

## Legislation Details (With Text)

|                       |   |                      |                 |                |        |
|-----------------------|---|----------------------|-----------------|----------------|--------|
| <b>File #:</b>        | 19-138  | <b>Version:</b>      | 1               | <b>Name:</b>   |        |
| <b>Type:</b>          | Resolution / Regular Agenda   |                      |                 | <b>Status:</b> | Passed |
| <b>File created:</b>  | 1/2/2019  | <b>In control:</b>   | City Commission |                |        |
| <b>On agenda:</b>     | 1/22/2019   | <b>Final action:</b> | 1/22/2019       |                |        |
| <b>Title:</b>         | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COVENANT HOUSE FLORIDA, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.<br>(Fiscal Impact: CDBG Funds / \$10,000) |                      |                 |                |        |
| <b>Sponsors:</b>      |   |                      |                 |                |        |
| <b>Indexes:</b>       |   |                      |                 |                |        |
| <b>Code sections:</b> |   |                      |                 |                |        |
| <b>Attachments:</b>   | 1. CAO Memo, 2. 2018-2019 Reso, 3. Agenda Item - Covenant House, 4. 2018-2019 Agreement, 5. Budget, 6. SUNBIZ, 7. SAM.gov, 8. Covenant House, Inc. Florida WC & Auto exp 7-1-19, 9. Covenant House Florida exp 7-1-19   |                      |                 |                |        |

| Date      | Ver. | Action By       | Action  | Result |
|-----------|------|-----------------|---------|--------|
| 1/22/2019 | 1    | City Commission | ADOPTED | Pass   |

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COVENANT HOUSE FLORIDA, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$10,000)

**(Staff Contact:** Miriam Carrillo)

### Summary Explanation/Background:

Covenant House Florida, Inc. was approved as part of the CDBG Annual Action Plan by the City Commission for the FY 2018-2019 funding year. This project will provide Emergency Shelter public services activities to approximately 50 homeless youth from the City of Pompano Beach. The funding will assist with provision of, among other things, emergency shelter nights; counseling and support groups; transitional support and education/awareness programs.

**Origin of request for this action:** Office of Housing and Urban Improvement

**Fiscal impact and source of funding:** CDBG Funds / \$10,000

