218.76, Florida Statutes. Notwithstanding, payments made pursuant to this Agreement shall be made consistent with Chapter 218, Florida Statutes. Upon completion and acceptance of the Work, the CITY shall issue a Notice of Completion will not be provided until or unless the following tasks occur:

1. All required inspections have been completed and passed by the Building Department.

2. A Final Inspection or certificate of occupancy has been issued by the Building Department.

3. A Final Inspection has been completed by the Housing Inspector.

4. A Final Release of Lien has been signed by the Habitat for Humanity.

5. All warranty information has been provided to AGENCY.

6. The construction site is clean.

7. All Final Releases of Lien have been received from all subcontractors, suppliers, as well as all other persons acting for, through or in connection with the work performed.

SECTION III - THE PROJECT

Habitat for Humanity of Broward (Habitat Broward), a 501(c)(3) nonprofit housing provider will leverage private and public resources to construct 12 new single-family homes along NW 27th Avenue that are affordable to low-income (LI) working families who reside in Broward County, FL. The Habitat model combines home construction with 0%-interest rate mortgage financing, closing cost assistance and education to put qualifying families on the path to economic security and a higher quality of life as first-time homeowners. The \$76,226.00 awarded by the CITY, consistent with its Annual Action Plan, will be used for the construction of one (1) of the below described property.

Habitat for Humanity agrees to build an energy-efficient 4-bedroom, 3-bathroom, one car garage home of approximately 1,866 sq. ft.

The home to be constructed as part of the PROJECT will be built along NW 7th Way, specifically, on the following lot:

1. 1410 NW 7th Way, Pompano Beach, FL 33060

Habitat for Humanity will prequalify Project Beneficiaries (families whose income does not exceed 80% of the area median income) who are prepared to build better lives and become financially secure as first-time homeowners. Project Beneficiaries must invest a minimum of 300 hours of sweat equity building their homes and completing one year of homeownership education. Habitat will provide 0%-interest mortgages and pay most of the closing costs to make homeownership affordable. Closings will occur within 30 days of issuance of certificate of occupancy. Habitat for Humanity shall provide written verification of compliance with this commitment to the AGENCY upon request.

SECTION IV – PROJECT REQUIREMENTS

A. The Project shall be constructed in accordance with the Florida Building Code, ordinances and all other applicable City, State and Federal laws, rules, regulations and requirements. The quality of the workmanship shall be equal to or greater than the quality of other projects built by Habitat for Humanity.

B. Following execution of the Agreement, Habitat for Humanity shall prepare or have prepared applications for all necessary governmental approvals and diligently process such applications through the appropriate governmental approval process.

C. Following issuance of all Governmental Approvals and all development permits required for construction of the Project, including building permits, Habitat for Humanity shall proceed with and complete construction of the Project. The buildings and improvements to be constructed by Habitat for Humanity on the above described lots shall be of a unified architectural design as shown on the previously submitted Conceptual Plan.

D. During construction of the Project, Habitat for Humanity covenants and agrees that it shall safely maintain the site of construction activities and protect against damage to persons and property by reason of construction activities and will provide adequate security during non-construction periods. In the case of damage or loss to the Project, Habitat for Humanity shall, as soon as possible after the occurrence of such loss or damage, repair or rebuild the affected portion of the Project to the condition it was in prior to such loss or damage. Such repairs shall be begun within thirty (30) calendar days after such occurrence or if rebuilding is required, such rebuilding shall be begun within sixty (60) calendar days after such occurrence and in either case shall be completed in a reasonable time, Permitted Delays excepted, provided insurance funds are

available, but in no event shall commencement of repairs or rebuilding be delayed ninety (90) calendar days from the date of occurrence. Habitat for Humanity shall pay for all such repairing and rebuilding so that the Project shall be free and clear of any construction liens arising out of such repair, rebuilding or reconstruction of the Project.

E. Habitat for Humanity shall complete the Project, subject to extension for Permitted Delays, not later than six (6) months from the effective date of this Agreement (the "Completion Date"). By completion, it is understood and agreed that the same shall mean that it is ready for the issuance of a temporary or final Certificate of Occupancy. The failure of Habitat for Humanity to complete construction of the Project by the Completion Date, subject to extension for Permitted Delays, shall constitute a material Event of Default in accordance with the provisions of this Agreement.

F. Habitat for Humanity's performance of these obligations are substantial and material provisions to this Agreement and Habitat for Humanity acknowledges that the CITY has materially relied upon such representation from Habitat for Humanity as a component to the HOME funding award. If Habitat for Humanity fails to perform consistent and in compliance with this Agreement, such failure shall be an Event of Default.

G. Affordability Requirements. The Parties understand and agree that the Project is designed to increase the number of affordable housing units in the CITY. In order to ensure affordability, housing units provided for in this Agreement must meet the affordability requirements as provided in 24 CFR 92.252. Accordingly, the period of time that the units must remain affordable must not be less than five (5) years if the HOME assistance per-unit is under \$15,000; not less than ten (10) years if the per-unit HOME assistance is between \$15,000 and \$40,000; and not less than fifteen (15) years if the per-unit HOME assistance is over \$40,000. All new construction or acquisition of new housing has a minimum affordability period of 20 years. The affordability period is calculated from the date of initial occupancy. The affordability requirements apply without regard to the term of any loan or mortgage or the transfer of ownership. They shall be imposed by deed restrictions, covenants running with the land, or other mechanisms approved by HUD, except that the affordability restrictions may terminate upon foreclosure or transfer in lieu of foreclosure. The Parties further agree that the CITY may use purchase options, right of first refusal or other preemptive rights to purchase the housing before foreclosure or deed in lieu of foreclosure to preserve affordability. The affordability restrictions shall be revived according to the original terms if, during the original affordability period, the owner of record before the foreclosure, or deed in lieu of foreclosure, or any entity that includes the former owner or those with whom the former owner has or had family or business ties, obtains an ownership interest in the project or property.

H. Habitat for Humanity shall collect and maintain Project beneficiary information pertaining to household size, income levels, racial characteristics, and the presence of Female Headed Households in order to determine low and moderate-income benefit in a cumulative and individual manner. Income documentation shall be in a form consistent with HOME requirements as stated in the HUD Technical Guide for Determining Income and Allowances under the HOME Program.

I. *Environmental Review*. No HOME project funds will be advanced, and no costs can be incurred, until the CITY has conducted an environmental review of the proposed project site as

required under 24 CFR Part 58. The environmental review may result in a decision to proceed with, modify or cancel the project.

J. Notwithstanding any provision of this Agreement, the Parties agree and acknowledge that this Agreement does not constitute a commitment of funds or site approval, and that such commitment of funds or approval may occur only upon satisfactory completion of environmental review and receipt by the CITY of a release of funds from the U.S. Department of Housing and Urban Development under 24 CFR Part §58.

K. Further, Habitat for Humanity will not undertake or commit any funds to physical or choice-limiting actions, including new construction prior to the environmental clearance and must indicate that the violation of this provision may result in the denial of any funds under the agreement. Habitat for Humanity also agrees to assemble information as required by the CITY to complete the environmental assessment and statutory checklist completed, as applicable.

L. *Mortgage/Security Instrument*. The HOME funds advanced to the PROJECT will be secured by a mortgage, note and restrictive covenant as required by 24 CFR 92 during the construction period The CITY agrees that the HOME mortgage shall be subordinate to any private sector construction or permanent loan. Habitat for Humanity assures that any mortgages, note and restrictive covenant recorded against the Project lands shall comply with 24 CFR 92.254 and that the AGENCY will monitor each unit for principal residency (under §92.254(a)(3)) and resale/recapture (under §92.254 (a)(4) – (5)).

M. *Property Eligibility.* Habitat for Humanity agrees that the HOME assisted units will comply with 24 CFR 92.254, including documentation that the property is eligible under \$92.254(a)(1) - (2), and will maintain compliance during the minimum compliance period.

