

RESOLUTION NO. 2017 - 298

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A FOURTH AMENDMENT TO RESEARCH AGREEMENT #0909-001 WITH THE UNIVERSITY OF NORTH FLORIDA FOR SMALL BUSINESS DEVELOPMENT SERVICES, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, St. Johns County, a (COUNTY) and the University of North Florida (UNF) entered into an Agreement for Small Business Development Services for the COUNTY on October 19, 2009; and

WHEREAS, the COUNTY and UNF wish to amend the terms of the Agreement to provide for additional costs and payments under Article 5 of the Agreement; and

WHEREAS, the COUNTY has reviewed the terms, provisions, conditions and requirements of the proposed Fourth Amendment to Research Agreement #0909-001 (attached hereto and incorporated herein), and has determined that accepting the terms of the Amendment and executing said Amendment will serve the interests of the COUNTY.

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

SECTION 1. Incorporation of Recitals.

The Recitals expressed above are incorporated by reference into the body of this Resolution, and such Recitals are hereby adopted as findings of fact.

SECTION 2. Authorization to Execute.

The County Administrator, or designee, is hereby authorized to execute the Amendment in substantially the same form and format as attached on behalf of the County for the purposes mentioned above.

SECTION 3. Correction of Errors.

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.

SECTION 4. Effective Date.

This Resolution shall be effective upon execution by the Chair of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of Board of County Commissioners of St. Johns County, Florida this 3rd day of October 2017.

BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Pam Halterma
Deputy Clerk

RENDITION DATE 10/5/17



**UNIVERSITY OF NORTH FLORIDA
FOURTH AMENDMENT TO RESEARCH AGREEMENT #0909-001**

This fourth Amendment (hereinafter called "Amendment") to Research Agreement #0909-001 (hereinafter called "Agreement") is made and entered into by and between St. Johns County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (hereinafter called "County") and The University of North Florida Board of Trustees, a public body corporate (hereinafter called "UNF");

WHEREAS, County and UNF entered into the Agreement for *Small Business Development Services for St. Johns County*;

WHEREAS, County and UNF wish to amend the terms of the Agreement to provide for additional costs and payments under Article 5 of the Agreement.

NOW, THEREFORE, it is hereby agreed as follows:

1. Article 5 of the Agreement shall be amended to include the following:

For the Services the County shall pay UNF on a firm, fixed price basis in the amount of Forty Four Thousand Dollars (\$44,000). The County agrees to pay UNF for the Services for the total amount invoiced on receipt form UNF of invoices in accordance with the following annual schedule:

<u>\$10,000.00</u>	Upon execution of this Amendment
<u>\$8,500.00</u>	Upon receipt of invoice dated January 1
<u>\$8,500.00</u>	Upon receipt of invoice dated April 1
<u>\$8,500.00</u>	Upon receipt of invoice dated July 1
<u>\$8,500.00</u>	Upon receipt of final report on or before November 15

The level of funding may be amended annually, subject to lawfully available budgeted and approved funds.

2. Except as otherwise expressly provided in this Amendment, all other terms, conditions and provisions of the Agreement shall remain and continue in full force and effect as provided therein.

3. This Amendment shall become effective upon execution.

IN WITNESS WHEREOF, Sponsor and UNF have entered into this Amendment effective as of the date first set forth above.

THE UNIVERSITY OF NORTH FLORIDA
BOARD OF TRUSTEES

ST. JOHNS COUNTY

By _____

John Kantner, Ph.D.

Associate Vice President for Research

Office of Research and Sponsored Programs

Date: _____

By _____

Printed Name: _____

Title: _____

Date: _____