RESOLUTION NO. 2007- 345

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE EIGHTEENTH AMENDMENT TO THE CONTRACT DJ993 BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES

WHEREAS, the State of Florida Department of Children and Families, District 4, contract DJ993, with the Board of County Commissioners of St. Johns County provides funds to defray the cost for children placed in care of the Community-based Care Program; and

The department wishes to amend contract number DJ993 entered into between said parties on March 1, 2004 for the period March 1, 2004 through February 28, 2009 and last amended on September 18, 2007. The purpose of this amendment is to replace Attachment II-C to adjust funding and make technical changes.

I. **Page 11, Attachment I, Section B., Paragraph 1.a.2), Service Task List,** is hereby deleted and the following inserted:

"2) Comply with all state and federal laws, rules, and regulations as amended from time to time, specifically those included in the Standard Contract and Attachment IV, Authority and Requirements. Effective August 15, 2007 and thereafter, the department's authority and requirements references are included in the **"Community-Based Care Authority and Requirements Reference Guide"** (dated 08/15/07), which is incorporated herein by reference and maintained on the department's website. The provider shall also comply with CFOP 50-9 Policy on Information Resource Requests."

II. **Page 11, Attachment I, Section B., Paragraph 1.a.7), Service Task List,** is hereby deleted and the following inserted:

"7) Comply with the department's requirements related to information systems. Requirements are included in Attachment III, Information System Requirements. Effective July 1, 2007 and thereafter, the department's requirements related to information systems are included in the **"Community-Based Care Information System Requirements"** (dated 07/01/07), which is incorporated herein by reference and is maintained on the department's website."

III. **Page 23, Attachment I, Section B., Paragraph 7.a.6). Department Obligations,** is hereby deleted and the following inserted:

"6) The department agrees to provide information related to any part of this contract's budget, training events, and changes in applicable state and federal laws, regulations, administrative rules, operating procedures or department policies, including those listed in Attachment IV. Effective August 15, 2007 and thereafter, the department's authority and requirements references are listed in the **"Community-Based Care Authority and Requirements Reference Guide"**.

IV. **Page 55, Attachment II-C, (CBC Schedule of Funds FY 2006-07 revised May 8, 2007),** is hereby deleted and revised page 55, Attachment II-C, (CBC Schedule of Funds FY 2006-07 After Statewide Adjustments), is inserted in lieu thereof and attached hereto.

V. **Pages 58 through 61, Attachment III, Information System Requirements revised 12/19/05,** is no longer in effect as of the execution date of this amendment.

VI. **Pages 62 through 65, Attachment IV, Authority and Requirements revised 12/19/05,** is no longer in effect as of the execution date of this amendment.

This amendment shall begin on November 1, 2007, or the date on which the amendment has been signed by both parties, whichever is later.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

This amendment and all its attachments are hereby made a part of the contract.

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

Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The Board of County Commissioners of St. Johns County hereby approves the terms, conditions, provisions and requirements of the 18th Amendment of the contract between the Florida Department of Children and Families and St. Johns County, Florida, and authorizes the County Administrator to execute the attached Amendment on behalf of St. Johns County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 13th day of November 2007.

BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS
COUNTY, FLORIDA

By: _____
Ben Rich, Chairman
of Board of County Commissioners

ATTEST: Cheryl Strickland, Clerk

By: _____
Deputy Clerk

RENDITION DATE 11/15/07