N. *Non-Discrimination/Affirmative Marketing:* In the selection of occupants for PROJECT units, Habitat for Humanity shall comply with all non-discrimination requirements of 24 CFR 92.350. If the project consists of 5 or more units, Habitat for Humanity will implement affirmative marketing procedures as required by 24 CFR 92.351. Such procedures are subject to the approval of the AGENCY.

O. *Match.* Habitat for Humanity will provide any documentation required by the AGENCY regarding match as may be required to document match for purposes of the HOME Program.

P. *Subcontracts.* Any work or services subcontracted under this Agreement shall be specifically accomplished by written contract, written agreement, or purchase order and shall be subject to each provision of this Agreement. Proper documentation in accordance with CITY, State, and Federal guidelines and regulations must be submitted by Habitat for Humanity to the AGENCY and approved by the AGENCY prior to execution of any subcontract. In addition, all subcontracts shall be subject to Federal, State and CITY laws and regulations.

Q. None of the work or services covered by this Agreement including, but not limited to, consultant work or services shall be subcontracted or reimbursed without the prior written approval of the DIRECTOR or their designee.

SECTION V – CHDO PROVISIONS

A. *CHDO Certification.* Habitat for Humanity represents that it is a certified CHDO and will maintain such status for the term of the Agreement in accordance with 24 CFR 92. Habitat for Humanity agrees to provide information as may be requested by the AGENCY to document its continued compliance, including but not limited to an annual board rooster and certification of continued compliance.

B. *CHDO Operating Expenses and Project Proceeds*. Any funds advanced to Habitat for Humanity as CHDO Operating Expenses must be expended in compliance with 24 CFR 92.208. Any funds that Habitat for Humanity is permitted to retain as CHDO proceeds from this Project shall be used in compliance with 24 CFR 92.300(a) (2).

SECTION VI- PROCUREMENT STANDARDS

Habitat for Humanity shall establish procurement procedures to ensure that material and services are obtained in a cost-effective manner. When procuring for services to be provided under this Agreement, Habitat for Humanity shall comply at a minimum with the nonprofit procurement standards at 24 CFR 84.40-48. All purchasing for services and goods, including capital equipment, shall be made by purchase order or by a written contract and in conformity with the procedures prescribed by the CITY's Purchasing Guidelines, and the OMB Super Circular, which are incorporated in this Agreement by reference.

SECTION VII – CONFLICT OF INTEREST PROVISIONS

Habitat for Humanity covenants that no person who presently exercises any functions or responsibilities in connection with the PROJECT has any personal financial interest, direct or indirect, in the activities provided under this Agreement which would conflict in any manner or degree with the performance of this Agreement and that no person having any conflict of interest shall be employed by or subcontracted by Habitat for Humanity. Any possible conflict of interest on the part of Habitat for Humanity or its employees shall be disclosed in writing to the AGENCY provided, however, that this paragraph shall be interpreted in such a manner so as not to unreasonably impede the statutory requirement that maximum opportunity be provided for employment of and participation of lower- income residents of the PROJECT area.

Prior to the implementation of the HOME-assisted activity, exceptions to these provisions may be requested by Habitat for Humanity in writing to the CITY. Habitat for Humanity must demonstrate and certify that the policies and procedures adopted for the activity will ensure fair treatment of all parties, and that the covered persons referenced in this policy will have no inside information or undue influence regarding the award of contracts or benefits of the HOME assistance. CITY may grant exceptions or forward the requests to HUD as permitted by 24 CFR 92.356 and 84.42, as they apply.

SECTION VIII- EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, Habitat for Humanity agrees as follows:

Habitat for Humanity agrees that no person shall on the grounds of race, color, disability, national origin, religion, age, familial status, sex or sexual orientation be excluded from the benefits of, or be subjected to discrimination under, any activity carried out by the performance of this Agreement. Habitat for Humanity also agrees that it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation or national origin(s). Habitat for Humanity will take affirmative action to ensure the applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, sexual orientation or national origin(s). Habitat for Humanity of Executive Order No. 11246 of September 24, 1965 or by rule, regulations, or orders of the Secretary of Labor or as otherwise provided by law. These requirements include, but are not limited to terms of employment, notices, advertisements, consideration for employment, access to records and accounts, sanctions, and agreements with subcontractors. Upon receipt of evidence of such discrimination, the CITY shall have the right to terminate this Agreement.

SECTION IX – LABOR, TRAINING & BUSINESS OPPORTUNITY

Habitat for Humanity agrees to comply with the federal regulations governing training, employment and business opportunities as follows:

It is agreed that the WORK to be performed under this Agreement is on a project assisted under a program providing direct Federal financial assistance from the US Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u, as well as any and all applicable amendments. Section 3 requires that, to the greatest extent feasible, opportunities for training and employment be given low and moderate income residents of the project area, and that contracts for work in connection with the project are awarded to business concerns which are located in, or owned in substantial part by persons residing in the project area.

SECTION X- COMPLIANCE WITH FEDERAL, STATE & LOCAL LAWS

A. Habitat for Humanity covenants and warrants that it will comply with all applicable laws, ordinances, codes, rules and regulations of the state local and federal governments, and all amendments thereto, including, but not limited to; Title 8 of the Civil Rights Act of 1968 PL.90-284; Executive Order 11063 on Equal Opportunity and Housing Section 3 of the Housing and Urban Development Act of 968; Housing and Community Development Act of 1974, Americans with Disabilities Act 42 U.S.C., as well as all requirements set forth in 24 CFR 92 of the HOME INVESTMENT PARTNERSHIP PROGRAM.

B. Habitat for Humanity agrees to comply with all applicable standards, orders, or requirements issued under section 306 of the Clean Air Act (42 U.S.C. 1857(h)), section 508 of

the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR part 15).

C. Habitat for Humanity further warrants and agrees to include or cause to be included the criteria and requirements of this section in every non-exempt subcontract in excess of \$100,000. Habitat for Humanity also agrees to take such action as the federal, state or local government may direct to enforce aforesaid provisions.

D. The CITY shall have the right under this Agreement to suspend or terminate payments until Habitat for Humanity complies with any additional conditions that may be imposed by the CITY or U.S. HUD at any time.

SECTION XI – SUSPENSION & TERMINATION

A. In accordance with 24 CFR 85.43, suspension or termination may occur if Habitat for Humanity materially fails to comply with any term of the award, and that the award may be terminated for convenience in accordance with 24 CFR 85.44.

B. If, through any cause, Habitat for Humanity shall fail to fulfill in timely and proper manner its obligations under this contract, or if Habitat for Humanity shall violate any of the covenants, agreements or stipulations of this contract, the CITY shall thereupon have the right to terminate this contract by giving written notice to Habitat for Humanity of such termination and specifying the effective date thereof, at least five (5) days before the date of such termination. In such event, Habitat for Humanity shall be entitled to receive just and equitable compensation for any work satisfactorily completed to the date of said termination. Notwithstanding the above, Habitat for Humanity shall not be relieved of liability to the CITY for damages sustained by the CITY by virtue of any breach of the contract by Habitat for Humanity and the CITY may withhold any payments to Habitat for Humanity for the purpose of setoff until such time as the exact amount of damages due to the CITY from Habitat for Humanity is determined whether by court of competent jurisdiction or otherwise.

SECTION XII- TERMINATION FOR CONVENIENCE OF THE CITY

The CITY may terminate for its convenience this contract at any time by giving written notice to Habitat for Humanity at least thirty (30) calendar days prior to the termination date. If the Agreement is terminated by the CITY, the CITY will reimburse for any actual and approved expenses incurred, including those costs involved in terminating the contracts and shutting down the work as of the date of notice, and Habitat for Humanity will be paid as a fee an amount which bears the same ratio to the total compensation as the services actually performed bear to the total service of Habitat for Humanity covered by this Agreement, less payments of compensation previously made. Claims and disputes between the parties will be submitted to the American Arbitration Association for resolution. Award or judgment may be entered in any court having jurisdiction.

