

RESOLUTION NO. 2023 - 282

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANT FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AMENDMENT #0005 TO THE HOMELESSNESS UNIFIED CONTRACT PROVIDING HOMELESS AND HOMELESS PREVENTION FUNDS FOR THE CHALLENGE GRANT, THE EMERGENCY SOLUTIONS GRANT, THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES GRANT, AND THE ESG-CV GRANT WITH FLAGLER HOSPITAL, LEAD AGENCY OF THE ST. JOHNS COUNTY CONTINUUM OF CARE, FUNDED BY THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, ON BEHALF OF THE COUNTY; APPROPRIATING GRANT FUNDS WITHIN THE SOCIAL SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2023.**

**WHEREAS**, the Homelessness Unified Contract was established by the Florida Department of Children and Families to more effectively manage the homeless and homeless prevention grant funds through Continuum of Care (CoC) Lead Agencies; and

**WHEREAS**, the Homelessness Unified Contract includes incorporated documents for the Challenge Grant, the Emergency Solutions Grant (ESG), the Temporary Assistance for Needy Families (TANF) Grant, and the ESG-CV Grant to provide homeless prevention and rapid re-housing services to individuals/families that are homeless or at risk of homelessness; and

**WHEREAS**, Lead Agencies may allocate grant funds to programs, services, or providers that support the implementation of the local homeless CoC plan; and

**WHEREAS**, last addressed in Amendment #0004 to the Homelessness Unified Contract, the total contract dollar amount of \$206,582.00 is replaced by \$383,064.00; and

**WHEREAS**, Flagler Hospital, the lead agency for the St. Johns County CoC, has awarded the County a total of \$383,064.00: \$110,400.00 to administer Challenge Grant funds; \$160,100.00 to administer ESG funds; \$62,564.00 to administer TANF grant funds; and, \$50,000.00 to administer ESG-CV funds; and has renewed the contract for FY23-24 and FY24-25, through June 30, 2025; and

**WHEREAS**, services to be provided include financial and case management assistance to secure and maintain stable housing in the form of rental or mortgage assistance, security deposits, utility deposits and application fees, each as required; and

**WHEREAS**, acceptance of the grant funds requires a dollar-for-dollar match by the County, and execution of Amendment #0005 to the Unified Contract (a copy of Amendment #0005 is attached hereto and incorporated herein); and

**WHEREAS**, when preparing the budget for Fiscal Year 2023, the County did not anticipate the award of a Homeless Unified Grant; and

**WHEREAS**, the Board of County Commissioners has reviewed the terms, conditions and requirements of Amendment #0005 to the Homelessness Unified Contract and determined that entering into the Amendment serves the best interests of the citizens of St. Johns County.

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

**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 the terms and conditions of the attached Amendment #0005 to the Homelessness Unified Contract and authorizes the County Administrator, or designee, to execute the Amendment on behalf of the County.

**Section 3.** The Board hereby recognizes the Homelessness Unified Grant award of \$176,482.00 as unanticipated revenue, and authorizes the County Administrator, or designee, to allocate such funds to the Fiscal Year 2023 Social Services Department budget for use consistent with the grant requirements.

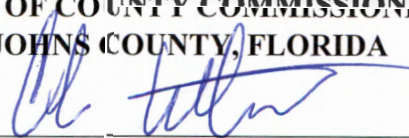
**Section 4.** To the extent that there are typographical, administrative, or scrivener's errors that do not change the tone, tenor, or context of this resolution, then this resolution may be revised without further action by the Board of County Commissioners.

**Section 5.** This resolution shall be effective upon its adoption by the Board.

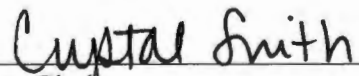
**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 1<sup>st</sup> day of August, 2023.

Rendition Date AUG 03 2023

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

By:   
Christian Whitehurst, Chair

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

By:   
Deputy Clerk



Effective July 1, 2023, this contract is renewed under the same terms and conditions through June 30, 2025.

