

RESOLUTION NO. 99- 42

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RENEWING THE AGREEMENT BETWEEN THE ST. JOHNS WATER MANAGEMENT DISTRICT AND ST. JOHNS COUNTY FOR THE "WATERSHED ACTION VOLUNTEER PROGRAM." ACCEPTING ADDITIONAL FUNDING AND AMENDING THE "WATERSHED ACTION VOLUNTEER PROGRAM" BUDGET.

WHEREAS, on January 15, 1998, the Board of County Commissioners of St. Johns County, Florida accepted by resolution participation in the "Watershed Action Volunteer Program" and a grant through the St. Johns Water Management District funding its operation; and

WHEREAS, the St. Johns Water Management District (the District) has asked St. Johns County to renew its agreement with them for the "Watershed Action Volunteer Program;" and

WHEREAS, the District has approved an additional amount of \$12,000 in funds for the period of January 22, 1999 through September 30, 1999 for operation of the "Watershed Action Volunteer Program " (WAV Program): and

WHEREAS, the WAV Program is a productive effort which better insures the safety and well being of the surface waters for the current residents and future generations of St. Johns County; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Johns County, Florida, that the WAV Program agreement with the St. Johns Water Management District be renewed and the WAV Program's budget adjusted to account for this unanticipated revenue and its appropriations amended to account for its expenditure during Fiscal Year 1999.

PASSED AND ADOPTED this 9 day of March, 1999.

**BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA**

BY: Marc A. Jacalone
Marc A. Jacalone, Chairman

ATTEST: Cheryl Strickland, Clerk of Courts

BY: Cheryl Strickland
Deputy Clerk

**FIRST RENEWAL TO THE AGREEMENT BETWEEN
THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT
AND ST. JOHNS COUNTY, FOR
WATERSHED ACTION VOLUNTEER PROGRAM**

THIS RENEWAL AGREEMENT is entered into this 22 day of January, 1999, by and between the GOVERNING BOARD of the ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, whose mailing address is Post Office Box 1429, Palatka, Florida 32178-1429 ("DISTRICT"), and ST. JOHNS COUNTY, ("COUNTY"), whose address is 4020 Lewis Speedway, St. Augustine, FL 32095.

WHEREAS, DISTRICT and COUNTY entered into an Agreement on January 15, 1998, for the recruiting and coordinatong of volunteers for the Watershed Action program; and

WHEREAS, DISTRICT and COUNTY desire to renew the original AGREEMENT, Contract #98G158.

NOW, THEREFORE, for and in consideration of the premises which are made a part of this RENEWAL AGREEMENT, and the mutual covenants contained herein, DISTRICT and COUNTY renew the original AGREEMENT, Contract #98G158, for an additional twelve (12) month period beginning January 15, 1999, and ending September 30, 1999. COUNTY shall coordinate the watershed action volunteer program as detailed in Exhibit A, Scope of Work, attached hereto and by reference made a part hereof.

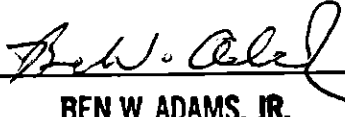
DISTRICT and COUNTY agree that all other terms and conditions of the original Agreement are hereby ratified and continue in full force and effect.


IN WITNESS WHEREOF, the parties hereto have duly executed this Renewal on the date set forth above.

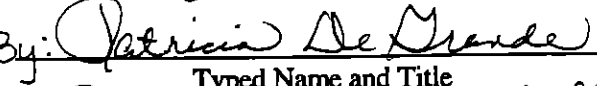
ST. JOHNS RIVER WATER
MANAGEMENT DISTRICT

ST. JOHNS COUNTY

By: 
J. Daniel Roach, Chairman

By: 
BEN W. ADAMS, JR.
COUNTY ADMINISTRATOR
Typed Name and Title

Attest: 
Otis A. Mason, Secretary

Attest: Cheryl Strickland, Clerk
By: 
Typed Name and Title
Patricia DeGrande, Deputy Clerk

APPROVED BY THE OFFICE OF GENERAL COUNSEL

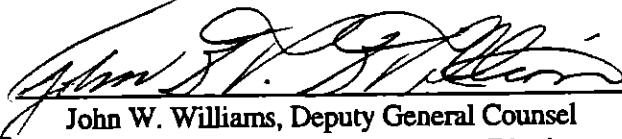

John W. Williams, Deputy General Counsel
St. Johns River Water Management District

EXHIBIT A
ST. JOHNS COUNTY WATERSHED ACTION VOLUNTEER PROGRAM COORDINATION
SCOPE OF WORK
98G158 - RENEWAL 1

St. Johns County will administer the local Watershed Action Volunteer program. St. Johns County staff or subcontractors will work with the District's WAV Coordinator, WAV Regional Coordinator, Monitoring Program Coordinator, Education Coordinator, District program and project managers, and county staff to implement the WAV program in St. Johns County. The following tasks will be performed by the local WAV coordination program.

