

RESOLUTION NO. 2021-37

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY IN THE AMOUNT OF \$150,000 RELATING TO IMPROVEMENTS TO SR 313 AT US-1; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SUPPLEMENTAL AGREEMENT ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, St. Johns County ("County") and the Florida Department of Transportation ("FDOT") have previously entered into a State-Funded Grant Agreement ("Agreement") providing for funding of improvements to State Road 313 at US-1, as reflected in St. Johns County Resolution No. 2019-401; and

**WHEREAS**, FDOT has informed the County that funds have been approved additional fund for improvements at the referenced location; and

**WHEREAS**, in order to allow for FDOT to provide additional funds to remove concrete beneath US-1 located within the area of the improvements to the State Road 313 and US-1 intersection, the County and FDOT wish to enter into a State-Funded Grant Supplemental Agreement ("Supplemental Agreement"), attached hereto as Exhibit A and incorporated herein by reference; and

**WHEREAS**, the State of Florida's Department of Transportation will award the funds to the County pursuant to the State-Funded Grant Supplemental Agreement; and

**WHEREAS**, in Fiscal Year 2021, the Engineering Department budgeted for infrastructure projects as approved by the Board of County Commissioners in the Fiscal Year 2021 Budget; and

**WHEREAS**, the County, when preparing its budget for Fiscal Year 2021, did not anticipate receiving additional grant revenue from State of Florida's Department of Transportation related to the improvements to SR 313 at US 1; and

**WHEREAS**, recognizing and appropriating \$150,000.00 to the Engineering Capital Projects Department will allow payment of expenses related to this project; and

**WHEREAS**, entering into the Supplemental Agreement serves the interests of the County and the public.

**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 approves the terms, conditions, provisions, and requirements of the State-Funded Grant Supplemental Agreement between the Florida Department of Transportation and St. Johns County, and authorizes the County Administrator, or designee, to execute the Supplemental Agreement on behalf of the County, in substantially the same form and format as attached.


Section 3. The Board of County Commissioners recognizes and appropriates unanticipated revenue in the amount of \$150,000.00 into Transportation Trust Fund and authorizes its expenditure by the St. Johns County Engineering Capital Projects Department.

Section 4. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or content of this Resolution, this Resolution may be revised without subsequent approval of the Board of County Commissioners.

Section 5. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 10 day of January, 2021.

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

By:   
Henry Dean, Vice Chairman

ATTEST: Brandon J. Patty, Clerk and Comptroller

RENDITION DATE 1/21/21

By:   
Deputy Clerk



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

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SUPPLEMENTAL NO.

1

CONTRACT NO.

G1H43

FPN

445799-1-54-01

Recipient: St. Johns County

This Supplemental Agreement ("Supplemental"), dated \_\_\_\_\_ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 12/03/2019 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

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The parties agree that the Agreement is to be amended and supplemented as follows:

Funds in the amount of \$150,000.00 have been added to the project for the complete removal of concrete underneath US-1

Schedule of Financial Assistance has been revised to include the additional funds in "Exhibit B"

County Resolution for the additional Funds attached as "Exhibit E"

Reason for this Supplemental and supporting engineering and/or cost analysis:

Additional Funds needed to support concrete removal

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

RECIPIENT:

St. Johns County

STATE OF FLORIDA

DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_

Name:

Title:

By: \_\_\_\_\_

Name: Greg Evans

Title: District Two Secretary

Legal Review:

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT AGREEMENT**  
**EXHIBIT "B"**  
**SCHEDULE OF FINANCIAL ASSISTANCE**

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<b>RECIPIENT NAME &amp; BILLING ADDRESS:</b> <u>St. Johns County</u> <u>Financial Department</u> <u>4020 Lewis Speedway</u> <u>St. Augustine, FL 32084</u>	<b>FINANCIAL PROJECT NUMBER:</b> <u>445799-1-54-01</u>
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I. PHASE OF WORK by Fiscal Year:	FY 2020	FY2021	FY	TOTAL
<b>Design- Phase 34</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Right of Way- Phase 44</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$ 0.00	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Construction/CEI - Phase 54</b>	\$ 3,700,000.00	\$ 150,000.00	\$ 0.00	\$3,850,000.00
Maximum Department Participation - ( <u>Local Transportation Projects</u> )	100% or \$ 3,700,000.00	100% or \$ 150,000.00	or % \$	or % \$ 3,850,000.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - ( <u>Insert Program Name</u> )	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT AGREEMENT**  
**EXHIBIT "B"**  
**SCHEDULE OF FINANCIAL ASSISTANCE**

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Insert Phase and Number (if applicable)	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>II. TOTAL PROJECT COST:</b>				
	\$3,700,000.00	\$150,000.00	\$0.00	\$3,850,000.00

**COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:**

I certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, F.S. Documentation is on file evidencing the methodology used and the conclusions reached.

Kimberly Evans  
District Grant Manager Name

\_\_\_\_\_  
Signature Date

**EXHIBIT "E"**

**COUNTY RESOLUTION**

The County Resolution, or other official authorization, authorizing entry into this Agreement is attached and incorporated into this Agreement.