SECTION XIII – DEFAULT-LOSS OF GRANT FUNDS

A. If Habitat for Humanity fails in any manner to fully perform and carry out any of the terms, covenants, and conditions of the Agreement, and more particularly if Habitat for Humanity refuses or fails to proceed with the work with such diligence as will insure its completion within the time fixed by the schedule set forth in this agreement, Habitat for Humanity shall be in default and notice in writing shall be given to Habitat for Humanity of such default by the AGENCY or an agent of the AGENCY. If Habitat for Humanity fails to cure such default within such time as may be required by such notice, the CITY, acting by and through the AGENCY, may at its option terminate and cancel the contract.

B. In the event of such termination, all grant funds awarded to Habitat for Humanity pursuant to this Agreement shall be immediately revoked and any approvals related to the PROJECT shall immediately be deemed revoked and canceled. In such event, Habitat for Humanity will no longer be entitled to receive any compensation for work undertaken after the date of the termination of this Agreement, as the grant funds will no longer be available for this Project.

C. Such termination shall not effect or terminate any of the rights of the CITY as against Habitat for Humanity then existing, or which may thereafter accrue because of such default, and the foregoing provision shall be in addition to all other rights and remedies available to the CITY under the law and the note and mortgage (if in effect), including but not limited to compelling Habitat for Humanity to complete the Project in accordance with the terms of this agreement, in a court of equity.

D. The waiver of a breach of any term, covenant or condition hereof shall not operate as a waiver of any subsequent breach of the same or any other term, covenant, or condition hereof.

SECTION XIV – REPORTING AND RECORDKEEPING RESPONSIBILITIES

A. Habitat for Humanity agrees to submit monthly reports to the AGENCY by the 15th day of the month following the end of the month and starting the next month following the date of execution of this Agreement. The reports shall include detailed information on the status of the PROJECT as detailed in Exhibit B of this Agreement.

B. The AGENCY will send Habitat for Humanity one reminder notice if the monthly report has not been received fifteen (15) days after the due date. If Habitat for Humanity has not submitted a report fifteen (15) days after the date on the reminder notice, the CITY will have the option to terminate the contract as described in this agreement. In addition, Habitat for Humanity agrees to provide the AGENCY information as required to determine program eligibility, in meeting national objectives, and financial records pertinent to the project.

C. Habitat for Humanity agrees to maintain records of all documents as to its CHDO eligibility, income documentation of all assisted households, property standards compliance documents, copies of financial records, price/value determination information and resale/recapture documents.

SECTION XV – INSPECTION, MONITORING AND ACCESS TO RECORDS

A. The CITY reserves the right to inspect, monitor, and observe work and services performed by Habitat for Humanity at any and all reasonable times. The CITY reserves the right to audit the record of Habitat for Humanity any time during the performance of this Agreement and for a period of five years after final payment is made under this Agreement.

Habitat for Humanity will provide the AGENCY with a certified audit of Habitat for Humanity's records representing the Fiscal year during which the PROJECT becomes complete whenever the awarded amount is at or exceeds \$750,000, pursuant to the requirements of the OMB Super Circular, where applicable.

Access shall be immediately granted to the CITY, HUD, the Comptroller General of the United States, or any of their duly authorized representatives to any books, documents, papers, and records of Habitat for Humanity or its contractors which are directly pertinent to that specific contract for the purpose of making audit, examination, excerpts, and transcriptions.

B. The City of Pompano Beach is a public agency subject to Chapter 119, Florida Statutes. The Habitat for Humanity shall comply with Florida's Public Records Law, as amended. Specifically, the Habitat for Humanity shall:

1. Keep and maintain public records required by the CITY in order to perform the service.

2. Upon request from the CITY's custodian of public records, provide the CITY with a copy of requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law.

3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if Habitat for Humanity does not transfer the records to the CITY.

4. Upon completion of the contract, transfer, at no cost to the CITY, all public records in possession of Habitat for Humanity, or keep and maintain public records required by the CITY to perform the service. If Habitat for Humanity transfers all public records to the CITY upon completion of the contract, Habitat for Humanity shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If Habitat for Humanity keeps and maintains public records upon completion of the contract, the Habitat for Humanity shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the CITY, upon request from the CITY's custodian of public records in a format that is compatible with the information technology systems of the CITY. C. Failure of Habitat for Humanity to provide the above described public records to the CITY within a reasonable time may subject Habitat for Humanity to penalties under 119.10, Florida Statutes, as amended.

PUBLIC RECORDS CUSTODIAN

IF THE HABITAT FOR HUMANITY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE HABITAT FOR HUMANITY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

CITY CLERK 100 W. Atlantic Blvd., Suite 253 Pompano Beach, Florida 33060 (954) 786-4611 <u>RecordsCustodian@copbfl.com</u>

SECTION XVI – GENERAL CONDITIONS

A. *Data Becomes CITY Property:* All reports, plans, surveys, information, documents, maps, and other data procedures developed, prepared, assembled, or completed by Habitat for Humanity for the purpose of this Agreement shall become the property of the CITY without restriction, reservation, or limitation of their use and shall be made available by Habitat for Humanity at any time upon request by the CITY. Upon completion of all work contemplated under this Agreement, copies of all documents and records relating to this Agreement shall be surrendered to the CITY if requested. In any event, Habitat for Humanity shall keep all documents and records for five (5) years after expiration of this Agreement.

B. *Indemnification:* Habitat for Humanity agrees to protect, defend, reimburse, indemnify and hold the CITY, its officials, employees and authorized agents harmless from and against all claims, liability, expense, loss, costs, damages or causes of action of every kind or character, including attorney's fees and costs, and any orders, judgments or decrees which may be ordered, whether at trial or appellate levels or otherwise, arising out of performance of the terms of this Agreement or due to the negligence, acts or omissions of Habitat for Humanity, its employees, contractors and agents and any person acting for or on its behalf. Habitat for Humanity's above indemnity and hold harmless obligation, or any portion or applications, shall apply to the fullest extent permitted by law. Habitat for Humanity will hold the CITY harmless and will indemnify the CITY for funds which the CITY is obligated to refund the Federal Government arising out of the compensation paid to Habitat for Humanity pursuant to this Agreement shall constitute consideration for such indemnification.

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C. *Insurance*. At all times during the Agreement's Term, Habitat for Humanity shall maintain insurance acceptable to the CITY. Prior to commencing any activity under this Agreement, Habitat for Humanity shall furnish to the CITY original certificates of insurance indicating that Habitat for Humanity complies with the provisions of this Article.

1. Habitat for Humanity shall, at its own expense, procure and maintain throughout the term of this Agreement, with insurers acceptable to CITY, the types and amounts of insurance conforming to the minimum requirements set forth in this Agreement. Habitat for Humanity shall not commence work until the required insurance is in force and evidence of insurance acceptable to CITY has been provided to, and approved by, CITY. An appropriate Certificate of Insurance shall be satisfactory evidence of insurance. Until such insurance is no longer required by this Agreement, Habitat for Humanity shall provide CITY with renewal or replacement evidence of insurance at least thirty (30) days prior to the expiration or termination of such insurance.

Workers' Compensation/Employer's Liability Insurance

Such insurance shall be no more restrictive than that provided by the Standard Workers' Compensation Policy, as filed for use in Florida by the National Council on Compensation Insurance, without restrictive endorsements. Please refer to **Exhibit C** for minimum amount of coverage (inclusive of any amount provided by an umbrella or excess policy).

Worker's Compensation Insurance covering all employees and providing benefits as required by Florida Statute, Chapter 440. Habitat for Humanity further agrees to be responsible for employment, control and conduct of its employees and for any injury sustained by such employees in the course of their employment.

If applicable, Habitat for Humanity may, alternatively, submit its signed acknowledgement on a form provided by CITY that it has fewer than four employees, has elected not to purchase Worker's Compensation insurance to cover those employees, and has posted notice(s) declaring the absence of Worker's Compensation Insurance coverage, as required by the State of Florida.

General Liability Insurance

Such insurance shall be no more restrictive than that provided by the most recent version of standard Commercial General Liability Form (ISO Form CG 00 01) without any restrictive endorsements. CITY shall be included as an "Additional Insured" on a form no more restrictive than ISO Form CG 20 10 (Additional Insured-Owners, Lessees, or Contractors). Please refer to **Exhibit C** for minimum limits (inclusive of amounts provided by an umbrella or excess policy).

Automobile Liability Insurance

If the services and activities as prescribed in the scope of work for this Agreement are of the kind that CITY determines could give rise to a claim for automobile liability, Habitat for Humanity shall procure Automobile Liability Insurance. Such insurance shall be no more restrictive than that provided by Section II (Liability Coverage) of the most recent version of standard Business Auto Policy (ISO Form CA 00 01) without any restrictive endorsements, including coverage for liability contractually assumed, and shall cover all owned, non-owned, and hired autos used in connection with the performance of the work. Please refer to **Exhibit C** for minimum limits (inclusive of any amounts provided by an umbrella or excess policy).

Hazard Insurance

Habitat for Humanity shall keep the improvements now existing or hereafter erected as part of the PROJECT insured against loss by fire, hazards included within the term "extended coverage", flood (if the PROJECT is located where such insurance can be purchased), and such other hazards as the CITY may require for replacement cost or in such other amounts and for such periods as the CITY may require.

Professional Liability Insurance

If the services and activities as prescribed in the scope of work for this Agreement are of the kind that CITY determines could give rise to a claim for sources of liability out of the rendering or failure to render those services, Habitat for Humanity shall procure Professional Liability Insurance. Such insurance shall be on a form acceptable to CITY and shall cover Habitat for Humanity for those sources of liability arising out of the rendering or failure to render the services required in the Agreement including any hold harmless or indemnification agreement. Coverage must either be on an occurrence basis; or, if on a claims-made basis, the coverage must respond to all claims reported within three years following the period for which coverage is required and which would have been covered had the coverage been on an occurrence basis. Please refer to **Exhibit C** for minimum limits (inclusive of any amounts provided by an umbrella or excess policy).

2. The insurance provided by Habitat for Humanity shall apply on a primary basis. Except as otherwise specified, no deductible or self-insured retention is permitted. Neither approval nor failure to disapprove insurance furnished by Habitat for Humanity shall relieve Habitat for Humanity from responsibility to provide insurance as required by this Agreement. Habitat for Humanity shall deliver to CITY the required certificate(s) of insurance and endorsement(s) before CITY signs this Agreement.

3. Habitat for Humanity's failure to obtain, pays for, or maintains any required insurance shall constitute a material breach upon which CITY may immediately terminate or suspend this Agreement. In the event of any termination or suspension, CITY may use the services of another CHDO or CHDOs, without CITY incurring any liability to Habitat for Humanity.

4. **Right to Review and Adjust.** Habitat for Humanity shall agree the CITY, by and through its Risk Management Department, in cooperation with the Department of Community Planning and Development, reserves the right to periodically review, modify, reject or accept any required policies of insurance, including limits, coverage's, or endorsements, herein from time to time throughout the life of this Agreement. The CITY reserves the right, but not the obligation, to

review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

D. <u>Maintenance of Effort:</u> The intent and purpose of this Agreement is to increase the availability of Habitat for Humanity's services. This Agreement is not to substitute for or replace existing or planned projects or activities of Habitat for Humanity. Habitat for Humanity agrees to maintain a level of activities and expenditures, planned or existing, for projects similar to those being assisted under this Agreement which is not less than that level existing prior to this Agreement.

E. <u>Notices:</u> All notices or other communication which shall or may be given pursuant to this Agreement shall be in writing and shall be delivered by personal service, or by registered mail addressed to the other party at the address indicated in this Agreement or as the same may be changed from time to time. Such notice shall be deemed given on the day on which personally served; or, if by mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier.

CITY:	City Manager City of Pompano Beach 100 West Atlantic Blvd, 4 th Floor Pompano Beach, FL 33060
With Copy to:	OHUI Director City of Pompano Beach 100 West Atlantic Blvd, Suite 220 Pompano Beach, FL 33060
CHDO:	Broward County Habitat Community Housing Development Corporation 888 NW 62nd Street, 2nd Floor Fort Lauderdale, FL 33309

F. Title and paragraph headings are for convenient reference and are not a part of this Agreement.

G. In the event of conflict between the terms of this Agreement and any terms or conditions contained in any attached documents, the terms of this Agreement shall rule.

H. Failure of either party to insist upon strict performance of any covenant or condition of this Agreement, or to exercise any right contained in this Agreement, shall not be construed as a waiver or relinquishment for the future of any such covenant, condition or right; but the same shall remain in full force and effect. None of the conditions, covenants or provisions of this Agreement shall be waived or modified except by the Parties in writing.

I. The parties agree that this Agreement shall be construed and enforced according to the laws of the State of Florida. Jurisdiction for any litigation involving the parties to this Agreement shall be in courts of competent jurisdiction in Broward County, Florida.

J. Should any provisions, paragraphs, sentences, words or phrases contained in this Agreement be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Florida or the City of Pompano Beach, such provisions, paragraphs, sentences, words or phrases shall be deemed modified to the extent necessary in order to conform with such laws, or if not modifiable to conform with such laws, then same shall be deemed severable, and in either event, the remaining terms and provisions of this Agreement shall remain unmodified and in full force and effect.

K. Habitat for Humanity shall comply with the provisions of the Copeland Anti-Kick-Back Act (18 U.S.C. 874) as supplemented in the Labor Regulations (29 CFR Part 3), as amended.

L. Habitat for Humanity shall comply with the provisions of sections 103 and 107 of the Contract Work Hours and Safety Standard Act (40 U.S.C. 327-330) as supplemented by Labor Regulations (29 CFR, Part 5), as amended.

M. Habitat for Humanity further warrants and agrees to include or cause to be included the criteria and requirements of this Agreement in every nonexempt subcontract. Habitat for Humanity also agrees to take such action as the federal, state or local government may direct to enforce provisions.

N. The obligations undertaken by Habitat for Humanity pursuant to this Agreement shall not be delegated or assigned to any other person or agency unless CITY shall first consent to the performance or assignment of such service or any part by another person or agency.

O. The Agreement shall be binding upon the parties, their heirs, executors, legal representative, successors and assigns.

P. Habitat for Humanity and its employees and agents shall be deemed to be independent contractors, and not agents or employees of the CITY, and shall not attain any rights or benefits under the civil service or pension ordinances of the CITY, or any rights generally afforded classified or unclassified employee; further they shall not be deemed entitled to state Compensation benefits as an employee of the CITY.

Q. Funding for this Agreement is contingent on the availability of funds and continued authorization for program activities and is subject to amendment or termination due to lack of funds, or authorization, reduction of funds, and/or change in regulations.

R. This Agreement may not be amended, modified or terminated orally, but only in writing signed by the parties.

S. By execution of this Agreement, Habitat for Humanity does certify to CITY that the officer executing this Agreement has been duly authorized by proper resolution of the officers of Habitat for Humanity to enter into, execute and deliver this Agreement and all other documents, certificates, agreements, consents and receipts, and to take any and all other actions of any kind whatsoever in order to accomplish the purposes and undertakings of this Agreement.

T. Habitat for Humanity represents and warrants that it has not employed or retained any person to solicit or secure this Agreement and that it has not paid or agreed or promised to pay any person any fee, commission, percentage, gift or any other consideration contingent upon or resulting from the execution of this Agreement.

