

RESOLUTION NO. 2013- 324

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF A SUB-GRANT MODIFICATION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT IN ORDER TO REVISE THE PROJECT BUDGET AND ACCOMPLISHMENTS AND AMEND THE ACTIVITY WORK PLAN TO REFLECT EXPENDITURES OF THE REVISED LINE ITEM BUDGET

RECITALS

WHEREAS, Resolution 2008-330 authorized the Housing & Community Services Division to apply to the Department of Economic Opportunity (DEO) formerly Department of Community Affairs (DCA) for anticipated funding availability under the Neighborhood Stabilization Program Grant (NSP) for acquisition of bank-owned foreclosed and abandoned homes which de-stabilized neighborhoods; and

WHEREAS, the County entered into a sub-recipient agreement per Resolution 2009-322 with the St. Johns County Housing Finance Authority to partner in the administration of the NSP program; and

WHEREAS, After meeting project goals some program funds are still remaining that can be used to acquire additional properties to be rehabilitated and sold to income eligible homebuyers, conveyed to an authorized entity to be rented to an income eligible household in accordance with NSP guidelines or utilized for other NSP eligible activities; and

WHEREAS, the NSP grant has budget line items identifying specific strategies with designated set-asides; and

WHEREAS, the NSP grant budget line items need to be amended in order to reflect the expenditures of the revised line item budget amounts. A modification to the sub-grant agreement must be executed by St. Johns County and approved by DEO.

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 hereby authorizes the execution of a Sub-Grant Agreement Modification with the Department of Economic Opportunity for the Neighborhood Stabilization Program on behalf of St. Johns County providing for revisions to the Project Budget and Activity Work Plan to reflect expenditure of the NSP revised line item budget.

Section 3. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED this 1st day of October 2013

**BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA**

By: _____

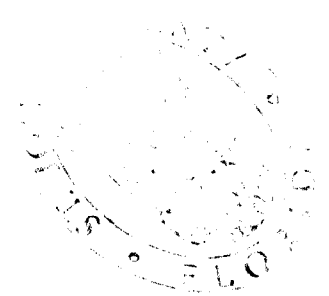
[Signature]
John H. Morris, Chair

ATTEST: Cheryl Strickland, Clerk

By: _____

[Signature]
Deputy Clerk

RENDITION DATE 10/3/13



**MODIFICATION NUMBER 8 TO SUBGRANT AGREEMENT BETWEEN
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND
ST. JOHNS COUNTY**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, (“the Department”), and St. Johns County, (“the Recipient”), to modify **DEO/DCA Contract Number 10DB-4X-04-65-01-F22**, award dated 10/6/2009 (“the Agreement”).

WHEREAS, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$ 2,489,443.00 to Recipient under the Neighborhood Stabilization Program (“NSP”) as set forth in the Agreement;

WHEREAS, the Department and the Recipient desire to modify the Agreement;

WHEREAS, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

Reinstate Agreement

1. The Agreement is hereby reinstated as though it had not expired.

Extend Agreement

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of (Type in date if applicable).

Revise Activity Work Plan

3. The Attachment I, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment I, Activity Work Plan section, which is attached hereto and incorporated herein by reference.

Revise Program Budget and Scope of Work

4. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

Modification to Subgrant Agreement

Modification Number: 8

DEO/DCA Contract Number: 10DB-4X-04-65-01-F22

Recipient: St. Johns County

Page 2

Change in Participating Parties

5. The Attachment A, Program Budget section, is hereby modified to delete all references to “(Type in name, if applicable.)” as the Participating Party, and replace them with “(Type in name, if applicable.)” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

Inclusion of an Unmet Need as Addressed in the Original Application

6. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.
7. The Attachment , Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment , Activity Work Plan section, which is attached hereto and incorporated herein by reference.

Change in Number of Accomplishments and/or Beneficiaries

8. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

Reflect Change in Agency from DCA to DEO

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

Other: (Type in the reason for the modification.)

Modification to Subgrant Agreement

Modification Number: 8

DEO/DCA Contract Number: 10DB-4X-04-65-01-F22

Recipient: St. Johns County

Page 3

All provisions of the Agreement and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the execution of this Modification by both parties.

