

RESOLUTION NO. 2023- 304

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING AN ADDITIONAL \$12,000 ALLOCATED TO THE COUNTY FROM FLORIDA DIVISION OF EMERGENCY MANAGEMENT UNDER THE URBAN SEARCH AND RESCUE GRANT PROGRAM; APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AND DELIVER A MODIFICATION TO THE GRANT AGREEMENT BETWEEN FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE COUNTY.

RECITALS

WHEREAS, on January 16, 2023, the Board of County Commissioners recognized and appropriated an allocation of \$12,000 from Florida Division of Emergency Management (“FDEM”), under its Urban Search and Rescue Grant Program and approved and authorized a State-Funded Grant Agreement between the County and FDEM (“Grant Agreement”) (Resolution 2023-16); and

WHEREAS, FDEM notified the County it was allocated an additional \$12,000 in grant funds, subject to the same terms and conditions as the original funds; and

WHEREAS, as a condition of receiving the additional funds, FDEM has requested modification to the Grant Agreement; and

WHEREAS, St. Johns County Fire Rescue will use the additional grant funds to purchase tools and equipment to improve and expand its urban search and rescue capabilities; and

WHEREAS, the grant opportunity was not anticipated when preparing the fiscal year 2022-2023 St. Johns County Fire Rescue budget.

NOW, THEREFORE, be it resolved by the St. Johns County Board of County Commissioners, that:

Section 1. The above recitals are hereby adopted as legislative findings of fact and incorporated herein.

Section 2. The additional \$12,000 allocated to the County from Florida Division of Emergency Management under the Urban Search and Rescue Grant Program is hereby recognized and appropriated to the St. Johns County Fire Rescue budget.

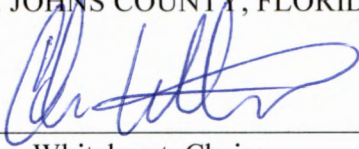
Section 3. There is hereby approved and the County Administrator or designee, is authorized to execute and deliver, on behalf of the County, the modification to the Grant Agreement between the County and Florida Division of Emergency Management, in substantially the same form as attached hereto.

Section 4. To the extent there are typographical errors that do not substantially change the tone, tenor or concept of this resolution, this resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 15th day of August 2023.

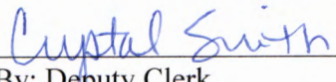
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

Rendition Date AUG 15 2023



Christian Whitehurst, Chair

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



By: Deputy Clerk



**MODIFICATION #1 TO AGREEMENT BETWEEN THE DIVISION OF EMERGENCY
MANAGEMENT AND THE BOARD OF COUNTY COMMISSONERS
OF ST. JOHNS COUNTY, FLORIDA**

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and the Board of County Commissioners of St. Johns County, Florida ("Recipient"), to modify Contract Number T0255, which began on July 1, 2022 ("the Agreement").

WHEREAS, the Division has leftover appropriated US&R Grant LTRT funds; and

WHEREAS, the Division would like to extend leftover funds to the Recipient; and,

WHEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Section (8) FUNDING c., is hereby amended to read as follows:

The Division will pay the Recipient only for the successful completion of each deliverable. The maximum payment amount for each deliverable is outlined the Budget and Scope of Work in Attachment A of this Agreement. The maximum payment amount for the entirety of this Agreement is \$ 24,000.

2. Exhibit – 1 Funding Sources, is hereby amended to read as follows:

Catalog of State Financial Assistance number: **31.078**
Funding Amount: **\$ 24,000**

3. Attachment A, Budget and Scope of Work, is hereby amended to read as follows:

Budget

For the described tasks and deliverables, compensation shall not exceed the total maximum amount of:

Category	Budgeted Amount
1: Sustainment	\$ 24,000
TOTAL	\$ 24,000

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, FLORIDA.

Signature: _____

Name : _____

Title: _____

Date: _____

DIVISION OF EMERGENCY MANAGEMENT

Signature: _____

Name and Title: Kevin Guthrie, Director, or Ian Guidicelli, Response Bureau Chief,
as Authorized Representative

Date: _____