

RESOLUTION NO. 2007-46

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA,  
AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN  
THE TWELFTH AMENDMENT TO THE CONTRACT DJ993  
BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY  
COMMISSIONERS AND THE 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

WHEREAS, the State of Florida Department of Children and Families has amended the contract to replace Attachments II-C to adjust funding and make technical changes as follows:

- I. Page 25, Attachment I, Section C., Method of Payment, Paragraph 1.a., is hereby amended to read: "a. This is a cost reimbursement contract from the initial contract effective date through September 30, 2006. Effective October 1, 2006, this is an advance fixed price, fixed payment contract comprised of a grant of State funds and other Federal sources. The Schedule of funds is the document that identifies the amount of the grant and the Federal sources. At the beginning of each year, the Schedule of Funds will be amended into this contract and the total contract amount will be adjusted accordingly. The department shall pay the provider for the delivery of service units provided in accordance with the terms of this contract for a total dollar amount not to exceed \$19,291,795.00 subject to the availability of funds.
- II. Page 55, Attachment II-C, (CBC Schedule of Funds, revised October 1, 2006) is deleted and revised page 55, Attachment II-C, (CBC Schedule of Funds, revised February 1, 2007) is inserted in lieu thereof and attached hereto.

WHEREAS, the State of Florida Department of Children and Families has amended the contract as noted above, and

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 12<sup>th</sup> 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 20 day of February, 2007.

BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS  
COUNTY, FLORIDA

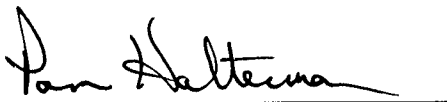
By:



Ben Rich  
Chairman

ATTEST: Cheryl Strickland, Clerk

By:



Deputy Clerk

ADOPTED DATE

2/22/07

CONTRACT BETWEENTHE FLORIDADEPARTMENT OF CHILDREN AND FAMILIESANDST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERSTWELFTH AMENDMENT

THIS AMENDMENT is entered into between the Florida Department of Children and Families, hereinafter referred to as the "department" and St. Johns County Board of County Commissioners, hereinafter referred to as the "provider".

The department wishes to amend contract DJ993 entered into between said parties on March 1, 2004, for the period March 1, 2004 through February 28, 2009 and last amended on November 30, 2006. The purpose of this amendment is to replace Attachment II-C to adjust funding and make technical changes, as follows:

- I. Page 25, Attachment I, Section C., Paragraph 1.a., Method of Payment, is hereby amended to read:

"C. METHOD OF PAYMENT

1. Payment Clause

- a. This is a cost reimbursement contract from the initial contract effective date through September 30, 2006. Effective October 1, 2006, this is an advance fixed price, fixed payment contract comprised of a grant of State funds and other Federal sources. The Schedule of Funds is the document that identifies the amount of the grant and the Federal sources. At the beginning of each fiscal year, the Schedule of Funds will be amended into this contract, and the total contract amount will be adjusted accordingly. The department shall pay the provider for the delivery of service units provided in accordance with the terms of this contract for a total dollar amount not to exceed \$19,291,795.00 subject to the availability of funds. The Schedule of Funds is attached as follows:

Attachment II	FY 03-04	\$ 1,319,273.00
Attachment II-A	FY 04-05	\$ 4,167,744.00
Attachment II-B	FY 05-06	\$ 4,265,710.00
Attachment II-C	FY 06-07	\$ 4,354,720.00
Attachment II-D	FY 07-08	TBD
Attachment II-E	FY 08-09	TBD

Service Unit	Fixed Payment	# of Units	Total Amount
Three Months of Service (Cost Reimbursement Method of Payment - 7/1/06-9/30/06)	NA	NA	\$1,064,025.00
One Month of Child Welfare and Related Services (10/01/06 - 10/31/06)	\$384,984.00	1	\$384,984.00
One Month of Child Welfare and Related Services (11/01/06 - 3/31/07)	\$362,252.25	5	\$1,811,261.25
One Month of Child Welfare and Related Services (4/01/07 - 06/30/07)	\$364,816.58	3	\$1,094,449.75
One Month of Child Welfare and Related Services (07/01/07 - 06/30/08)	TBD	12	TBD
One Month of Child Welfare and Related Services (07/01/08 - 02/28/09)	TBD	8	TBD