U. Permitted Delays. Subject to providing written notice of such event and the party's intention to exercise the applicability of this provision, no party to this Agreement shall be deemed in default, and the time for performance of any required act shall be extended for such period, where such a default is based on a delay in performance as a result of war, insurrection, strikes, lockouts, riots, floods earthquakes, fires, casualty, acts of God, epidemic, pandemic, quarantine restrictions, freight embargo, shortage of labor or materials, interruption of utilities service, lack of transportation, government restrictions of priority, litigation, severe weather and other acts or figures beyond the control or without the control of either party; provided, however, that the extension of time granted for any delay caused by any of the foregoing shall not exceed the actual period of such delay, and in no event shall any of the foregoing excuse any financial inability of a party.

V. Attorney's Fees and Costs. The prevailing party in any action to enforce the terms of this Agreement shall recover from the non-prevailing party all and singular the costs, charges and expenses including, but not limited to, reasonable attorney's fees, at trial, on appeal and involving bankruptcy litigation, as well as entitlement to such, costs, charges, and expenses, because of the failure on the part of the non-prevailing party to perform, comply with, and abide by, each and every of the stipulations, agreements, conditions and covenants of this Agreement, whether or not suit is brought. Such fees and costs shall bear interest at the maximum rate permitted by law.

W. Regardless of which party or party's counsel prepared the original draft and subsequent revisions of this Agreement, both Parties and their respective counsel have had equal opportunity to contribute to and have contributed to its contents, and this Agreement shall not be deemed to be the product of, and therefore construed against, either party.

X. Effective Date. This Agreement nor any modification, amendment or alteration, shall be effective or binding upon any of the Parties until it is approved by the City Commission and executed by the Mayor and Manager and attested by the City Clerk.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed on the day and year first above written.

> **BROWARD COUNTY HABITAT** COMMUNITY HOUSING DEVELOPMENT CORPORATION

Witnesses:

DENYSE R. PETERSON

By:

Printed Name

Bonded Through - Cynanotary Florida - Notary Public

C022 Casoline. Printed Name

(SEAL)

.5.2023

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, by means of A physical presence or \Box online notarization, this <u>5</u>th day of <u>October</u>, 2023, by Justine Morgan, as President of Broward County Habitat Community Housing Development Corporation, a Florida corporation, on behalf of the corporation, who is personally known to me as identification or who has produced

NOTARY'S SEAL:

NOTABA PUBLIC, STATE OF FLORIDA

Zayn Frost Commission # HH 429092 Commission Expires 08-21-2027

(Name of Acknowledger Typed, Printed or Stamped)

HH429092

Commission Number

CITY OF POMPANO BEACH

Docu	Signed by:	
Reso	Hardin	

Rex Hardin, Mayor

October 26, 2023

DocuSigned by:

By: Gregory P. Harrison

Gregory P. Harrison, City Manager

Date: ______

Attest:

DocuSigned by: kenin alfred D1C913A8ED334CA

Kervin Alfred, City Clerk

(SEAL)

Approved As To Form:

Mark E. Berman, City Attorney





EXHIBIT A- Scope of Work

Broward County Habitat Community Housing Development Corp.

Performance Objectives-

Consistent with the national and local objectives for the use of HOME funds, this project shall:

- 1. Increase the availability of new affordable single-family homes that target low to very lowincome households in Broward.
- 2. Increase access by low to very low-income households in Broward to affordable mortgage financing, closing cost assistance and financial education to make the American dream of owning a home possible on their budget.
- 3. Promote the revitalization of Blanche Ely neighborhood through new affordable housing, in conjunction with the City of Pompano Beach.
- 4. Promote the growth of the local economy through the construction and sale of the homes.

Project Location: The home that will be completed utilizing these funds will be located at 1410 NW 7th Way in Pompano Beach, FL 33060.

Specific Activities:

- 1. Complete the architectural designs for houses to be built as part of our Rick Case Community.
- 2. Bid the majority of the construction tasks to licensed, insured local subcontractors.
- 3. Complete the permitting approvals and obtain notice to proceed.
- 4. Break ground on the foundations in October 2023.
- 5. Provide construction oversight and site supervision throughout the build.
- 6. Recruit and train volunteers to assist with the construction work (wall furring, ceiling strip, interior painting and landscaping).
- 7. Market the project to potential homebuyers through Habitat's homeowner selection process that meets fair housing laws.
- 8. Prequalify a low to very low-income family to help build and purchase the home.
- 9. Provide one year of intensive homeownership education that is focused on increasing financial literacy, responsible money management and credit use.
- 10. Monitor family's compliance with sweat equity requirement to ensure they invest a minimum of 300 hours building their home and the homes of other families.
- 11. Monitor compliance with the required homebuyer contribution of \$2,000 (due before closing).
- 12. Complete construction of the project to end by June 30, 2024 (evidenced by Certificates of Occupancy).
- 13. Provide affordable mortgage financing (0%-interest) and closing cost assistance to make homeownership affordable. Close on the home within 30 days of obtaining COs.
- 14. Dedicate the home and complete closeout documentation required by City.

Exhibit B Budget Summary/Cost Breakdown

DocuSign Envelope ID: 5DFEB8FB-AC76-49F6-ACD4-CA9A54BAF83B Total Budget- 1410 NW 7th Way, Pompano Beach, FL 33060

Rick Case - Two Story	
DOORS/WINDOWS:Blower Door Test	4,900.00
DOORS/WINDOWS:Closet Doors	92.96
DOORS/WINDOWS:Door /Window Tapcons	183.43
DOORS/WINDOWS:Exterior Doors	1,479.99
DOORS/WINDOWS:Exterior doors Labor	3.32
DOORS/WINDOWS:Garage Doors	1,585.00
DOORS/WINDOWS:Interior Door Labor	5,235.00
DOORS/WINDOWS:Interior Doors	3,653.74
DOORS/WINDOWS:Windows	7,338.30
DOORS/WINDOWS:Windows Labor	5,457.00
DRIVEWAY:Driveway	3,954.79
DRIVEWAY:Driveway Forms, Mesh	542.45
DRIVEWAY:Driveway Pump	
DRIVEWAY:Driveway -Subgrade	105.60
DRIVEWAY:Driveway/Sidewalk Concrete	5.93
DRIVEWAY:Driveway/Sidewalk Finish Labor	
EXTERIOR FINISHES: Exterior Paint	852.26
EXTERIOR FINISHES: Exterior paint labor	5,620.00
EXTERIOR FINISHES:Paint Tools (rollers, etc)	2,175.35
EXTERIOR FINISHES:Stucco	9,720.00
EXTERIOR FINISHES:Stucco Labor	
EXTERIOR FINISHES:Wire Lath, Misc Material	
EXTERIOR WALLS:Bag Goods	343.79
EXTERIOR WALLS:Block	5,676.97
EXTERIOR WALLS: Exterior Walls Labor	200.00
EXTERIOR WALLS:Grout EXTERIOR WALLS:Precast-Lintels and Sills	
EXTERIOR WALLS: Precast-Linters and Sins	280.86
EXTERIOR WALLS: Tie-Beam Materials - Rebar	1,747.28
FOUNDATION:Concrete Material	4,928.62
FOUNDATION:Concrete Pump	1,598.84
FOUNDATION: Excavation & Grading	4,010.75
FOUNDATION:Foundation Labor	,
FOUNDATION:Slab Labor- Placing & Finishing	61.18
FOUNDATION:Slab Materials	31.37
FOUNDATION:Slab/Footer Form Boards	384.02
FOUNDATION:Soil Density Tests	480.00
Homeowner Misc	
HVAC:AC System Install & Start Up	
HVAC:AC, Ground	
HVAC:AC, Rough (Duct Work)	3,000.00
INTERIOR FINISHES:Bath Tile	842.72
INTERIOR FINISHES:Cabinet Labor	2,950.00
INTERIOR FINISHES:Cabinets	4,220.03
INTERIOR FINISHES: Carpeting	850.00
INTERIOR FINISHES:Ceiling Insulation	1,814.33