1. In Section 1.1, last addressed in Amendment #0004, the total contract dollar amount of \$206,582 is replaced by \$383,064.00.
2. The highlighted portion below amends D-2.1. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

**D-2.2.1 Challenge Grant Housing Activities** – The Challenge Grant Housing Projects will serve a minimum of 6 individuals each month.

Fiscal Year	FY21-22	FY 22-23	FY 23-24	FY 24-25
Total Individuals Served Each Month	6	6	6	6

3. The highlighted portion below amends D-2.3. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

**D-2.3.3 ESG Homelessness Prevention Activities** – The ESG Homelessness Prevention Projects will serve a minimum of 1 individual each month.

Fiscal Year	FY21-22	FY22-23	FY 23-24	FY 24-25
Total Individuals Served Each Month	1	3	1	1

**D-2.3.4. ESG Rapid Re-Housing Activities** – The ESG Rapid Re-Housing Projects will serve a minimum of 1 individual each month.

Fiscal Year	FY21-22	FY22-23	FY 23-24	FY 24-25
Total Individuals Served Each Month	1	1	1	1

4. The highlighted portion below amends D-2.4. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

**D-2.4.1. TANF Homelessness Prevention Activities** – The TANF Homelessness Prevention Projects will serve a minimum of 2 individuals and 1 household each month.

Fiscal Year	FY21-22	FY22-23	FY23-24	FY24-25
Total Individuals Served Each Month	2	2	2	2
Total Households Served Each Month	1	1	1	1

**D-2.4.2. TANF Case Management Activities** – The TANF Case Management Projects will serve a minimum of 2 individuals and 1 household each month.

Fiscal Year	FY21-22	FY22-23	FY23-24	FY24-25
Total Individuals Served Each Month	2	2	2	2
Total Households Served Each Month	1	1	1	1

5. The highlighted portion below amends D-3.1. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

**D-3.1.1. Challenge Grant Housing Activities** – The Challenge Grant Housing Projects will serve, at a minimum, the following number of individuals each fiscal year.

Fiscal Year	FY 21-22	FY 22-23	FY23-24	FY24-25
Total Individuals Served Each Fiscal Year	72	72	72	72

6. The highlighted portion below amends D-3.3. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

**D-3.3.3. ESG Homelessness Prevention Activities** – The ESG Homelessness Prevention Projects will serve, at a minimum, the following number of individuals each fiscal year.

Fiscal Year	FY 21-22	FY 22-23	FY23-24	FY24-25
Total Individuals Served Each Fiscal Year	12	36	12	12

**D-3.3.4. ESG Rapid Re-Housing Activities** – The ESG Rapid Re-housing Projects will serve, at a minimum, the following number of individuals each fiscal year.

Fiscal Year	FY 21-22	FY 22-23	FY23-24	FY24-25
Total Individuals Served Each Fiscal Year	12	12	12	12

7. The highlighted portion below amends D-3.4. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

**D-3.4.1. TANF Homelessness Prevention Activities** – The TANF Homelessness Prevention Projects will serve, at a minimum, the following number of individuals and households each fiscal year.

Fiscal Year	FY21-22	FY22-23	FY23-24	FY24-25
Total Individuals Served Each Fiscal Year	24	24	24	24
Total Households Served Each Fiscal Year	12	12	12	12

**D-3.4.2. TANF Case Management Activities** – The TANF Case Management Projects will serve, at a minimum, the following number of individuals and households each fiscal year.

Fiscal Year	FY21-22	FY22-23	FY23-24	FY24-25
Total Individuals Served Each Fiscal Year	24	24	24	24
Total Households Served Each Fiscal Year	12	12	12	12

8. The highlighted portions below amend F-2, the first paragraph of F-2.1 was last addressed in the original Contract and the table in F-2.1 was last addressed in Amendment #0004. The non-highlighted parts are for contextual purposes only and are unaffected by this Amendment.

