

RESOLUTION NO. 2024 - 196

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AND DELIVER AMENDMENT FOUR TO THE CONTRACT BETWEEN ST. JOHNS COUNTY AND NORTHEAST FLORIDA AREA AGENCY ON AGING, INC., D/B/A ELDERSOURCE FOR THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM.

RECITALS

WHEREAS, in May 2021, St. Johns County and Northeast Florida Area Agency on Aging, Inc. d/b/a/ ElderSouce (“ElderSource”) entered into Contract P021-STJBCC (“Contract”) in which ElderSource agreed to pay the County for services performed for the Emergency Home Energy Assistance for the Elderly Program in a not to exceed amount of \$32,966.00 for the Contract term April 1, 2021 through September 30, 2023 (Resolution 2021-212); and

WHEREAS, in April 2022, the Board approved Amendment One to the Contract which decreased the initial contract funding amount by \$7,500.00, for a total amended contract amount of \$25,466.00 (Resolution 2022-124); and

WHEREAS, in July 2022, the Board approved Amendment Two to the Contract which increased the funding amount by \$5,472.00, for a total amended contract amount of \$30,938.00 (Resolution 2022-255); and

WHEREAS, in September 2023, the Board approved Amendment Three to the Contract which increased the funding amount by \$12,668.00, for a total amended contract amount of \$43,606.00, and extended the term of the contract to June 30, 2024 (2023-374); and

WHEREAS, ElderSource has requested the County enter into Amendment Four to reauthorize funding and replace certain attachments.

WHEREAS, the County has determined that entering into the Amendment will serve the interest 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 approve and authorize the

County Administrator, or designee, to execute and deliver, on behalf of the County, Amendment Four to Contract P021-STJBCC between the County and Northeast Florida Area Agency on Aging, Inc. d/b/a/ ElderSouce, in substantially the same from 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, State of Florida, this 7th day of May, 2024.

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

Ordination Date MAY 09 2024

By: _____
Sarah Arnold, Chair

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

By: Robin L. Platt
Deputy Clerk



**AMENDMENT FOUR
 BETWEEN
 NORTHEAST FLORIDA AREA AGENCY ON AGING, INC. D/B/A ELDERSOURCE
 AND
 ST JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS**

This Amendment, entered into between the Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource and St. Johns County Board of County Commissioners, (Contractor), collectively referred to as the "Parties." hereby amends contract P021-STJBCC.A3.

WHEREAS, the purpose of this Amendment is to reauthorize funding and replace attachments of Contract P021-SJBCC.A.3. The total contract spending authority amount of \$43,606.00 expires effective immediately. The total contract spending authority amount is hereby renewed and amended to read \$8,184.00, until **June 30, 2024**, wherever stated throughout the contract.

NOW THEREFORE, in consideration of the mutual covenants and obligations set forth herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the following:

1. Attachment II, Exhibit 2, Funding Summary, is hereby replaced.
2. Attachment IX, Annual Budget Summary, is hereby replaced.

All provisions in the contract and any attachments thereto in conflict with this Amendment shall be and are hereby changed to conform to 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 hereby made part of the contract.

IN WITNESS THEREOF, the Parties have caused this three (3) page Amendment to be executed by their officials as duly authorized, and agree to abide by the terms, conditions, and provisions of Contract P021-STJBCC.A3, as amended. This Amendment must be duly signed by both Parties and is effective upon signature.

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS	NORTHEAST FLORIDA AREA AGENCY ON AGING, INC. D/B/A ELDERSOURCE
SIGNED:	SIGNED:
NAME: JOY ANDREWS	LINDA LEVIN
TITLE: COUNTY ADMINISTRATOR	CHIEF EXECUTIVE OFFICER
DATE:	DATE:
FEID: 59-6000825	

**ATTACHMENT II -EXHIBIT 2
FUNDING SUMMARY (2021-2024)**

Note: Title 2 CFR, as revised, and Section 215.97, F.S., require that the information about Federal Programs and State Projects included in Attachment II, Exhibit 1, be provided to the recipient. Information contained herein is a prediction of funding sources and related amounts based on the contract budget.

1. FEDERAL RESOURCES AWARDED TO THE SUBRECIPIENT PURSUANT TO THIS CONTRACT CONSIST OF THE FOLLOWING:

GRANT AWARD (FAIN#): 2002FLLIEA		FEDERAL AWARD DATE: 10/1/2019	
DUNS NUMBER: 198228392			
PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
Emergency Home Energy Assistance for the Elderly Program	United States Department of Health and Human Services	93.568	\$8,184.00
TOTAL FEDERAL AWARD			\$8,184.00

COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS CONTRACT ARE AS FOLLOWS:

FEDERAL FUNDS:

2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.
OMB Circular A-133 – Audits of States, Local Governments, and Non-Profit Organizations

2. STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS CONTRACT CONSIST OF THE FOLLOWING:

MATCHING RESOURCES FOR FEDERAL PROGRAMS

PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
TOTAL STATE AWARD			

STATE FINANCIAL ASSISTANCE SUBJECT TO SECTION 215.97, F.S.

PROGRAM TITLE	FUNDING SOURCE	CSFA	AMOUNT
TOTAL AWARD			

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS CONTRACT ARE AS FOLLOWS:

STATE FINANCIAL ASSISTANCE

Sections 215.97 & 215.971, F.S., Chapter 69I-5, F.A.C., State Projects Compliance Supplement
Reference Guide for State Expenditures
Other fiscal requirements set forth in program laws, rules, and regulations

**ATTACHMENT IX
ANNUAL BUDGET SUMMARY**

	EHEAP Budget				
ST. JOHNS COUNTY	Spending	Spending	Spending		Spending
	Authority 1	Authority 2	Authority 3	Total	Authority 4
Administrative	\$129.00	\$129.00	\$ -	\$258.00	\$ -
Outreach	\$5,039.00	\$688.00	\$ -	\$5,727.00	\$1,256.00
Crisis Assistance	\$20,298.00	\$4,655.00	\$12,668.00	\$37,621.00	\$6,928.00
TOTAL	\$25,466.00	\$5,472.00	\$12,668.00	\$43,606.00	\$8,184.00

*Eligible households may be provided with more than one benefit, totaling no more than \$5,000.00. The minimum number of individuals to be served crisis energy assistance may reflect duplicated consumers if a consumer receives multiple benefits.

*****New Budget award (Spending Authority 4)** amount to be spent by **June 30, 2024**. Please note this date may be extended by the Department of Elder Affairs and will be communicated via email.