INTERIOR FINISHES:Closet Shelving	832.68
INTERIOR FINISHES:Closet Shelving Labor	
INTERIOR FINISHES:Drywall Labor	
INTERIOR FINISHES:Drywall/Compound/Bead	28,954.53
INTERIOR FINISHES:Floor tile	2,321.54
INTERIOR FINISHES:Floor Tile - Labor	6,630.00
INTERIOR FINISHES: Foil & Card Board Insulation	
INTERIOR FINISHES: Interior Floor Tile	
INTERIOR FINISHES:Interior Hardware	367.09
INTERIOR FINISHES:Interior Paint	326.25
INTERIOR FINISHES:Interior Paint -Labor	6,500.00
INTERIOR FINISHES:Interior Trim - Labor	520.00
INTERIOR FINISHES:Kitchen Labor	
INTERIOR FINISHES:Laminate Flooring	5,889.57
INTERIOR FINISHES: Marble Sill w/ Mud	1,330.22
INTERIOR FINISHES: Misc Bath, Kitchen Hardware	255.89
INTERIOR FINISHES: Moulding/Baseboards	1,366.56
INTERIOR FINISHES:Stair Labor	1,859.00
INTERIOR FINISHES:Wall Insulation	1,005.00
INTERIOR FRAMING:Framing Labor	1,445.29
INTERIOR FRAMING: Interior Framing Pkg	5,814.24
LANDSCAPE:Landscaping-Labor	14,052.67
	14,052.07
LANDSCAPE: Lawn Cutting/Landscaping	53.19
LANDSCAPE:Misc Landscape Material	53.19
LANDSCAPE:Shrubs	
LANDSCAPE:Trees	0.44 72
MECHANICAL SYSTEMS: Appliances	941.73
MECHANICAL SYSTEMS: Appliances- Construction	1,435.14
MECHANICAL SYSTEMS:Electrical Fixtures	
MECHANICAL SYSTEMS:Electrical Ground	
MECHANICAL SYSTEMS:Electrical Labor	
MECHANICAL SYSTEMS:Electrical Rough	11,825.00
MECHANICAL SYSTEMS: Electrical Trim Out	5,048.57
MECHANICAL SYSTEMS: Irrigation System	
ND NOT YET ALLOCATED:Tree Analysis	
OTHER:Homeowner Stipend	
OVERHEAD:Barricades	
OVERHEAD:Clean Up	2,965.22
OVERHEAD:CO Cost	
OVERHEAD:Crane/Lift	
OVERHEAD:Disaster Prep	
OVERHEAD:Fall Protection	
OVERHEAD:Fall Protection Labor	
OVERHEAD:Fee Refund	
OVERHEAD:Final Survey	969.16
OVERHEAD:Locks and Safe	

	745 70
OVERHEAD:On Site Storage	745.79
OVERHEAD:Plumbing Service Calls OVERHEAD:Porta John	F01 0 <i>1</i>
OVERHEAD:Porta John OVERHEAD:Service Calls	581.84
	1 470 11
OVERHEAD:Site Security	1,472.11
OVERHEAD:Site Supervision	150 74
OVERHEAD:Temp Electric	158.74 387.44
OVERHEAD:Temp Water	387.44
OVERHEAD:Temporary Labor	
OVERHEAD:Theft, Breakage OVERHEAD:Tool Purchase	436.69
OVERHEAD: Tool Purchase OVERHEAD: Tool Rental	
OVERHEAD:Trash	1,638.36 1,917.46
OVERHEAD:Warehouse Rent	1,917.40
PLUMBING:Plumbing Parts & Repairs	38.77
PLUMBING: Plumbing, Ground Rough	8,680.00
PLUMBING: Plumbing, Top Out	8,680.00
PLUMBING:Plumbing, Trim Out	4,340.00
PRE-CONSTRUCTION:Architectural Permits	272.00
PRE-CONSTRUCTION:Engineering Site Planning	272.00
PRE-CONSTRUCTION:Environmental Study	
PRE-CONSTRUCTION:Infrastructure Labor	
PRE-CONSTRUCTION:Land	
PRE-CONSTRUCTION:MOT	
PRE-CONSTRUCTION:Prints	120.97
PRE-CONSTRUCTION:Project Management	4,419.78
PRE-CONSTRUCTION:Sewer Line	68.00
PRE-CONSTRUCTION:Site Signage	47.17
PRE-CONSTRUCTION:Soil Borings	
PRE-CONSTRUCTION:Surveys	1,397.49
PRE-CONSTRUCTION:Wall	
ROOF:Celing Access Pannels	
ROOF:Dry in Pkg	
ROOF:Nails & Shingles	
ROOF:Roof Framing Material	3,881.02
ROOF:Roof Labor	8,200.00
ROOF:Roof Sheathing pkg	2,134.50
ROOF:Roof-Complete install	5,600.00
ROOF:Truss Straps	1,047.13
ROOF:Trusses	14,865.64
SITE IMPROVEMENTS:Fencing	
SITE IMPROVEMENTS: Final Grading	
SITE IMPROVEMENTS:Hoses / Hozzles	
SITE IMPROVEMENTS:Mailbox	
SITE PREPARATION:Electric Underground	400.00
SITE PREPARATION:Engineering Inspections	367.00
SITE PREPARATION:Fill	182.60

SITE PREPARATION:Impact fees	8,856.00
SITE PREPARATION: Inspection/Re inspection fees	
SITE PREPARATION:Permit fees	10,634.66
SITE PREPARATION:Pest Control	
SITE PREPARATION:Site Preparation	3,909.32
SITE PREPARATION:Temp Powe poles	
SITE PREPARATION:Termite Treatment	250.00
SITE PREPARATION:Tree Removal	
SITE PREPARATION:Water meter	
VOLUNTEER LABOR:Volunteer Support	576.78
Total Cost (excluding Land)	284,336.68
Cost as of June 30, 2023 (detail by category not included in above)	
	284,336.68

Exhibit C Insurance Requirements

Habitat for Humanity shall not commence services under the terms of this Agreement until certification or proof of insurance detailing terms and provisions has been received and approved in writing by the CITY's Risk Manager. If you are responding to a bid and have questions regarding the insurance requirements hereunder, please contact the City's Purchasing Department at (954) 786-4098. If the contract has already been awarded, please direct any queries and proof of the requisite insurance coverage to City staff responsible for oversight of the subject project/contract.

Habitat for Humanity is responsible to deliver to the CITY for timely review and written approval/disapproval Certificates of Insurance which evidence that all insurance required hereunder is in full force and effect and which name on a primary basis, the CITY as an additional insured on all such coverage.

Throughout the term of this Agreement, CITY, by and through its Risk Manager, reserve the right to review, modify, reject or accept any insurance policies required by this Agreement, including limits, coverages or endorsements. CITY reserves the right, but not the obligation, to review and reject any insurer providing coverage because of poor financial condition or failure to operate legally.

Failure to maintain the required insurance shall be considered an event of default. The requirements herein, as well as CITY's review or acceptance of insurance maintained by Habitat for Humanity, are not intended to and shall not in any way limit or qualify the liabilities and obligations assumed by Habitat for Humanity under this Agreement.

Throughout the term of this Agreement, Habitat for Humanity and all subcontractors or other agents hereunder, shall, at their sole expense, maintain in full force and effect, the following insurance coverages and limits described herein, including endorsements.

A. Worker's Compensation Insurance covering all employees and providing benefits as required by Florida Statute, Chapter 440. Habitat for Humanity further agrees to be responsible for employment, control and conduct of its employees and for any injury sustained by such employees in the course of their employment.

B. Liability Insurance.

(1) Naming the City of Pompano Beach as an additional insured as CITY's interests may appear, on General Liability Insurance only, relative to claims which arise from Habitat for Humanity's negligent acts or omissions in connection with Habitat for Humanity's performance under this Agreement.