All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set herein.

Department of Economic Opportunity

Recipient: St. Johns County

By: _____

By: _____

Name: William B. Killingsworth

Name: John H. Morris

Title: Director
Division of Community Development

Title: Chairman

Date: _____

Date: _____

ATTACHMENT A
Department of Community Affairs / Neighborhood Stabilization Program

(1) Local Government: St Johns County

(2) Contract Number: 10D8-4X-04-66-01-FZ2
and Modification Number: 8

(4) Contract Start Date: 10/05/2009

(5) Current Contract Expiration Date: 2/16/2014

(7) Form Prepared By: Fred D. Fox, Fred Fox Enterprises
Name

(904) 810-5183
Telephone

(904) 810-6302
Fax

fred.fox@fredfoxenterprises.com
Email

When using funds from the regular allocation (not NSPL) to address affordable housing, whether rental or homeownership, for households at or below 80% AMI, enter the funds

(8) Activity Number	(9) Activity Name	(10) DRGR Project Number (DEO use only)	(11) Current Budget	(12) Proposed Budget	(13) Housing Units for Homeownership			(14) Housing Units for Rental Housing			(15) Total Housing Units to be Addressed (Column Total)
					50% AMI and below	51%-80% AMI	81%-120% AMI	50% AMI and below	51%-80% AMI	81%-120% AMI	
01	Acquisition - General	1	\$937,319.00	\$937,319.00			8	8			8
01	NSP Acquisition Rentals 120%	1	\$430,000.00	\$497,000.00						3	3
01	Acquisition - Land Bank	4	\$0.00	\$0.00							0
02	Disposition Only	1	\$0.00	\$0.00							0
02	Disposition - Land Bank	4	\$0.00	\$0.00							0
04	Demolition of Vacant Dilapidated Structures	2	\$0.00	\$0.00							0
05	Housing Counseling	3	\$0.00	\$0.00							0
08	Temporary Relocation	1	\$0.00	\$0.00							0
12	Housing Replacement	2	\$0.00	\$0.00							0
13	Direct Homeownership Assistance	3	\$0.00	\$0.00							0
14A	Housing Rehabilitation (SF)	1	\$135,000.00	\$136,000.00							0
14A	NSP Rehab SF Rentals 120%	1	\$51,100.00	\$51,100.00							0
14B	Rehabilitation Multi Unit Residential	1	\$0.00	\$0.00							0
21A	Program Administration	LA	\$189,282.00	\$189,282.00			8	8		3	3
TOTAL 51%-120% AMI			\$1,722,701.00	\$1,790,701.00			8	8		3	3
01	Set-Aside Acquisition	7	\$662,742.00	\$594,742.00				6			6
02	Set-Aside Disposition	7	\$0.00	\$0.00							0
08	Set-Aside Temporary Relocation	7	\$0.00	\$0.00							0
14A	Set-Aside Housing (SF) Rehabilitation	7	\$104,000.00	\$104,000.00							0
14B	Set-Aside Rehabilitation Multi Unit Residential	7	\$0.00	\$0.00							0
TOTAL 80% AMI OR BELOW			\$786,742.00	\$698,742.00				6			6
TOTALS FOR ALL ACTIVITIES			\$2,489,443.00	\$2,489,443.00	0	0	8	8	6	0	9

(19) SOURCE OF OTHER FUNDS:

- 1 _____
- 2 _____
- 3 _____

(20) On a separate sheet of paper, please provide a brief narrative that describes the need for the change and any impact that the changes will have on the activity work plan.

