

RESOLUTION NO. 2024-240

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A SECOND AMENDMENT TO THE CONTRACT AGREEMENT BETWEEN FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC. AND ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS TO RENEW THE TERM AND TO MAKE MINOR LANGUAGE MODIFICATIONS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY SUBSEQUENT AMENDMENTS UNDER CERTAIN CIRCUMSTANCES.

RECITALS

WHEREAS, on June 7, 2022, the Board of County Commissioners approved that certain Contract Agreement between Family Support Services of North Florida, Inc. (FSSNF) and St. Johns County Board of County Commissioners for FSSNF to provide Client Trust Fund services for eligible clients in St. Johns County (“Agreement”) (Resolution 2022-200); and

WHEREAS, on June 6, 2023, the Board of County Commissioners approved the First Amendment to modify the monthly pay rate and to extend the Agreement for the first Renewed Term (Resolution 2023-187); and

WHEREAS, as the Agreement allows for, the County and FSSNF desire to, amend the Agreement to extend the Agreement for the second Renewed Term and make minor process and language modifications.

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 adopted as legislative findings of fact and are incorporated herein.

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 Agreement between Family Support Services of North Florida, Inc. and St. Johns County Board of County Commissioners to renew the term and make minor language modifications, in substantially the same form as attached.

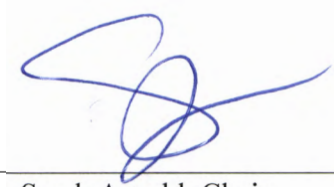
Section 3. The Board of County Commissioners hereby authorizes the County Administrator to execute any subsequent amendments to the Agreement, without further Board action, that do not propose to amend, modify, or otherwise change the material terms, conditions, provisions, or requirements of the Agreement.

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

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

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

Rendition Date JUN 04 2024



Sarah Arnold, Chair

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

By: Crystal Smith
Deputy Clerk

**SECOND AMENDMENT
TO THE CONTRACT AGREEMENT
BETWEEN FAMILY SUPPORT SERVICES OF
NORTH FLORIDA, 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 June, 2024 by and between St. Johns County, Florida (“County”), a political subdivision of the state of Florida, and Family Support Services of North Florida, Inc. (FSSNF), a Florida not-for-profit corporation. County and FSSNF are sometimes referred herein each as “Party” or collectively as “Parties.”

WHEREAS, on July 1, 2022, County and FSSNF entered into a Contract Agreement for FSSNF to provide Client Trust Fund services to eligible St. Johns County clients (“Agreement”) (Resolution 2022-200); and

WHEREAS, on June 6, 2023, the Board of County Commissioners approved the First Amendment to modify the monthly pay rate and to extend the Agreement for the first Renewed Term; and

WHEREAS, as the Agreement allows for, the County and FSSNF desire to, amend the Agreement to extend the Agreement for the second Renewed Term and make minor process and language modifications.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties 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 (“Expiation 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:

* * *

Article 2 – Scope of Services

1. **FSSNF Obligations: – Eligible Client Trust Fund**. FSSNF shall perform the following Eligible Client Trust Fund duties:

* * *

x. Make checks payable as follows: Case Worker Name C/O St. Johns County Board of County Commissioners unless otherwise agreed upon in writing by both parties.

* * *

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.

**FAMILY SUPPORT SERVICES OF
NORTH FLORIDA, INC.**

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

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____