

RESOLUTION NO. 2023-443

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING ADDITIONAL GRANT FUNDS FOR THE FISCAL YEAR 2022 HOUSING COUNSELING PROGRAM IN THE AMOUNT OF \$6,700 FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPEMNT (HUD) TO CONDUCT A HOUSING COUNSELING PROGRAM; APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AMENDEMENT TO THAT CERTAIN FISCAL YEAR 2022 HOUSING COUNSELING PROGARM GRANT AGREEMENT BEWTEN THE COUNTY AND HUD.

RECITALS

WHEREAS, on October 4, 2022, the Board of County Commissioners recognized and appropriated an award of \$26,201.00 in grant funds from the United States Department of Housing and Urban Development (HUD) for the “Fiscal Year 2022 Housing Counseling Program” and approved and authorized that certain Fiscal Year 2022 Housing Counseling Program Grant Agreement (HC220421038) (“Grant Agreement”) between the County and HUD (Resolution 2022-379); and

WHEREAS, on July 18, 2023, the Board of County Commissioners recognized and appropriated an additional \$7,299.00 in grant funding from HUD for the Housing Counseling Program an amended the Grant Agreement accordingly (Resolution 2023-250); and

WHEREAS, on September 6, 2023, HUD notified the County it was awarded an additional \$6,700.00 in grant funding for the Fiscal Year 2022 Housing Counseling Program; and

WHEREAS, as a condition of receiving the additional grant funds, HUD has requested an amendment to the Grant Agreement; and

WHEREAS, the County has determined that accepting the additional grant funds and entering 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 that:

Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. For the 2023-2024 fiscal year, within the County budget, the \$6,700.00 in additional grant funds are hereby recognized as unanticipated revenue and appropriated to the

Housing Department for the housing counseling program.

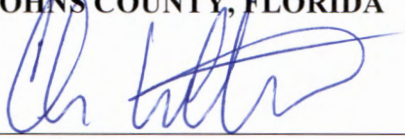
Section 3. The County Administrator, or designee, is hereby authorized to execute and deliver, for and on behalf of the County, the Grant Agreement amendment between the County and HUD in substantially the same form as attached hereto, and any and all documents necessary to effectuate the intent of this Resolution.

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

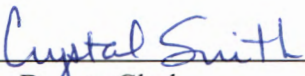
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County Florida this 7th day of November, 2023.

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

Rendition Date: NOV 08 2023

By: 
Christian Whitehurst, Chair

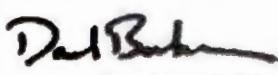
ATTEST: Brandon J. Patty,
Clerk of the Circuit Court and Comptroller

By: 
Deputy Clerk



Assistance Award/Amendment

**U.S. Department of Housing
and Urban Development
Office of Administration**

Assistance Instrument <input type="checkbox"/> Cooperative Agreement <input checked="" type="checkbox"/> Grant		2. Type of Action <input type="checkbox"/> Award <input checked="" type="checkbox"/> Amendment	
3. Instrument Number HC220421038	4. Amendment Number 3	5. Effective Date of this Action October 1, 2022	6. Control Number HC220421038
7. Name and Address of Recipient St. Johns County Board of County Commissioners (90443) 200 San Sebastian Vw Ste 2300 St Augustine, FL 32084-8695 TIN: 59-6000825 UEI: DKTCSEFFL3Q8		8. HUD Administering Office U.S. Department of Housing and Urban Development Office of Housing Counseling 451 7 th Street SW Washington, DC 20410	
10. Recipient Project Manager Virginia Campbell, 904-209-6146		8a. Name of Administrator David Berenbaum	8b. Telephone Number 202-402-4330
11. Assistance Arrangement <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Cost Sharing <input type="checkbox"/> Fixed Price		12. Payment Method <input type="checkbox"/> Treasury Check Reimbursement <input type="checkbox"/> Advance Check <input checked="" type="checkbox"/> Automated Clearinghouse	
13. HUD Payment Office CFO Accounting Center/HUD PO Box 901013 Fort Worth, TX 76101		9. HUD Government Technical Representative Stanley Marion, 678-732-2639	
14. Assistance Amount Previous HUD Amount \$33,500.00 <hr/> HUD Amount this action \$6,700.00 <hr/> Total HUD Amount \$40,200.00 <hr/> Recipient Amount \$ <hr/> Total Instrument Amount \$40,200.00		15. HUD Accounting and Appropriation Data 15a. Appropriation Number 15b. Reservation number 8622/230156 HC220421038 <hr/> Amount Previously Obligated \$33,500.00 <hr/> Obligation by this action \$6,700.00 <hr/> Total Obligation \$40,200.00	
16. Description Additional Funding FY 2022 Grant Type: COMPREHENSIVE COUNSELING – Round 3 HC1 funding to be spread under Housing Counseling Grant Voucher, LOCCS Budget Line Item 9500. MSI funding to be spread under Housing Counseling Grant Voucher, LOCCS Budget Line Item MSI 9525. Total Award Round 3: \$6,700.00 HC1 / Counseling Services (9500): \$6,700.00 MSI / MSI (9525): \$0.00 LOCCS Draw Down Expiration Date: July 29, 2024 Period of Performance: October 1, 2022, to March 31, 2024 (extended)			
17. <input checked="" type="checkbox"/> Recipient is required to sign and return three (3) copies of this document to the HUD Administering Office		18. <input type="checkbox"/> Recipient is not required to sign this document.	
19. Recipient (By Name) St. Johns County Board of County Commissioners		20. HUD (By Name) David Berenbaum	
Signature & Title	Date (mm/dd/yyyy)	Signature & Title	Date (mm/dd/yyyy)
		 Deputy Assistant Secretary, Office of Housing Counseling, HC	09/12/2023