



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

New Business - Addon

J7

9/17/2019

Subject:

Approval, Re: Interlocal Agreement between Brevard County and the Melbourne Housing Authority.

Fiscal Impact:

FY 1920: There will be no impact to the General Fund. The Interlocal Agreement regards pass through grant funding.

FY 2021: There will be no impact to the General Fund. The Interlocal Agreement regards pass through grant funding.

Dept/Office:

Housing and Human Services

Requested Action:

It is requested that the Board of County Commissioners authorize the County Manager to sign an Interlocal Agreement, and any related amendments or modifications, with the Melbourne Housing Authority governing the pass through of funding and related activities in conjunction with the construction of a 60 unit senior apartment complex utilizing Community Development Block Grant Disaster Recovery funds upon approval of Risk Management and the County Attorney's Office.

Summary Explanation and Background:

On May 21, 2019, the Brevard County Board of County Commissioners authorized and approved multiple actions to facilitate the construction of 60 units of senior housing in Melbourne using Community Development Block Grant Disaster Recovery funds tied to Hurricane Matthew. The County was awarded the funds through a competitive process conducted by the Florida Department of Economic Opportunity.

One of the authorizations was for the Housing and Human Services Department Director to "sign related subcontracts, amendments, and modifications" (see attached memorandum from the Clerk to the Board). Subsequently, the Florida Department of Economic Opportunity decided that Brevard will be required to utilize an Interlocal Agreement instead of a subcontract.

After consultation with the County Attorney's Office, it has been determined that the previous authorization is not sufficient for an Interlocal Agreement and a separate authorization would be needed from the Board of County Commissioners.

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Clerk to the Board Instructions:



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

September 18, 2019

MEMORANDUM

TO: Ian Golden, Housing and Human Services Director

RE: Item J.7., Approval of Interlocal Agreement with Melbourne Housing Authority

The Board of County Commissioners, in regular session on September 17, 2019, approved and authorized the Chair to execute Interlocal Agreement, and any related amendments or modifications, with the Melbourne Housing Authority governing the pass through of funding and related activities in conjunction with the construction of a 60-unit senior apartment complex utilizing Community Development Block Grant Disaster Recovery Funds upon approval of Risk Management and the County Attorney's Office.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk



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RECEIVED

May 22, 2019

MAY 28 2019

HOUSING/HUMAN SERV

MEMORANDUM

TO: Ian Golden, Housing and Human Services Director

RE: Item F.15., Approval, Re: Hurricanes Hermine and Matthew Community Development Block Grant Disaster Recovery Grant Funds through the Florida Department of Economic Opportunity

The Board of County Commissioners, in regular session on May 21, 2019, authorized the County Manager to sign a Subrecipient Agreement with the Florida Department of Economic Opportunity, upon approval of Risk Management and the County Attorney's Office; authorized the County Manager to sign any future amendments or modifications with the Florida Department of Economic Opportunity upon approval of Risk Management and the County Attorney's Office; authorized you to sign related sub-contracts, amendments, and modifications with the Melbourne Housing Authority, upon approval of Risk Management and the County Attorney's Office; to submit all required forms, including environmental reviews, to the Florida Department of Economic Opportunity; and authorized the County Manager to sign all necessary budget change requests.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp

cc: Finance
Budget