RESOLUTION NO. 2022 24

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT - AMERICAN RESCUE PLAN ACT COMPETITIVE GRANT PROGRAM (EMPG-ARPA) FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT WITHIN THE FISCAL YEAR 2022 GENERAL FUND.

WHEREAS, On December 21, 2021, St Johns County was notified by FDEM of approval as a recipient of additional grant funds totaling \$50,000 resulting from the COVID-19 presidential declaration for federal assistance in St. Johns County; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement and entering into said Agreement will serve the interests of the County.

WHEREAS, the County did not anticipate the award of a State of Florida Division of Emergency Management grant related to COVID during the Fiscal Year 2022 budget process; and

WHEREAS, the County must recognize and appropriate \$50,000 a State of Florida Division of Emergency Management grant within the collective Fiscal Year 2022 General Fund.

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

Section 1. Incorporation of Recitals.

The above recitals are incorporated by reference into the body of this resolution, and such recitals are adopted as findings of fact.

Section 2. Approval and Authority to Execute.

The Board of County Commissioners approves the terms, provisions, conditions, and requirements of the Agreement between the County and The Division of Emergency Management for the FY 2022 NOFA for Emergency Management Performance Grant - American Rescue Plan Act Competitive Grant Program (EMPG-ARPA), and authorizes the County Administrator, or his designee, to execute an agreement substantially in the same form as the attached Agreement on behalf of the County.

Section 3. Correction of Errors.

To the extent that typographical or administrative errors or omissions do not change the tone, tenor, or context of this resolution, this resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 18 day of January 2022.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

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Henry Dean, Chair 1/19/22

ATTEST: Brandon J. Patty, Clerk of the Circuit Court

and Comptroller

By: Yam Solterno!

Deputy Clerk

RENDITION DATE<u>リ/20/3</u>2

COUNTY OF LOW



DIVISION OF EMERGENCY MANAGEMENT

Ron DeSantis Governor Kevin Guthrie
Director

GRANT AWARD

SUB-RECIPIENT:

St. Johns County Emergency Management

PROJECT TITLE:

EMPG-ARPA Competitive Grant Program

SUBAWARD POP DATE:

January 1, 2022 to December 31, 2022

AWARD TOTAL:

\$50,000

FEDERAL GRANT NO:

EMA-2021-EP-00006

In accordance with the provisions of Federal Fiscal Year 2021 Emergency Management Perfromance Grant - American Rescue Plan Act Competitive Grant Program (EMPG-ARPA), the Florida Division of Emergency Management (FDEM) who serves as the State Administrative Agency (SAA) hereby awards to the foregoing Sub-Recipient a grant in the amount shown above.

Payment of Funds: The Sub-Recipient should not expend any funds until a fully executed agreement has been received from FDEM and all Special Conditions (EHP requirements, etc) are satisfied. Grant funds will be disbursed to Sub-Recipients (according to the approved project budget) upon receipt of evidence that items have been invoiced, deliverables have been received and that funds have been expended (i.e., invoices, procurement method, proof of payment (i.e., canceled checks and bank statements etc.). Please Note: Projects that require EHP review must be approved prior to funds being expended and commencement of any work competed.

Conditions: The Sub-Recipient must understand that funds will only be expended for those projects outlined in the funding amounts as listed above and agree to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions governing these funds and all other federal laws; that all information is correct; that there has been appropriate coordination with affected agencies; that they are duly authorized to commit the applicant to these requirements; and that all agencies involved with this project understand that all federal funds are limited to the period of performance end date stipulated in the funding agreement. The Sub-Recipient must understand that once the grant funding agreement has been sent, the funding agreement will be executed by the Sub-Recipient three (3) months of the letter date. If the funding agreement is not executed in that time frame, the awarded amount is considered declined and funds will be deobligated by the SAA.

Extensions to the POP identified in the award will only be considered through formal, written requests to the Sub-Recipient's Grants Manager and must contain specific and compelling justifications as to why an extension is required.

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<u>Deployable Capabilities:</u> It is also understood that all assets and capabilities achieved or sustained with EMPG-ARPA Competitive grant funds are deployable and shareable at the direction of the SAA, with cost potentially reimbursable in conformance with Emergency Management Assistance Compacts (EMAC) or other Statewide Mutual Aid/Assistance (SMAA) agreements. Assets should be available to utilize in multiple jurisdictions, regions, and the Nation; any asset that is physically mobile can be used anywhere in the United States and territories via EMAC or other mutual aid/assistance agreements.

ACCEPTANCE FOR THE SUB-RECIPIENT:	
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GRANT AWARD NOTICE: THIS AWARD IS SUBJECT TO THE GRANT SPECIAL CONDITIONS AND FINAL APPROVAL OF SUB-RECIPIENT'S PROPOSED BUDGET BY FLORIDA DIVISION OF EMERGENCY MANAGEMENT.