

RESOLUTION NO. 2022 - 255

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN AMENDMENT BETWEEN ST JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND ELDERSOURCE FOR THE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.**

**WHEREAS**, St. Johns County and ElderSource entered into a Contract (Res 2021-212) in which ElderSource agreed to pay for contracted services according to the terms and conditions of the Agreement in an amount not to exceed thirty two thousand nine hundred sixty six dollars (\$32,966.00), subject to the availability of funds, for the purpose of the Emergency Home Energy Assistance Program; and,

**WHEREAS**, Amendment One (Res 2022-124) decreased services and funding and replaced Attachment IX of Contract P021-STJBCC, decreasing the initial contract amount by \$7,500.00 for a total amended contract amount of \$25,466.00, wherever stated throughout the contract; and

**WHEREAS**, the purpose of Amendment Two is to increase services and funding and replace attachments of Contract P021-STJBCC. The total contract amount of \$25,466.00 is hereby increased by \$5,472.00. The total contract amount if hereby amended to read \$30,938.00, wherever stated throughout the contract; 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.

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

**Section 1.** The above recitals are hereby incorporated into the body of this resolution, and are adopted as findings of fact.

**Section 2.** The Board approves the terms, conditions, and requirements of the Amendment to the Agreement between the St. Johns County, Florida, and ElderSource and hereby authorizes the County Administrator, or designee, to execute the Agreement on behalf of St. Johns County.

**Section 3.** To the extent that there are typographical, administrative, or scrivener's errors that do not change the tone, tenor, or context of this resolution, then this resolution may be revised without further action by the Board of County Commissioners.

**Section 4.** This resolution shall be effective upon its adoption by the Board.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 19 day of July, 2022.

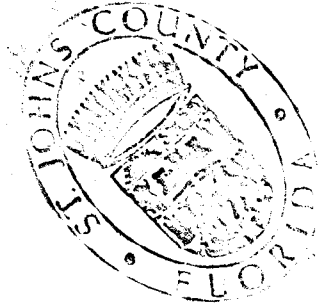
**BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA**

By: Henry Dean  
Henry Dean, Chair

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

By: Paul Halterman  
Deputy Clerk

Rendition Date 7/21/22



**AMENDMENT TWO  
BETWEEN  
NORTHEAST FLORIDA AREA AGENCY ON AGING, INC. D/B/A ELDELSOURCE  
AND  
ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS**

This Amendment, entered into between the Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource and St. Johns County Board of County Commissioners (Contractor), collectively referred to as the "Parties." hereby amends contract P021-STJBCC.

**WHEREAS**, the purpose of this Amendment is to increased services and funding and replace attachments of Contract P021-STJBCC. The total contract amount of \$25,466.00 is hereby increased by \$5,472.00. The total contract amount is hereby amended to read \$30,938.00, wherever stated throughout the contract.

**NOW THEREFORE**, in consideration of the mutual covenants and obligations set forth herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the following:

1. Attachment II, Exhibit 2, Funding Summary (2020-2021), is hereby replaced.
2. Attachment II, Exhibit 3, Funding Summary (2021-2022), is hereby added.
3. Attachment IX, Budget Summary, is hereby replaced.
4. Attachment IX, Exhibit 2, Budget Summary, is hereby added.

All provisions in the contract and any attachments thereto in conflict with this Amendment shall be and are hereby changed to conform to this Amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the level specified in the contract.

This Amendment and all its attachments are hereby made part of the contract.

IN WITNESS THEREOF, the Parties have caused this three (3) page Amendment to be executed by their officials as duly authorized, and agree to abide by the terms, conditions and provisions of Contract P021-STJBCC, as amended. This Amendment must be duly signed by both Parties.

<b>ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS</b>	<b>NORTHEAST FLORIDA AREA AGENCY ON AGING, INC. D/B/A ELDELSOURCE</b>
<b>SIGNED:</b>	<b>SIGNED:</b>
<b>NAME: HUNTER S. CONRAD</b>	<b>LINDA LEVIN</b>
<b>TITLE: COUNTY ADMINISTRATOR</b>	<b>CHIEF EXECUTIVE OFFICER</b>
<b>DATE:</b>	<b>DATE:</b>
<b>FEID: 59-6000825</b>	

**ATTACHMENT IX- EXHIBIT 2  
BUDGET SUMMARY  
(2021-2022)**

**PSA: 4**

**Agency: ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS**

	Original	Amendment	Total
<b>Administrative</b>	\$129.00	\$129.00	\$258.00
<b>Outreach</b>	\$5,039.00	\$688.00	\$5,727.00
<b>Crisis Assistance</b>	\$20,298.00	\$4,655.00	\$24,953.00
<b>Total Spending Authority</b>	\$25,466.00	\$5,472.00	\$30,938.00

**ATTACHMENT II- EXHIBIT 3  
FUNDING SUMMARY (2021-2022)**

**Note:** Title 2 CFR, as revised, and Section 215.97, F.S., require that the information about Federal Programs and State Projects included in Attachment II, Exhibit 1, be provided to the recipient. Information contained herein is a prediction of funding sources and related amounts based on the contract budget.

**1. FEDERAL RESOURCES AWARDED TO THE SUBRECIPIENT PURSUANT TO THIS CONTRACT CONSIST OF THE FOLLOWING:**

<b>GRANT AWARD (FAIN#): 2102FLLIEA</b>		<b>FEDERAL AWARD DATE: 10/29/2021</b>	
<b>DUNS NUMBER: 198228392</b>			
<b>PROGRAM TITLE</b>	<b>FUNDING SOURCE</b>	<b>CFDA</b>	<b>AMOUNT</b>
Emergency Home Energy Assistance for the Elderly Program	United States Department of Health and Human Services	93.568	\$30,938.00
<b>TOTAL FEDERAL AWARD</b>			<b>\$30,938.00</b>

**COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS CONTRACT ARE AS FOLLOWS:**

**FEDERAL FUNDS:**

2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.  
OMB Circular A-133 – Audits of States, Local Governments, and Non-Profit Organizations

**2. STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS CONTRACT CONSIST OF THE FOLLOWING:**

**MATCHING RESOURCES FOR FEDERAL PROGRAMS**

<b>PROGRAM TITLE</b>	<b>FUNDING SOURCE</b>	<b>CFDA</b>	<b>AMOUNT</b>
<b>TOTAL STATE AWARD</b>			

**STATE FINANCIAL ASSISTANCE SUBJECT TO SECTION 215.97, F.S.**

<b>PROGRAM TITLE</b>	<b>FUNDING SOURCE</b>	<b>CSFA</b>	<b>AMOUNT</b>
<b>TOTAL AWARD</b>			

**COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS CONTRACT ARE AS FOLLOWS:**

**STATE FINANCIAL ASSISTANCE**

Sections 215.97 & 215.971, F.S., Chapter 69I-5, F.A.C., State Projects Compliance Supplement  
Reference Guide for State Expenditures  
Other fiscal requirements set forth in program laws, rules, and regulations