

RESOLUTION NO. 2024- 238

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 THE SECOND AMENDMENT TO THE CONTRACT AGREEMENT BETWEEN CHILDREN'S HOME SOCIETY, INC. AND ST. JOHNS COUNTY TO RENEW THE TERM; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SUBSEQUENT AMENDMENTS UNDER CERTAIN CIRCUMSTANCES.

RECITALS

WHEREAS, on June 7, 2022, the Board of County Commissioners approved that certain Contract Agreement between Children's Home Society, Inc. (CHS) and St. Johns County (the County), on behalf of the St. Johns Community Based Care Family Integrity Program, for CHS to provide PRIDE (Parent Resources for Information, Development and Education) training to all persons identified by the county as needing pre-service training ("Agreement") (Resolution 2022-202); and

WHEREAS, the Agreement established the initial term of the Agreement from July 1, 2022 through June 30, 2023 and allowed for extension of the Agreement for three (3) Renewal Terms of twelve months each; and

WHEREAS, on June 6, 2023, the Board authorized the first Renewal Term from July 1, 2023 through June 30, 2024 (Resolution 2023-185); and

WHEREAS, as the Agreement allows for, the County and CHS desire to, amend the Agreement to allow for the second Renewal Term effective July 1, 2024, and shall run through June 30, 2025 subject to the same terms, provisions, conditions, and requirements.

WHEREAS, the County has determined that renewing the term of the Agreement 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, the Second Amendment to the Contract Agreement between Children's Home Society, Inc. and St. Johns

County to renew the term, in substantially the same form as attached hereto.

Section 3. The Board of County Commissioners hereby authorizes the County Administrator to execute subsequent amendments to the Agreement, without further Board action, that do not propose to amend, modify, or otherwise change the material terms, conditions, provisions, or requirements of the Agreement.

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.

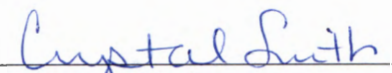
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 4th day of June, 2024.

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

Rendition Date JUN 04 2024

By: 
Sarah Arnold, Chair

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

By: 
Deputy Clerk



**SECOND AMENDMENT TO THE CONTRACT
AGREEMENT BETWEEN CHILDREN'S HOME SOCIETY
INC. AND ST. JOHNS COUNTY BOARD OF COUNTY
COMMISSIONERS**

THIS SECOND AMENDMENT TO THE CONTRACT AGREEMENT ("Amendment") is made and entered into this ____ day of _____, 2024 by and between St. Johns County, Florida ("County"), a political subdivision of the state of Florida, and Children's Home Society, Inc. (CHS) a Florida not-for-profit corporation ("Provider").

WHEREAS, the COUNTY and PROVIDER entered into an agreement on the 29 day of June 2022 ("Original Contract"), to provide PRIDE (Parent Resources for Information, Development and Education) training to all persons identified by the county as needing pre-service training subject to the terms and conditions contained therein; and

WHEREAS, the Original Contract provides that the County may extend the contract up to three renewal terms; and

WHEREAS, the COUNTY and PROVIDER mutually seek to amend the Original Contract to extend for the second term as provided herein.

NOW THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, COUNTY and PROVIDER agree as follows:

1. Recitals. The Recitals as set forth above are agreed to be true and correct and incorporated herein by reference.

2. Extension. The second Renewed Term shall commence on July 1, 2024 ("Effective Date") and shall continue through and until 11:59 p.m., Eastern Standard Time, on June 30, 2025 ("Expiration Date").

3. Amendment. Commencing on the Effective Date of the first Renewed Term, the language of the Agreement is amended and modified by inserting the underlined language and deleting the strike-through language as follows:

Hours of Service Delivery

1. Training sessions will be made available three times per year. The County shall approve the scheduling of the training sessions.

4. Effectiveness; Ratification of the Agreement. Except as expressly provided in this Amendment, all terms, conditions, and provisions of the Agreement remain unchanged and shall remain in full force and effect.

5. Successors and Assigns. This Amendment shall be binding upon and shall inure to the benefit of the Parties hereto, their respective legal representatives, successors in title and assigns.

IN WITNESS WHEREOF, the Parties here to have executed this Amendment effective as of the Effective Date set forth above.

CHILDREN'S HOME SOCIETY, INC.

By: _____

Name: _____

Title: _____

Date: _____

ST. JOHNS COUNTY, FLORIDA, a political
subdivision of the State of Florida

By: _____

Name: _____

Title: _____

Date: _____