(2) Such Liability insurance shall include the following <u>checked types of</u> <u>insurance</u> and indicated minimum policy limits.

Type of Insurance

Limits of Liability

GENERAL LIABILITY:	Minimum 1,000,000 Per Occurrence and
	\$2,000,000 Per Aggregate

* Policy to be written on a claims incurred basis

XX comprehensive form bodily injury and property damage XX premises - operations bodily injury and property damage	
 explosion & collapse hazard underground hazard XX products/completed operations hazard XX contractual insurance XX broad form property damage independent CONTRACTORs Sexual abuse/molestation liquor legal liability AUTOMOBILE LIABILITY: Minimum \$1,000,000 Per Occurrence and Aggreg Minimum \$1,000,000 Per Occurrence and Aggreg Minimum \$1,000,000 Per Occurrence and Aggreg AUTOMOBILE LIABILITY: 	
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Aggregate. Bodily injury (each person) bodily inju (each accident), property damage, bodily injury an	
property damage combined.	ury
XX comprehensive form	
XX owned	
XX hired	
XX non-owned	
REAL & PERSONAL PROPERTY	
<u>XX</u> comprehensive form Agent must show proof they have this coverage.	
EXCESS LIABILITY Per Occurrence Aggregate	
other than umbrella bodily injury and \$2,000,000 \$2,000,000	

Broward County Habitat Community Housing Development Corp. CHDO Agreement FY 2023-2024

combined

property damage

PROFESSIONAL LIABILITY	Per Occurrence	Aggregate
* Policy to be written on a claims made basis	\$1,000,000	\$1,000,000

(3) If Professional Liability insurance is required, Habitat for Humanity agrees the indemnification and hold harmless provisions set forth in the Agreement shall survive the termination or expiration of the Agreement for a period of three (3) years unless terminated sooner by the applicable statute of limitations.

C. <u>Employer's Liability</u>. If required by law, Habitat for Humanity and all subcontractors shall, for the benefit of their employees, provide, carry, maintain and pay for Employer's Liability Insurance in the minimum amount of One Hundred Thousand Dollars (\$100,000.00) per employee, Five Hundred Thousand Dollars (\$500,000) per aggregate.

D. <u>Policies</u>: Whenever, under the provisions of this Agreement, insurance is required of Habitat for Humanity, Habitat for Humanity shall promptly provide the following:

- (1) Certificates of Insurance evidencing the required coverage;
- (2) Names and addresses of companies providing coverage;
- (3) Effective and expiration dates of policies; and

(4) A provision in all policies affording CITY thirty (30) days written notice by a carrier of any cancellation or material change in any policy.

E. <u>Insurance Cancellation or Modification</u>. Should any of the required insurance policies be canceled before the expiration date, or modified or substantially modified, the issuing company shall provide thirty (30) days written notice to the CITY.

F. <u>Waiver of Subrogation</u>. Habitat for Humanity waives any and all right of subrogation against the CITY, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then Habitat for Humanity shall notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy which includes a condition to the policy not specifically prohibiting such an endorsement, or voids coverage should Habitat for Humanity enter into such an agreement on a pre-loss basis.

ACORD [®] CEI	RTIFICATE OF LIA	BILITY INSURANC		ATE (MM/DD/YYYY)	
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.					
IMPORTANT: If the certificate holder is the terms and conditions of the policy, co certificate holder in lieu of such endorser	ertain policies may require an e	e policy(ies) must be endorsed. endorsement. A statement on th	If SUBROGATION IS WAIN	/ED, subject to fer rights to the	
PRODUCER	• •	CONTACT NAME: Lockton Affinity	, LLC		
Lockton Affinity, LLC		PHONE (A/C, No, Ext):888-553-9002 E-MAIL	FAX {A/C, No): 91	3-652-3967	
P. O. Box 873401 Kansas City, MO 64187-3401		ADDRESS:		NAIC #	
		INSURER(S) AFFOR		NAIC # 22667	
INSURED		INSURER B :		22007	
Habitat for Humanity of Brow	ward, Inc.	INSURER C :			
888 NW 62nd Street 2nd Floor		INSURER D :			
		INSURER E :			
Fort Lauderdale, FL 33309		INSURER F :			
	FICATE NUMBER:		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES O INDICATED. NOTWITHSTANDING ANY REQU CERTIFICATE MAY BE ISSUED OR MAY PE EXCLUSIONS AND CONDITIONS OF SUCH PC	JIREMENT, TERM OR CONDITION RTAIN, THE INSURANCE AFFORI	I OF ANY CONTRACT OR OTHER I DED BY THE POLICIES DESCRIBEI E BEEN REDUCED BY PAID CLAIMS	DOCUMENT WITH RESPECT D HEREIN IS SUBJECT TO A	TO WHICH THIS	
INSR TYPE OF INSURANCE AD	DL SUBR SD WVD POLICY NUMBER	POLICY EFF POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY)	LIMITS		
	gL1064546-23	04/01/2023 04/01/2024	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 3	1,000,000	
			MED EXP (Any one person) \$		
				1,000,000 2,000,000	
GEN'L AGGREGATE LIMIT APPLIES PER:					
			PRODUCTS - COMP/OP AGG \$ 2	2,000,000	
			COMBINED SINGLE LIMIT \$		
			BODILY INJURY (Per person) \$		
ALL OWNED SCHEDULED			BODILY INJURY (Per accident) \$		
AUTOS AUTOS NON-OWNED HIRED AUTOS AUTOS			PROPERTY DAMAGE \$		
HIRED AUTOS AUTOS			(Per accident) \$		
			EACH OCCURRENCE \$		
EXCESS LIAB CLAIMS-MADE			AGGREGATE \$		
DED RETENTION \$			\$		
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N			PER OTH- STATUTE ER		
	14		E.L. EACH ACCIDENT \$		
(Mandatory in NH)			E.L. DISEASE - EA EMPLOYEE \$		
Îfyes, describe under DESCRIPTION OF OPERATIONS below			E.L. DISEASE - POLICY LIMIT \$		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES	5 (ACORD 101, Additional Remarks Sched	lule, may be attached if more space is requi	red)		
	APPROVED	of P. Olh			
By Edgar P. Alba at 8:26 am, Oct 03, 2023					
CERTIFICATE HOLDER		CANCELLATION			
1064546 The City of Pompano Beach SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN					
100 W Atlantic Blvd, Suite	e 220				
Pompano Beach, FL 33360		Patti D. Otame	l		
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1064546

