

RESOLUTION NO. 2023- 219

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND RATIFYING AN GRANT AGREEMENT (DMS-22/23-357) FOR TECHNICAL ASSISTANCE BETWEEN FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS; APPROVING AND EXECUTING AN AMENDMENT TO THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, in March 2023, Florida Department of Management Services (“Department”) solicited input from counties in Florida regarding certain information technology practices and capabilities; and

WHEREAS, St. Johns County’s Management of Information Services Department submitted feedback to the Department as requested; and

WHEREAS, on May 16, 2023, St. Johns County received notice it was awarded a grant for technical assistance; and

WHEREAS, on May 22, 2023, the County received the required Grant Agreement (DMS-22/23-357) with a deadline of May 31, 2023 to submit the executed agreement; and

WHEREAS, since time was of the essence, on May 26, 2023, the County Administrator executed the Grant Agreement on behalf of the Board subject to subsequent ratification by the Board of County Commissioners; and

WHEREAS, subsequently, the County received an Amendment to the Agreement that requires approval and execution; and

WHEREAS, the Board of County Commissioners determine that entering into the Grant Agreement and ratifying the County Administrator’s execution of the Grant Agreement and executing the Amendment to the Agreement serves a public purpose and is in the interest of the County and the public.

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

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 of County Commissioners hereby approves that certain Grant

Agreement (DMS-22/23-357) and Amendment and ratifies the County Administrator's execution of the Agreement on behalf of the Board and further authorizes the County Administrator to execute the Amendment on behalf of the Board.

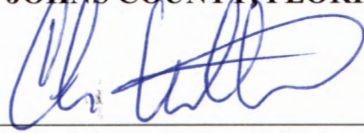
Section 3. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this resolution, this resolution may be revised without subsequent approval by the Board of County Commissioners.

Section 4. This resolution shall be effective upon adoption by the Board of County Commissioners.

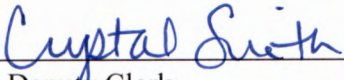
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of June 2023.

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

Rendition Date JUN 20 2023

By: 
Christian Whitehurst, Chair

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

By: 
Deputy Clerk

