

RESOLUTION NO. 2023-13

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A SECOND ADDENDUM TO AMERICAN RESCUE PLAN ACT SUBRECIPIENT SUBAWARD FUNDING AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY SHERIFF OFFICE DATED DECEMBER 2, 2021 FOR PHASE III OF THE AMERICAN RESCUE PLAN SPECIAL REVENUE FUND BUDGET.

WHEREAS, St. Johns County is a political subdivision of the State of Florida, hereinafter referred to as “COUNTY”, and the St. Johns County Sheriff Office, Florida Constitutional entity, hereinafter referred to as “SUBRECIPIENT”; and,

WHEREAS, on May 10, 2021, the U.S. Department of the Treasury announced the launch of the Coronavirus State and Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021 (ARPA), to provide emergency funding for eligible state, local, territorial, and Tribal governments, to support the immediate pandemic response, bring back jobs, and lay the groundwork for a strong and equitable recovery; and,

WHEREAS, on August 9, 2021, St. Johns County received the first appropriation of ARPA funding in the amount of \$25,704,716.50; and,

WHEREAS, the County has already executed an American Rescue Plan Act Subrecipient Subaward Funding Agreement by and between St. Johns County and the St. Johns County Sheriff Office on December 2, 2021, hereafter referred to as the “ORIGINAL SUBAWARD AGREEMENT” where one million nine hundred thousand 00/100 dollars (\$1,900,000.00) was awarded to Subrecipient; and,

WHEREAS, on March 15, 2022 the Board of County Commissioners approved Phase II of the distribution of an additional one million one hundred thousand 00/100 dollars (\$1,100,000.00) of ARPA, for the subrecipient’s eligible, necessary expenditures incurred to the public health emergency with respect to COVID-19 beginning March 3, 2021 and ending December 31, 2024, bringing the total amount awarded to the subrecipient under this agreement, three million dollars (\$3,000,000.00) and passed a First Addendum on June 21, 2022.

WHEREAS, on November 15, 2022 the Board of County Commissioners approved the final Phase III of the distribution of an additional one million one hundred and fifty thousand 00/100 dollars (\$1,250,000.00) of ARPA, for the subrecipient’s eligible, necessary expenditures incurred to the public health emergency with respect to COVID-19 beginning March 3, 2021 and ending December 31, 2024, bringing the total amount awarded to the subrecipient under this agreement, four million, one hundred and fifty thousand dollars (\$4,250,000.00).

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


Section 1. The County Administrator is hereby authorized to approve and execute an Addendum to the American Rescue Plan Act Subrecipient Subaward Funding Agreement by and between St. Johns County and the St. Johns County Sheriff Office substantially in the form of that which is attached hereto.

Section 2. Upon acceptance by the County Administrator, the Clerk is instructed to record the agreement in the official records of St. Johns County, Florida.

Section 3. To the extent that there are typographical errors 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.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 17th day of January, 2023.

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

By: 
Christian Whitehurst, Chair
Rendition Date JAN 17 2023

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

By: 
Deputy Clerk



**SECOND ADDENDUM TO AMERICAN RESCUE PLAN ACT SUBRECIPIENT
SUBAWARD FUNDING AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY
AND
THE ST. JOHNS COUNTY SHERIFF OFFICE
(Originally Executed December 2, 2021)**

THIS **SECOND ADDENDUM**, which is entered into as of December 20, 2022 between St. Johns County, Florida (“COUNTY”) and the St. Johns County Sheriff office (“SUBRECIPIENT”) is intended to modify and supplement the AMERICAN RESCUE PLAN ACT Subrecipient Subaward Funding Agreement by and between ST. JOHNS COUNTY and the ST. JOHNS COUNTY SHERIFF OFFICE between COUNTY and SUBRECIPIENT of December 2, 2021 (the “Original Subaward Agreement”). Capitalized terms not otherwise defined herein shall have the meanings set forth in the Original Subaward Agreement.

1. **Section 4. Funding** is amended in its entirety to state as follows:

4. Funding

The COUNTY will subgrant Coronavirus State and Local Fiscal Recovery Funds, on a cost-reimbursement basis, to the SUBRECIPIENT in an amount not to exceed ~~three million and 00/100 Dollars (\$3,000,000.00)~~ **four million, two hundred and fifty thousand and 00/100 Dollars \$4,250,000.00** for the purpose of reimbursing SUBRECIPIENT for expenditures incurred and paid on projects included in the Scope of Work. The SUBRECIPIENT acknowledges and understands that it shall not subgrant any funds provided under this Agreement to another entity, whether public or private.

- a. This is a cost-reimbursement Agreement, subject to the availability of funds. The amount of total available funding for this subgrant is limited to the amounts set forth in the Scope of Work (as amended **in Schedule “A”**).
- b. The COUNTY will reimburse the SUBRECIPIENT only for allowable costs incurred by the SUBRECIPIENT. The COUNTY will provide funds on a cost reimbursement basis to the SUBRECIPIENT for eligible expenditures specified in the approved Scope of Work (as amended).
- c. Failure to timely complete any project specified in the approved Scope of Work (as amended) shall constitute cause for the termination of funding for that project.

The SUBRECIPIENT agrees to be responsible for the repayment of funds to the COUNTY for expenditures that the COUNTY, the Inspector General of the United States Treasury, or other Federal government official determines are ineligible under the Coronavirus Relief Fund provided by the ARPA Act, see Section 7 regarding RECOUPMENT for further information.

As modified hereby, the Original Subaward Agreement and any Schedule incorporating the terms of the Original Subaward Agreement, are and shall remain in full force and effect and, except as modified hereby, the rights and obligations of the parties thereunder are not modified or affected in any way.

IN WITNESS WHEREOF, the COUNTY and the SUBRECIPIENT have executed this Agreement.

COUNTY

SUBRECIPIENT

Signature

Signature

Hunter S. Conrad
County Administrator

Robert A. Hardwick (or designee)
Sheriff

Date:

Date:

Attest:
St. Johns County Clerk of the Circuit Court & Comptroller

Deputy Clerk

Date:

Legally Sufficient

Signature

Date:

**Schedule "A" -- Scope of Work
Sheriff Office**

	<u>Action</u>	<u>Estimate</u>
Premium Pay	Reimburse	\$3,715,000.00
Vaccination Site	Reimburse	\$117,570.00
2-Body Security Scanning System	County to Purchase	\$300,000.00
5-Vending Machines and 3-Locker Systems	County to Purchase	<u>\$70,000.00</u>
Total Estimated Expenditures		\$4,202,570.00
Total Maximum Subgrant Amount		\$4,250,000.00