

RESOLUTION NO. 2013-266

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR, OR DESIGNEE, TO DIRECT STAFF TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AUTHORIZING OFFICERS OF THE COUNTY TO DO ALL THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Department of Economic Opportunity (DEO) announces funding availability under the Florida Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, The Department of Economic Opportunity administers Florida's Small Cities Community Development Block Grant Program; and

WHEREAS, St. Johns County, Florida (the "County"), recognizes the importance of the program to provide an excellent opportunity to obtain funds for projects that the community cannot otherwise afford and serve the needs of the County and the benefits of the eligible uses of the funds of the Program; and

WHEREAS, by this action the County will submit an application for a Federally-Funded Grant Agreement with the State of Florida Department of Economic Opportunity relating to the Community Development Block Grant Program; and

WHEREAS, the County has determined to conduct two public meetings, complete the application, develop a project work scope, and administer the Community Development Block Grant program; and

WHEREAS, the County recognizes that activities undertaken with the CDBG funds must meet one of the national objectives; and

WHEREAS, the Board of County Commissioners of the County (the "Board") deems it necessary, desirable and in the best interests of the County to approve the application and administration of the 2013 Community Development Block Grant (CDBG) , all in the manner and to the extent hereinafter provided;

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

SECTION 1. FINDINGS OF FACT. The above recitals are incorporated into the body of the Resolution, and such recitals are adopted as Findings of Fact.

SECTION 2. ERRORS AND/OR OMISSIONS. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

SECTION 3. APPROVAL TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT CYCLE. The Application from the County to the Department of Economic Opportunity, is hereby approved; and the Chair, or designee, is hereby authorized and directs staff to submit the application on behalf of the County, with such changes or modifications as may be approved by the County's counsel and the officer executing the same, such approvals to be conclusively evidenced by such officer's execution thereof.

SECTION 4. ACTION APPROVED AND CONFIRMED. All actions of the officers, employees or agents of the County which are in conformity with the purposes and intent of this Resolution are approved and confirmed in all respects hereby.

SECTION 5. SEVERABILITY. If any provision of this Resolution shall be held or deemed to be illegal, inoperative or unenforceable, the same shall not affect any other provision or cause any other provision to be invalid, inoperative or unenforceable to any extent whatsoever.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 3rd day of December, 2013.

(OFFICIAL SEAL)

ATTEST: Clerk of the Board of County
Commissioners of St. Johns County, Florida

Roni Halterman
Deputy Clerk

John H. Morris
Chair of the Board of County Commissioners
of St. Johns County, Florida John H. Morris

RENDITION DATE 12/5/13