1. Assist District staff with development and implementation of projects involving volunteers.
2. Maintain WAV office in St. Johns County through personal participation of county staff, subcontractor(s), or supervised volunteers.
3. Conduct occasional county-wide meetings with volunteers, and maintain regular contact/communication with all volunteers.
4. Recruit volunteers and develop new watershed projects and activities.
5. Record names and maintain a database, including hours of volunteer service, for individuals participating in WAV activities.
6. Conduct periodic volunteer group meetings.
7. Develop and initiate at least one "hands-on" project that supports the goals and objectives of the District, the WAV program and the County.
8. Identify opportunities for volunteer participation in District projects.
9. Become familiar with water quality monitoring procedures and assist the monitoring program coordinator with distribution of supplies and information to water monitors.
10. Become familiar with the submerged aquatic vegetation (SAV) project and help coordinate sampling for lower St. Johns River basin (LSJRB) sites in St. Johns County.
11. Help coordinate training sessions (education, monitoring, etc.) for volunteers.
12. Conduct WAV orientation program meetings for all volunteers participating in the WAV program.
13. Help identify and/or establish partnerships with the business community, local governments, environmental agencies, civic and environmental organizations, etc.
14. Develop and help coordinate special events, including the St. Johns River Celebration.

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15. Assist WAV coordinators and District staff in developing a strategic plan for continuing the WAV program in St. Johns County.
16. Assist with implementation of the Northeast Florida Yards, Neighborhoods, and Ponds program.
17. Submit written monthly program status report which includes volunteer hours for all WAVs.
18. Provide oral and written reports at WAV quarterly meetings/workshops.
19. Submit final summary report that documents activities for the year and describes future plans.

Deliverables: For the purposes of this contract all due dates will be the last day of each month unless otherwise stated.

	Description	Due Date
1.	Activities Summary Report	Monthly
2.	Volunteer Hours Report - all WAVs in St. Johns County	Monthly
3.	Attend civic and other public meetings	Upon request
4.	Submit newsletter ideas	Quarterly
5.	Attend SJR Celebration organizational meetings	January, February, March
6.	Assist with implementation of Northeast Florida Yards, Neighborhoods and Ponds program	March, September
7.	Submit final summary report/database for SJR Celebration	April
8.	Participate in special events/Provide exhibits	April, September
9.	Assist with development of strategic plan for procuring local funding for WAV program cost-share	June
10.	Assist with coordination of Submerged Aquatic Vegetation project	May, September
11.	Conduct a minimum of 3 recruitment and networking meetings or events	July
12.	Identify and report opportunities for new cooperative projects with other agencies and private sector	August
13.	Assist education coordinator with development and initiation of one education project or activity	September
13.	Develop and implement at least one new "hands-on" project	September
14.	Provide minimum of 3 volunteer orientation/training sessions	September
15.	Assist monitoring program coordinator with at least one water quality monitoring training and quality assurance session	September
16.	Submit Quarterly Status Reports and Final Report	March, June, September

St. Johns County will provide in-kind services for office space, supplies, staff support, etc. An amount not to exceed \$12,000 is available for services rendered under this contract. Compensation is for services rendered and based on lump sum costs. Payment is to be made in 3 payments based on submission of a quarterly invoice. Submittal of a monthly activity summary which includes hours worked by all volunteers during each month is required. The extended contract period is January 1, 1999, through September 30, 1999.

CAPITAL PROJECT AMENDMENT

Department: Solid Waste Contact: John Schwab

Project Title: 402 Grants 229 WAV Program

Funding Source and Fiscal Year Budgeted: 98/99 St. Johns River Water Management

Amendment (s):

Approved by: _____

	Dept. Supervisor	Budget Officer	Finance Officer	
		Original Budget	Amt of Change	Amended Budget
51300 Regular Salaries		9408.	- 768.	8640.
52100 Fica		717.	- 56.	661.
52400 Workmens Compensation		7.		7.
53120 Contractual Services		-0-	+ 12824.	12824.
54900 Advertising				
55200 Operating Supplies		368.		368.
56410 Equipment		4500.		4500.
55301 Sign Materials				
Totals		15000.	12000.	27000.

For Finance Use Only:

G/L # _____

Date set up _____

Project # _____

By: _____