

RESOLUTION NO. 2023-349

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO HOUSEHOLD HAZARDOUS WASTE COLLECTION GRANT AGREEMENT NO. HW406 BETWEEN THE COUNTY AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CORRECT CERTAIN ERRORS.**

**RECITALS**

**WHEREAS**, on June 20, 2023 the Board of County Commissioners approved an application to Florida Department of Environmental Protection (FDEP) for a Hazardous Waste Collection Center Grant (Resolution 2023-218); and

**WHEREAS**, effective July 1, 2023 the County and FDEP entered into Household Hazardous Waste Collection Grant Agreement No. HW406 (the "Agreement") allocating \$100,00 in grant funding to the County for the development of a hazardous waste collection center at the Stratton Road Transfer Station (Resolution 2023-281);

**WHEREAS**, the Agreement listed an incorrect Catalog of Financial Assistance number (CFSA) within the Grant Work Plan narrative and Attachment 5; and

**WHEREAS**, FDEP has provided an Amendment to Agreement No. HW406 to correct the CFSA number; and

**WHEREAS**, into the amendment will serve the interests of the 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.

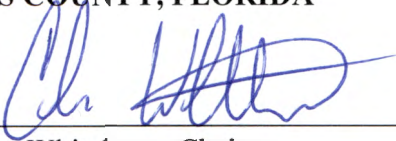
**Section 2.** The Board of County Commissioners hereby approves and authorizes the County Administrator, or designee, to execute and deliver on behalf of the County, Amendment No. 1 to Agreement No. HW406 between the County and Florida Department of Environmental Protection, in substantially the same form as attached hereto.

**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.

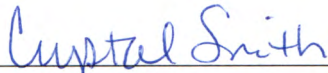
**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 19th day of September 2023.

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

**Rendition Date** SEP 21 2023

By:   
Christian Whitehurst, Chair

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

By:   
Deputy Clerk

