

RESOLUTION NO. 2005-253

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A FEDERALLY FUNDED SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, AGENCY FOR HEALTHCARE ADMINISTRATION, AND ST. JOHNS COUNTY, FLORIDA, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the United States Government is providing grant funds to the State of Florida, which are to be disbursed to St. Johns County, Florida, in an amount not to exceed three hundred and sixty-five thousand dollars (\$365,000.00), for the purpose of providing Disproportionate Share Hospital (DSH) Program which is designed to compensate hospitals who provide disproportionate share of Medicaid and/or charity care services; and

WHEREAS, a Federally Funded Subgrant Agreement ("Agreement") between the State of Florida, Agency for Healthcare Administration, and St. Johns County, Florida, (attached and incorporated as Exhibit "A") provides the means for disbursing the federal grant funds; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement will serve the interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of a Federally Funded Subgrant Agreement between the State of Florida, Agency for Healthcare Administration, and St. Johns County, Florida, and authorizes the County Administrator to execute the Agreement on behalf of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 10 day of September, 2005.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

Yvonne King
Deputy Clerk

By:

Bruce A. Maguire
Bruce A. Maguire, Chair

RENDITION DATE 09/08/05