**NEIGHBORHOOD STABILIZATION PROGRAM/CDBG
DEPARTMENT OF COMMUNITY AFFAIRS
ACTIVITY WORK PLAN – STRATEGY 1**

RECIPIENT St. Johns County
CONTRACT NO. 10DB-4X-04-65-01-F22

DATE PREPARED 8/26/2013
ACTIVITY BUDGET AMOUNT \$1,072,319 plus admin
STRATEGY 1

Housing Acquisition/Rehabilitation for Sale

Date Start (month/year)	Date End (month/year)	Describe Proposed Action to be Undertaken, Contract Special Condition, or Clearance Documentation Submitted by "Date End"	# Units completed by "Date End"	Proposed Program \$\$ Requested by "Date End"	Proposed Administration \$\$ Requested by "Date End"
3/2010	9/2012	ACTIVITY: 01 Acquisition Complete Site-Specific Environmental review and obtain clearance (complete prior to acquisition and/or obligation of funds)		*	
3/2010	9/2012	Identify Homes to Acquire and Secure with Real Estate Contracts		*	
3/2010	10/2012	Perform Due Diligence on Properties (Appraisals, Title Searches, etc.)		*	
4/2010	11/2012	Acquire Properties from REOs			
7/2010	1/2014	Maintain and sell Acquired Properties	8	\$937,319	
		ACTIVITY: 08 Relocation Temp Relocation Rehab – Single Family Temp Relocation Rehab – Multi Family	N/A	*	
		ACTIVITY: 14A Rehabilitation –Single Family Prepare Work Write-ups, Bid Out Rehabilitation Award and Execute Rehabilitation Contracts. Issue NTP to Rehabilitation Contractors		*	
5/2010	11/2012	Rehabilitate Properties		*	
8/2010	1/2013	Final Inspection / Punch-list / Construction Complete	8	\$136,000	
9/2010	1/2014	ACTIVITY: 14B Rehabilitation –Multi Family Prepare Work Write-ups, Bid Out Rehabilitation Award and Execute Rehabilitation Contracts. Issue NTP to Rehabilitation Contractors Rehabilitate Properties Final Inspection / Punch-list / Construction Complete	N/A	*	
		ACTIVITY 05: Public Services for Housing Counseling Homebuyers Complete Required HUD Counseling Course			
11/2010	1/2014	ACTIVITY: 02 Disposition Select, Select and Qualify Homebuyers Sell Properties to Qualified Homebuyers	N/A		
		TOTALS:	8	\$1,073,319	\$85,282

* May Include activity delivery costs

**NEIGHBORHOOD STABILIZATION PROGRAM/CDBG
DEPARTMENT OF COMMUNITY AFFAIRS
ACTIVITY WORK PLAN - STRATEGY 5 Page 1 of 2**

**RECIPIENT
CONTRACT NO.**

St. Johns County
10DB-4X-04-65-01-F22

**DATE PREPARED
ACTIVITY BUDGET \$
STRATEGY 5 Page 1 of 2**

8/26/2013
\$1,247,842 plus admin
Set Aside AND NON-SET ASIDE Housing
Acquisition/Rehabilitation for Lease

Date Start (month/year)	Date End (month/year)	Describe Proposed Action to be Undertaken, Contract Special Condition, or Clearance Documentation Submitted by "Date End"	# Units completed by "Date End"	Proposed Program \$\$ Requested by "Date End"	Proposed Administration \$\$ Requested by "Date End"
3/2010	9/2012	ACTIVITY: 01 Acquisition Complete Site-Specific Environmental Review and Obtain Clearance (Complete prior to acquisition and/or obligation of funds)		*	
3/2010	5/2010	Establish or Procure a Non-profit or Housing Authority to Manage Acquisition, Redevelopment, and Long-Term Management of Rental Units		*	
3/2010	7/2010	Develop Feasibility and Management Plan for Rental Units (Must include Cost Analysis)		*	
5/2010	9/2010	Develop Affordability Strategy		*	
3/2010	9/2012	Identify Single/Multi-Family Rental Units to Acquire and Secure with Real Estate Contracts		*	
3/2010	10/2012	Perform Due Diligence on Properties (Appraisals, Title Searches, etc)		*	
4/2010	11/2012	Acquire Properties from REOs		*	
7/2010	1/2014	Manage and transfer properties	9	\$1,091,742	
		ACTIVITY: 08 Relocation Temp Relocation during Rehabilitation - Single Family Temp Relocation during Rehabilitation - Multi Family			
		ACTIVITY: 14A Rehabilitation -Single Family Prepare Work Write-ups, Bid Out Rehabilitation, Award and Execute Rehabilitation Contracts, Issue NTP to Rehabilitation Contractors		*	
5/2010	11/2012	Rehabilitate Properties		*	
8/2010	1/2013	Final Inspection / Punch list / Construction Complete	9	\$155,100*	
9/2010	1/2014				
		ACTIVITY: 14B Rehabilitation -Multi Family Prepare Work Write-ups, Bid Out Rehabilitation, Award and Execute Rehabilitation Contracts, Issue NTP to Rehabilitation Contractors	n/a	*	
		Rehabilitate Properties		*	
		Final Inspection / Punch list / Construction Complete		*	