These amounts are subject to increase, via contract amendment, according to the terms specified in paragraph C.12. Renegotiation. The provider is responsible for documenting Federal earnings and Federal earnings not documented shall be returned to the department. The provider understands that a number of federal sources are capped and their amount may not be increased and that costs in excess of the funding provided must be paid from either state funds or other outside funding sources. The provider's annual contract amount may be increased by excess federal earnings in accordance with the provisions of ss. 216.181(11), F.S. "

- II. Page 55, Attachment II-C (CBC Schedule of Funds, revised October 1, 2006), is deleted and revised page 55, Attachment II-C (CBC Schedule of Funds, revised February 1, 2007) is inserted in lieu thereof and attached hereto.

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

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

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

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

IN WITNESS THEREOF, the parties hereto have caused this 4 page amendment to be executed by their officials thereunto duly authorized.

PROVIDER: St. Johns County  
Board of County Commissioners

FLORIDA DEPARTMENT OF CHILDREN  
AND FAMILIES

PRINT NAME: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

SIGNED BY: \_\_\_\_\_

SIGNED BY: \_\_\_\_\_

NAME: Wally Kropacek

NAME: Nancy Dreicer

TITLE: Interim County Administrator

TITLE: District Administrator

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

**Attachment II-C  
 CBC Schedule of Funds  
 St. Johns County Board of County Commissioners - Contract# DJ993  
 FY 2006-07 Use Designation**

<b>Sections A and B</b>	<b>Federal</b>	<b>State</b>	<b>Total</b>
Title IV-E Adoption Assistance Administration (1)	120,203		120,203
Title IV-E Foster Care (1)	187,800		187,800
Other Fund Sources			3,351,128
<b>Subtotal Sections A and B</b>			<b>3,659,131</b>
<b>Section C</b>			
Maintenance Adoption Subsidies - Title IV-E	190,873	133,185	324,058
Maintenance Adoption Subsidies - Other			95,103
Independent Living Services - Chafee Administration (2)	29,237	7,309	36,546
Chafee Education and Training Voucher Program	24,820	6,205	31,025
Chafee Room and Board	6,553	1,638	8,191
Chafee Road to Independence Program - Scholarship and Other (3)	7,947	1,987	9,934
All State Funded Independent Living Services		58,032	58,032
Medicaid Administration	6,167	6,167	12,334
State Access and Visitation	-		-
SSFA Family Preservation (4)	26,317		26,317
SSFA Family Support (4)	25,081		25,081
SSFA Time Limited Reunification (4)	26,794		26,794
SSFA Adoption (4)	30,216		30,216
SSFA Community Facilitation IH (4)	6,123		6,123
SSFA Community Facilitation OOH (4)	5,835		5,835
PI Training		-	-
Manatee Pilot Project		-	-
Manatee Pilot Project - IV-E	-		-
Manatee Pilot Project - TANF	-		-
Manatee Pilot Project - Medicaid Administration	-		-
Legislatively Mandated Special Projects	-		-
<b>Subtotal Section C</b>			<b>695,589</b>
<b>Total All Fund Sources</b>			<b>4,354,720</b>

(1) - The CBC lead agency must return any unearned funds for the Federal portion of Title IV-E Adoption Assistance Administration, Title IV-E Foster Care, and all items in Section C. For the purposes of calculating the amount due back to DCF, Title IV-E Foster Care, Title IV-E Adoption Assistance and Medicaid Administration are combined.

(2) - Amounts overspent in Chafee Administration may be offset by amounts under spent in Chafee Room and Board and Chafee Scholarship.

(3) - Amounts overspent in Chafee Scholarship and Other may be offset by amounts under spent in Chafee Room and Board.

(4) - Any amounts under spent in SSFA - Community Facilitation may be used to cover amounts overspent in other SSFA categories.