ACORD [®] CERTIFICATE OF LIABILITY INSURANCE							(MM/DD/YYYY)			
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.										
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).										
PRODUCER		,	CONTAC	CT Lockto	n Affinity	, LLC				
Lockton Affinity, LLC	PHONE [A/C, No, Ext): FAX (A/C, No, Ext): FAX (A/C, No): 913-652-3967 E-MAIL ADDRESS: ADDRESS: ADDRESS: ADDRESS:									
P. O. Box 873401 Kansas City, MO 64187-3401				INSURER(S) AFFORDING COVERAGE NAIC #						
				INSURER A: Ace American Insurance Co. 22667						
INSURED				INSURER B :						
Broward County Habitat Community Housing Develop	aent C	orp	INSURE	RC:						
2nd Floor			INSURE							
Fort Lauderdale, FL 33309	•		INSURE							
COVERAGES CEF			INSURE	RF:						
		TE NUMBER: JRANCE LISTED BELOW HA) THE INSURE	REVISION NUMBER:				
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.										
INSR LTR TYPE OF INSURANCE	ADDL SUB	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LI	MITS			
A X COMMERCIAL GENERAL LIABILITY	х	GL1064546-23			04/01/2024	EACH OCCURRENCE	\$1,0	00,000		
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,0	00,000		
						MED EXP (Any one person)	\$ 0			
						PERSONAL & ADV INJURY		00,000		
						GENERAL AGGREGATE	•	00,000		
						PRODUCTS - COMP/OP AG	G \$2,0 \$	00,000		
						COMBINED SINGLE LIMIT (Ea accident)	s			
						(Ea accident) BODILY INJURY (Per persor	÷			
						BODILY INJURY (Per accide	, .			
AUTOS AUTOS HIRED AUTOS AUTOS						PROPERTY DAMAGE (Per accident)	\$			
						(* ** *********************************	\$			
						EACH OCCURRENCE	\$			
EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$			
							\$			
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N						PER OTH STATUTE ER	s			
						E.L. EACH ACCIDENT				
(Mandatory in NH)						E.L. DISEASE - EA EMPLOY E.L. DISEASE - POLICY LIM				
DÉSCRIPTION OF OPERATIONS below							ΠĮΨ			
			_							
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (ACOF	RD 101, Additional Remarks Schedu	ule, may b	e attached if mo	re space is requi	red)				
			D	DIAI						
APPROVED of P. all										
	By E	dgar P. Alba at 8:	24 ai	n, Oct 0	3, 2023					
		1064546								
City of Pompano Beach	SHOLLI DANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE									
	THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.							LIVERED IN		
100 W Atlantic Boulevar	100 W Atlantic Boulevard									
AUTHORIZED REPRESENTATIVE										
Pompano Beach, FL 33060				AUTHORIZED REPRESENTATIVE						
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ACORD 25 (2014/01)

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ĄĆORD®	CERTIFICATE OF LIABILITY INSURANCE						DATE (MM/DD/YYYY) 9/28/2023	
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.								
IMPORTANT: If the certificate hold If SUBROGATION IS WAIVED, sub this certificate does not confer righ	ect to th	e terms and conditions of the	ne policy, certain p	olicies may				
PRODUCER			CONTACT NAME:	,				
Cothrom Risk & Insurance Services PHONE FAX 440 N Andrews Ave (A/C, No. Ext): 954-368-2191 (A/C, No):								
Fort Lauderdale FL 33301			ADDRESS: Certificates@cotnrom.com					
	INSURER A : Bridgefig	NAIC # 10701						
INSURED	INSURER B :		10701					
Broward County Habitat Community Housing Development Corp. 505 W Broward Boulevard			INSURER C :					
Fort Lauderdale FL 33312			INSURER D :					
			INSURER E :					
	EDTIEIC		INSURER F :					
COVERAGES CERTIFICATE NUMBER: 2018180639 REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.								
INSR LTR TYPE OF INSURANCE	ADDL INSD	SUBR WVD POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIM	IITS		
COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ \$		
					MED EXP (Any one person)	\$		
					PERSONAL & ADV INJURY	\$		
GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$		
					PRODUCTS - COMP/OP AGG	\$ \$		
AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$		
ANY AUTO					BODILY INJURY (Per person)	\$		
OWNED AUTOS ONLY SCHEDULED AUTOS					BODILY INJURY (Per acciden	t) \$		
AUTOS ONLY AUTOS ONLY					PROPERTY DAMAGE (Per accident)	\$ \$		
UMBRELLA LIAB OCCUR					EACH OCCURRENCE	\$		
EXCESS LIAB CLAIMS-M	ADE				AGGREGATE	\$		
DED RETENTION \$						\$		
A WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	/ N	83015879	4/1/2023	4/1/2024	X PER OTH- STATUTE ER			
ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A				E.L. EACH ACCIDENT	\$ 1,000	·	
(Mandatory in NH)					E.L. DISEASE - EA EMPLOYE			
DÉSCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT	г \$1,000	,,000	
DESCRIPTION OF OPERATIONS / LOCATIONS / VE	HICLES (A	CORD 101, Additional Remarks Schedu	Ile, may be attached if mor	e space is requir	ed)			
			0 0	No Ma				
APPROVED J. P. all								
By Edgar P. Alba at 8:25 am, Oct 03, 2023								
CERTIFICATE HOLDER CANCELLATION								
						0 ANO 51 -		
City of Pompano Beach 100 West Atlantic Boulevard			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN					
			ACCORDANCE WITH THE POLICY PROVISIONS.					
								Pompano Beach FL 33
	Child Carlos							

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Resilient Environment Department URBAN PLANNING DIVISION 1 North University Drive, Building A, Box 102 Plantation, Florida 33324 954-357-6666 FAX 954-357-6521

Broward County Environmental Review Approval Certificate

Issue Date: 08/24/2023ER Review #: 000444653Title of Drawings: A Rick Case Habitat CommunityProject#: H1419Plan Last Revision Date: 12-MAY-22Bldg Dept Jurisdiction: Pompano BeachLegal Description: Plat Name: RICK CASE HABITAT COMMUNITYLot: 77Address: 1410 NW 7th WAY, Pompano Beach, FI. 33060Block:Construction Type: New ConstructionThis approval is issued in accordance with Sec. 27.66 of the Broward County Natural Resource Protection Code. This approval is specific

for the plans and description described on this approval, any changes in footprint, Lot #, or bedrooms or use will require a new approval.

APPROVED

NO DEWATERING PERMITTED - CONTAMINATION In accordance with Section 27-353 of the Broward County Natural Resource Protection Code, dewatering operations shall not be conducted without approval from the Broward County Environmental Permitting Division.

WARNING Notification to the Urban Planning Division is required within ten (10) working days after issuance of a building permit, a certificate of occupancy, a temporary certificate of occupancy, certificate of completion, final inspection or any other action that allows occupancy of the building or facility. The building department is required to electronically update building permit and co data online at https://dmdweb.broward.org/dmdweb/login.aspx

COMMENTS Construction of new 2-story 4 bedrooom SFR on vacant lot.

If a building permit is not applied for within 90 days of the Development and Environmental Review Approval, plans must be resubmitted to the Urban Planning Division for re-evaluation.

CORPORATE RESOLUTION

I, Melonie Bully-Chambers, as duly elected Chairman of Broward County Habitat Community Housing Development Corporation, a not-for-profit Florida corporation, do hereby certify that the following is a true and correct copy of the Resolution adopted by the Directors of the Corporation at the meeting of the Directors on September 30, 2023.

By unanimous consent of the Directors, which represented a quorum of the Board, the following Resolution was duly adopted, and the same has not in any way been modified or rescinded, but is in full force and effect; and the said Directors of the Corporation have duly ratified and affirmed in the form hereinafter set forth:

That CEO/President Justine Morgan be empowered to sign on behalf of Broward County Habitat Community Housing Development Corporation.

Contracts, Development Agreements, Grants, except where a board Officers specifically authorized signature is required.

IN WITNESS WHEREOF, the undersigned, as Chairman and Secretary of Broward County Habitat Community Housing Development Corporation, hereby attest to the foregoing corporate action on the September 30, 2023.

Melonie Bully-Chambers, Chairman

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of October, 2023 by Melonie Bully-Chambers, President of the Board of Directors for Broward County Habitat Community Housing Development Corporation who is personally known to me or who has produced ______ as identification.



Notary Public State of Florida

Notary Public State of Florida Print Name: <u>Zayn Frost</u> Commission No.: <u>H# 429092</u> Commission Expires: <u>08-21-202</u>7

SECTION II

MAXIMUM HOUSEHOLD INCOME LIMITS 2023 Income Limits

Household Size /	1	2	3	4	5	6	7	8
Income Group								
30%-LMI	20,200	23,050	25,950	30,000	35,140	40,280	45,420	50,560
Extremely Low								
50%-LMI	33,600	38,400	43,200	48,000	51,850	55,700	59,550	63,400
Low								
80%-LMI	53,800	61,450	69,150	76,800	82,950	89,100	92,250	101,400
Moderate								
Note: The income guidelines are updated by HUD annually. The agency using this Intake Sheet should update this								
information accordingly.								

Neighborly Software – User Guide

https://portal.neighborlysoftware.com/copbfl/participant