

RESOLUTION 2020 - 107

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE MODIFICATIONS TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM GRANT FOR THE VILANO LANDING DREDGE PROJECT.

WHEREAS, on March 17, the Board of County Commissioners approved staff to apply for a 75/25 match Dredge Grant through the Florida Inland Navigational District (FIND); and

WHEREAS, the project is estimated to cost \$240,000 with \$60,000 funding from the County's surplus funds. The remaining \$180,000 would be reimbursed through FIND; and

WHEREAS, after the grant was submitted, staff was informed that the project was only eligible for a 50/50 match as the dredge was associated with a boat ramp; and

WHEREAS, the grant has been submitted and will be considered for funding, however the application will need to be revised before May 22 to comply with a 50/50 match; and

WHEREAS, the County has determined that the modification of the award by the Florida Inland Navigation District Waterways Assistance Program Grant for funding for the dredging project at Vilano Landing serves the overall interests of the County; and

WHEREAS, staff will pursue other options and opportunities to assist with funding the additional 25% of the Vilano Landing Dredge project.

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

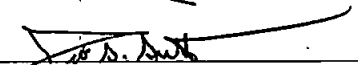
Section 1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves and authorizes the County Administrator, or designee, to approve the Florida Inland Navigation District Waterways Assistance Program Grant Resolution (attached hereto, and incorporated herein), on behalf of the St. Johns County Parks and Recreation Department for a Florida Inland Navigation District Waterways Assistance Program Grant for funding of the dredging project at Vilano Landing.

Section 3. The Board of County Commissioners hereby authorizes the County Administrator, or designee, to execute any other paperwork necessary, and/or associated with the application for a Florida Inland Navigation District Waterways Assistance Program Grant for the dredging of Vilano Landing.

PASSED AND ADOPTED, this 5th day of May, 2020.
BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, FLORIDA.

ATTEST: Brandon Patty, Clerk of Courts


By: Jeb S. Smith, Chair

(Seal)

By: Pam Hatterman
Deputy Clerk

Attestation Date: 5/7/20



**ATTACHMENT E-7
RESOLUTION FOR ASSISTANCE 2020
UNDER THE FLORIDA INLAND NAVIGATION
DISTRICT WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE St. Johns County Board of County Commissioners is interested in
(Name of Agency)
carrying out the following described project for the enjoyment of the citizenry of
St. Johns County and the State of Florida:

Project Title Vilano Dredge

Total Estimated Cost \$ 240,000

Brief Description of Project: 50/50 match with FIND for the dredging of Vilano Boat Ramp navigational channel

FIND- \$120,000

St. Johns County - \$120,000

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the St. Johns County Board of County Commissioners
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said St. Johns County Board of County Commissioners
(Name of Agency)

make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said St. Johns County Board of County Commissioners
(Name of Agency)

AND, be it further resolved by the St. Johns County Board of County Commissioners
(Name of Agency)
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said \$240,000 St. Johns County Board of County Commissioners for public use.

(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the St. Johns County Board of County Commissioners at a legal meeting held on this 21st day of April, 2020.

Attest

Signature

Title

Title