

RESOLUTION NO. 2007- 280

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) FLORIDA DEPARTMENT OF TRANSPORTATION FINANCIAL PROJECT # 217141-2-84-07, BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, FLORIDA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION APPROVING ST JOHNS COUNTY AS THE RECIPIENT OF \$83,000 FROM THE SECOND YEAR OF A SERVICE DEVELOPMENT GRANT FOR THE CONNECTOR ROUTE OF THE SUNSHINE BUS COMPANY, OPERATED BY THE COUNTY'S TRANSPORTATION OPERATOR THE ST. JOHNS COUNTY COUNCIL ON AGING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE JPA ON BEHALF OF THE COUNTY.

WHEREAS, A Service Development Grant from the Florida Department of Transportation can be used to provide for a connector route that connects JTA to the Sunshine Bus Company; and

WHEREAS, \$83,000 is available from the Florida Department of Transportation for the second year of a Service Development Grant, Florida Department of Transportation Financial Project # 217141-2-84-07; and

WHEREAS, local funding is available for the 50/50 match of the grant; and

WHEREAS, only a public entity can be the recipient of this Service Development Grant; and

WHEREAS, a Supplemental Joint Participation Agreement is required between St Johns County and the Florida Department of Transportation for these funds to be received; and

WHEREAS, the St. Johns County Council on Aging is the contracted provider of transit service in St Johns County, Florida and is responsible for operating the service; and

WHEREAS, St Johns County will pass thru these funds to the service provider, St Johns County on Aging to operate a connector route that connects JTA to the Sunshine Bus Company; and

WHEREAS, the County has reviewed a copy of the Supplemental Joint Participation Agreement (attached hereto, and incorporated herein) between the County, and the Florida Department of Transportation; and

WHEREAS, the County has determined that the Supplemental Joint Participation Agreement will serve the overall interests of the County; and

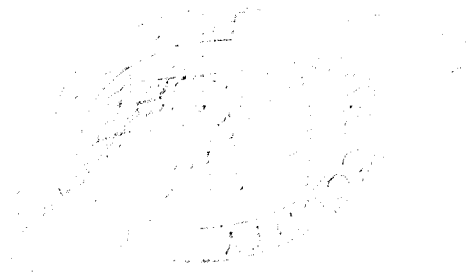
WHEREAS, the Chairman of the Board of County Commissioners is authorized to execute and file applications on behalf of St. Johns County in relation to this Supplemental Joint Participation Agreement, with the Florida Department of Transportation; and

WHEREAS, the Chairman of the Board of County Commissioners or his designated representative is authorized to execute any other related documents and take any other actions necessary in connection with the resulting agreement on behalf of St. Johns County, with the Florida Department of Transportation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSONERS OF ST JOHNS COUNTY, FLORIDA THAT:

1. The above recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.
2. The Board of County Commissioners of St. Johns County, Florida, approves the terms, and conditions of the Supplemental Joint Participation Agreement ,FDOT Financial Project Number 217141-2-84-07, between the Board of County Commissioners and the Florida Department of Transportation, and authorizes the Chairman of the Board of County Commissioners of St. Johns County, Florida, to execute the JPA on behalf of the County.
3. The Board of County Commissioners of St. Johns County, Florida will take all measures necessary to ensure that the St Johns County Council on Aging will invoice the County so that the \$83,000 from the Service Development Grant can be utilized to pay for the above-noted connector transit service.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, STATE OF FLORIDA THIS 2nd DAY OF OCTOBER 2007



BOARD OF COUNTY COMMISSIONERS
OF ST JOHNS COUNTY, FLORIDA

By: Ben Rich
Ben Rich Chairman

ATTEST: Cheryl Strickland, Clerk

By: Pam Halterman
Deputy Clerk

RENDITION DATE 10/4/07

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 1

725-030-07
PUBLIC TRANSPORTATION
04/07
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Financial Project No.: <u>21714128407</u> <small>(Item-segment-phase-sequence)</small>	Fund: <u>DS</u> Function: <u>683</u> Federal No.: <u>NA</u> DUNS No.: <u>NA</u> Catalog of Federal Domestic Assistance Number: <u>NA</u>	FLAIR Approp.: <u>088774</u> FLAIR Obj.: <u>750012</u> Org. Code: <u>55022020229</u> Vendor No.: <u>F 596-000-825-001</u> Catalog of State Financial Assistance Number: <u>55.012</u>
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THIS AGREEMENT, made and entered into this _____ day of _____, 2006, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and St. Johns County Board of County Commissioners
Post Office Box 349, St. Augustine, Florida 32085-0349
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 1st day of December, 2006, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$166,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended
FY 07/08 Service Development Funds
For the Continuation of the U. S. 1 Connector Route
Project Description remains the same. Supplemental Agreement is to add the second year (FY 07/08) funds to the project.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$166,000.00
bringing the revised total cost of the project to \$ 332,000.00

Paragraph 4.00 of said Agreement is increased by \$83,000.00
bringing the Department's revised total cost of the project to \$ 166,000.00

3.00 Amended Exhibits:

Exhibit(s) " B " of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement December 31st, 2009

Financial Project No. 21714128407

Contract No. AOK98

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated December 1st 2006 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

St. Johns County Board of County Commissioners
AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

Urban Area Transportation Development Engineer
TITLE

Financial Project No. 21714128407
 Contract No. AOK98
 Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and St. Johns County Board of County Commissioners
Post Office Box 349, St. Augustine, Florida 32085-0349

dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

For the Continuation of the U. S. 1 Connector Route.
 Project Description remains the same. Supplemental Agreement is to add the second year (FY 07/08) funds to the project.

I. Project Cost:	As Approved	As Amended	Net
	\$166,000.00	\$332,000.00	\$166,000.00
Total Project Cost	\$166,000.00	\$332,000.00	\$166,000.00
I. Fund	As Approved	As Amended	Net
Department:	\$83,000.00	\$166,000.00	\$83,000.00
Agency:	\$83,000.00	\$166,000.00	\$83,000.00
	\$0.00	\$0.00	\$0.00
Total Project Cost	\$166,000.00	\$332,000.00	\$166,000.00

Comments: