RESOLUTION NO. 2013-76

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO DEP CONTRACT RP730 TO PROVIDE LIFEGUARDS TO ANASTASIA RECREATION AREA.

WHEREAS, the Board of County Commissioners of St. Johns County ("the Board") entered into DEP Contract No. RP730 ("the Contract") with the State of Florida Department of Environmental Protection (the "State") to provide lifeguards from the County to provide water surveillance and emergency response to Anastasia State Recreation Area for peak summer Season between Memorial Day weekend and Labor Day weekend; and

WHEREAS, the Contract provides for additional funding in the amount of $47,082.72 as provided by the State for this Contract to cover the period of service from May 24, 2013 to September 2, 2013.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, as follows:

1. The above Recital are hereby incorporated herein by reference and adopted as finding of fact in support of this Resolution.

2. The County Administrator of St. Johns County is hereby authorized to execute Amendment No. 3 to DEP Contract No. RP730 (attached) to increase the funding increment amount to the Contract.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 16th day of April, 2013.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: __________________________
John H. Morris, Chair

ATTEST:

By: __________________________
Deputy Clerk
THIS CONTRACT as entered into on the 27th day of May, 2011, and amended on the 18th day of July, 2011, and on the 24th day of May, 2012, between the STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the “Department”) and ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS (hereinafter referred to as the “County”) is hereby amended as follows:

- Pursuant to paragraph 4, which provides for the addition of funding for each additional period of service, paragraph 4.A. is hereby revised to increase the compensation amount of the Contract from $94,164.34 to $141,247.06 (an increase of $47,082.72) to cover the period of service from May 24, 2013 to September 2, 2013.

- Attachment A, Payment Schedule, is hereby revised to read as follows:

<table>
<thead>
<tr>
<th>Performance Period</th>
<th>Payment Amount</th>
<th>Invoice Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 2012 – September 3, 2012</td>
<td>$30,994.05</td>
<td>September 30, 2012</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$141,247.06</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

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

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS

By: ________________________________
(Chairman or designee*)

Date: ________________________________
FEID NO: 59-6000825

Approved as to form and legality:

____________________________________
County Attorney

Attest:

____________________________________
Deputy Clerk

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: ________________________________
Director, Division of Recreation and Parks or designee

Date: ________________________________

Paul E. Crawford, DEP Contract Manager

DEP Contracts Administrator

Approved as to form and legality:

____________________________________
DEP Attorney

* If someone other than the Chairman signs this contract, a resolution, statement or other document authorizing that person to the contract on behalf of the County must accompany this contract.