RESOLUTION NO. 2008- <u>358</u>

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION INNOVATIVE WASTE REDUCTION GRANT EXTENSION FOR RECYCLING PROGRAMS IN ST. JOHNS COUNTY PARKS, AND AUTHORIZES THE COUNTY ADMINISTRATOR TO EXECUTE THE EXTENSION ON BEHALF OF THE COUNTY

WHEREAS, the St. Johns County Department of Recreation and Parks applied for and received a 2007 Florida Department of Environmental Protection Innovative Waste Reduction Grant to institute a recycling program in parks located in St. Johns County, Florida; and

WHEREAS, the Grantee's project has proved to be more cost effective and money can extend to continue the program; and,

WHEREAS, the Grantee has requested an extension to March 30, 2010 to ensure the completion of the project; and,

WHEREAS, the Department has agreed to grant the extension; 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 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 Florida Department of Environmental Protection Innovative Waste Reduction Grant Extension and authorizes the County Administrator to execute the Extension on behalf of the County.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Attest:

Deputy Clerk

By:

Andi Stevenson, Chair

RENDITION DATE 12/18/08

DEP AGREEMENT NO. IG8-14 AMENDMENT NO. 1

THIS AGREEMENT as entered into on the 22nd day of September, 2008, between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department" or 'DEP") and ST. JOHNS COUNTY RECREATION AND PARKS (hereinafter referred to as the "Grantee" or "Recipient") is hereby amended.

WHEREAS, Grantee's project has proved to be more cost effective and money can extend to continue the program; and,

WHEREAS, the Grantee has requested an extension to March 30, 2010 to ensure the completion of the project; and,

WHEREAS, the Department has agreed to grant the extension; and,

NOW, THEREFORE, the parties hereto agree as follows:

- Paragraph 4 is hereby revised to change the ending date of the Grant Period from July 1, 2008 to March 30, 2010.
- Paragraph 16 hereby revised to change the completion date from July 1, 2008 to March 30, 2010.
- Paragraph 17A is revised to change the submittal date of the final payment from July 1, 2009 to March 30, 2010

In all other respects, the Agreement of which this is an Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed the day and year last written below.

RECREATION AND PARKS

Michael D. Wanchick, County Administrator

Date: /1-17-08

ST JOHNS COUNTY

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Bureau Chief, Charles F. Goddard

Date: 9/30/08

Shannan Reynolds, DEP Grant Manager

Approved as to form and legality:

Jun Me

*For Agreements with governmental boards/commissions: If someone other than the Grantee's Authorized Representative signs this Amendment, a resolution, statement or other document authorizing that person to sign the Amendment on behalf of the Grantee must accompany the Amendment.