* May Include activity delivery costs

NEIGHBORHOOD STABILIZATION PROGRAM/CDBG
 DEPARTMENT OF COMMUNITY AFFAIRS
 ACTIVITY WORK PLAN - STRATEGY 5 Page 2 of 2

RECIPIENT
 CONTRACT NO. St. Johns County
10DB-4X-04-65-01-F22

DATE PREPARED 8/26/2013
 ACTIVITY BUDGET \$ 1,247,842
 STRATEGY 5 Page 2 of 2
 Set Aside - Housing
 Acquisition/Rehabilitation for Lease

Date Start (month/year)	Date End (month/year)	Describe Proposed Action to be Undertaken, Contract Special Condition, or Clearance Documentation Submitted by "Date End"	# Units completed by "Date End"	Proposed Program \$\$ Requested by "Date End"	Proposed Administration \$\$ Requested by "Date End"
7/2010	1/2014	ACTIVITY: 02 Disposition Solicit, Select, and Qualify Tenants	n/a		
9/2010	1/2014	Rent Properties to Qualified Tenants	9	\$1,248,842	
TOTALS:					\$84,000

* May Include activity delivery costs

**NEIGHBORHOOD STABILIZATION PROGRAM/CDBG
DEPARTMENT OF COMMUNITY AFFAIRS
WORK PLAN - SUMMARY Page 1 of 2**

RECIPIENT
CONTRACT NO.

St. Johns County
10DB-4X-04-66-01-F22

DATE PREPARED
TOTAL BUDGET \$
STRATEGY SUMMARY
Page 1 of 2

8/26/2013

\$2,489,443
SUMMARY OF ALL STRATEGIES

Date Start (month/year)	Date End (month/year)	Describe Proposed Action to be Undertaken, Contract Special Condition, or Clearance Documentation Submitted by "Date End"	# Units completed by "Date End"	Proposed Program \$\$ Requested by "Date End"	Proposed Administration \$\$ Requested by "Date End"
3/2010	4/2010	ACTIVITY: 21A Administration Complete Environmental Review, Submit Request for Release of Funds & Environmental Conditions & Obtain Release of Funds (Includes all environmental costs for entire project)	#	\$	\$
3/2010	9/2012	Complete Site Specific Environmental Clearances (Includes all environmental costs for entire project) Submit Documentation to Clear Special Conditions (Includes special conditions for entire project)			
7/2010	7/2012	Solicitation/Procurement of Consultant Services (Includes special conditions for entire project)			
10/2009	3/2010	Solicitation/Procurement of Non-Profit or Housing Authority/other partner			
10/2009	8/2010	Solicitation/Procurement of Developer			
N/A					
		ACTIVITY: 21B Engineering (specify activity)	#/N/A	\$	\$
		ACTIVITY: 01 Acquisition	#	\$	\$
3/2010	5/2010	33% Work Completed	3		
6/2010	7/2012	66% Work Completed (ALL UNITS ACQUIRED)	17	\$900,000	
8/2012	1/2014	100% Work Completed (ALL UNITS SOLD/TRANSFERRED)	17	\$1,129,061	\$154,282
		ACTIVITY: 14A Rehabilitation - Single Family	#	\$	\$
7/2010	10/2010	33% Work Completed	3		
11/2010	7/2011	66% Work Completed	12	\$100,000	
8/2011	1/2014	100% Work Completed	17	\$191,100	\$10,000
		ACTIVITY: 14B Rehabilitation - Multi Family	#/N/A	\$	\$
		33% Work Completed			
		66% Work Completed			
		100% Work Completed			
		ACTIVITY: 02 Disposition	#/N/A	\$	\$
		33% Work Completed			
		66% Work Completed			
		100% Work Completed			