**F-2.1** This is a four-year cost reimbursement contract for the provision of services to homeless persons. The Lead Agency shall pay the Provider for the delivery of service units provided in accordance with terms of this contract for a total dollar amount not to exceed \$383,064.00 subject to availability of funds. The total contract amount shall be allocated as follows:

FISCAL YEAR	TOTAL ANNUAL FUNDING
2021-2022	\$76,453.10
2022-2023	\$130,128.90
2023-2024	\$88,241.00
2024-2025	\$88,241.00

<b>Total</b>	<b>\$383,064.00</b>
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**F-2.1.2. Challenge Grant** – The Lead Agency agrees to reimburse for allowable costs listed below for Challenge Grant Activities:

FISCAL YEAR	UNIT OF SERVICE	FISCAL YEAR TOTAL
2021-2022	One Year of Eligible Challenge Grant Activities	\$27,600
2022-2023	One Year of Eligible Challenge Grant Activities	\$27,600
2023-2024	One Year of Eligible Challenge Grant Activities	\$27,600
2024-2025	One Year of Eligible Challenge Grant Activities	\$27,600
<b>Total</b>		<b>\$110,400</b>

**F-2.1.3. Emergency Solutions Grant (ESG)** – The Lead Agency agrees to reimburse for allowable costs listed below for ESG Activities:

FISCAL YEAR	UNIT OF SERVICE	FISCAL YEAR TOTAL
2021-2022	One Year of Eligible ESG Activities	\$14,250
2022-2023	One Year of Eligible ESG Activities	\$55,850
2023-2024	One Year of Eligible ESG Activities	\$45,000
2024-2025	One Year of Eligible ESG Activities	\$45,000
<b>Total</b>		<b>\$160,100</b>

**F-2.1.4. Temporary Assistance for Needy Families (TANF) Homelessness Prevention Grant** – The Lead Agency agrees to reimburse for allowable costs listed below for TANF Homelessness Prevention Grant Activities:

FISCAL YEAR	UNIT OF SERVICE	FISCAL YEAR TOTAL
2021-2022	One Year of Eligible TANF Homelessness Prevention Grant Activities	\$15,641
2022-2023	One Year of Eligible TANF Homelessness Prevention Grant Activities	\$15,641
2023-2024	One Year of Eligible TANF Homelessness Prevention Grant Activities	\$15,641
2024-2025	One Year of Eligible TANF Homelessness Prevention Grant Activities	\$15,641
<b>Total</b>		<b>\$62,564</b>

**F-2.1.6. Emergency Solutions Grant – CV (ESG-CV)** – The Lead Agency agrees to reimburse for allowable costs listed below for ESG Activities:

FISCAL	UNIT OF SERVICE	FISCAL YEAR
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YEAR		TOTAL
2021-2022	One Year of Eligible ESG-CV Activities	\$18,962.10
2022-2023	One Year of Eligible ESG-CV Activities	\$31,037.90
Total		\$50,000.00

9. The highlighted portion below amends F-3.6. The non-highlighted portions are for contextual purposes only and are unaffected by this Amendment.

**F-3.5.** Pursuant to Section 215.971, Florida Statutes, as a Provider of federal or state financial assistance, the Provider may expend funds only for allowable costs resulting from obligations incurred from July 1, 2021 through **June 30, 2025**, in accordance with the Department of Financial Services Reference Guide for State Expenditures which is incorporated by reference. A copy can be obtained upon request to the Contract Manager or can be located on the Florida Department of Financial Services website.

10. All provisions in the Contract and any attachments thereto in conflict with this Amendment are changed to conform with 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 made a part of the Contract.

IN WITNESS THEREOF, the parties cause this Amendment to be executed by their duly authorized officials.

PROVIDER: St. Johns County Health and Human Services

LEAD AGENCY: Flagler Hospital, Inc.

SIGNED BY: _____	SIGNED BY: _____
NAME: _____	NAME: <u>Carlton DeVooght</u>
TITLE: _____	TITLE: <u>CEO and President</u>
DATE: _____	DATE: _____