* May Include activity delivery costs

**NEIGHBORHOOD STABILIZATION PROGRAM/CDBG
DEPARTMENT OF COMMUNITY AFFAIRS
WORK PLAN - SUMMARY Page 2 of 2**

**RECIPIENT
CONTRACT NO.**

St. Johns County
10DB-4X-04-65-01-F22

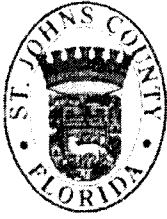
DATE PREPARED
TOTAL BUDGET \$
STRATEGY SUMMARY
Page 2 of 2

\$2,489,443
SUMMARY OF ALL STRATEGIES

8/26/2013

Date Start (month/year)	Date End (month/year)	Describe Proposed Action to be Undertaken, Contract Special Condition, or Clearance Documentation Submitted by "Date End"	# Units completed by "Date End"	Proposed Program \$\$ Requested by "Date End"	Proposed Administration \$\$ Requested by "Date End"
		ACTIVITY: 05 Public Services for housing counseling	#	\$	\$
		33% Work Completed			
		66% Work Completed			
		100% Work Completed			
		ACTIVITY: 08 Relocation	#	\$	\$
		33% Work Completed			
		66% Work Completed			
		100% Work Completed			
		ACTIVITY: 13 Homeownership Assistance (including Administrative expenses - necessary to facilitate homeownership)	#	\$	\$
		33% Work Completed			
		66% Work Completed			
		100% Work Completed			
		ACTIVITY: 04 Clearance and Remediation	#	\$	\$
		33% Work Completed			
		66% Work Completed			
		100% Work Completed			
		ACTIVITY: 12 Housing Replacement	#	\$	\$
		33% Work Completed			
		66% Work Completed			
		100% Work Completed			
1/2014	2/2014	SUBMIT CLOSE OUT			\$5,000
TOTALS - Summary Activity Work Plan			17 UNITS	\$2,320,161	\$169,282

- May Include activity delivery costs



St. Johns County Board of County Commissioners

Housing & Community Development

August 26, 2013

Mr. Garry Thomas, Community Assistant Consultant
Department of Economic Opportunity
Neighborhood Stabilization Program
MSC 400
107 East Madison Street
Tallahassee, Florida 32399-6508

RE: NSP Modification #8
10DB-4X-04-65-01-F22

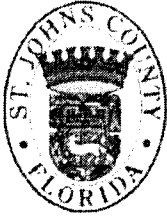
Dear Mr. Thomas:

Enclosed for your review and approval is amendment #8 for the above referenced grant. The grant amendment package includes the following three (3) documents:

1. DEO Modification #8 to Sub-grant Agreement (three copies all with original signatures);
2. A revised Attachment A: Project Budget and Accomplishments; and
3. A revised Activity Work Plan amended to reflect the expenditure of the revised line item budget amounts.

With this amendment, St. Johns County is requesting the following:

- 01 – NSP Acquisition Rentals 120% - The budget in this line item be increased from \$430,000.00 to \$497,000.00 an increase of \$67,000.00 to reflect the actual amount that will be expended to acquire the NSP 120% rental properties and related fees;
- 14A – Housing Rehabilitation (SF) - The budget in this line item be increased from \$135,000.00 to \$136,000.00 an increase of \$1,000.00 to reflect the actual amount that will be expended to rehabilitate the NSP Acquisition - General properties and related fees;
- 01-Set Aside Acquisition - The budget in this line item be decreased from \$662,742.00 to \$594,742.00 a decrease of \$68,000.00 to reflect the actual amount the County anticipates expending to acquire the NSPLI rental properties and carry them until they are occupied.



St. Johns County Board of County Commissioners

Housing & Community Development

If you need additional information or discover any minor errors or omissions in this amendment request, please contact our consultant who prepared the amendment request, Fred Fox at (904) 810-5183. Thank you in advance, for your assistance in approving this grant modification. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Ben Coney".

Ben Coney, Manager
Housing and Community Services Division

enclosures