RESOLUTION NO. 2024-29

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 THIRTY-FOUR TO CONTRACT NJ206 BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES TO AMEND CERTAIN TERMS.

RECITALS

WHEREAS, in 2014, St. Johns County ("County") and Florida Department of Children and Families ("DCF") entered into contract NJ206 which provides the terms and conditions and allocation of State funding for Community Based Care in the County (Resolution 2014-124), as amended and extended; and

WHEREAS, DCF requested Amendment No. 34 to contract NJ206 to amend Attachment I, Section 2. to update the State Fiscal Year 2024 adoption targets; and

WHEREAS, entering into this amendment serves a public purpose and is in the interest of the County and the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, as follows:

- **Section 1**. The above Recitals are 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, of designee, to execute and deliver Amendment No. 34 to contract NJ206 between the County and Florida Department of Children and Families, 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 16th day of January, 2024.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Sarah Arnold, Chair

Rendition Date: JAN 1 8 2024

ATTEST: Brandon J. Patty,

Clerk of the Circuit Court and Comptroller

Denuty Clerk

FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES CONTRACT NO. NJ206 AMENDMENT NO. 0034

This Amendment shall be effective November 29, 2023, or the last party signature date, whichever is later. The above referenced Contract is hereby amended as follows:

1. The following items were last addressed in the noted Amendments. Amendment # 0029: 2

2. The highlighted portion of the row below amends the table in **Attachment I**, **Section 2**. The non-highlighted parts are for context only and are unaffected by this amendment.

14.	Permanency	Number of children with finalized adoptions during each state fiscal year (SFY) ending June 30. SFY 2021-22 SFY 2022-23 SFY 2023-24	25 28 17	Monthly: Performance through the end of the month prior to the report month Fiscal Year to Date: Same as monthly.
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3. All provisions in the Contract and any attachments thereto in conflict with this Amendment are changed to conform with 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 made a part of the Contract.

IN WITNESS THEREOF, the parties hereto have caused this Amendment executed by their undersigned officials as duly authorized.

PROVIDER	DEPARTMENT
Signature:	Signature:
Name:	Name:
Title:	Title:
Date:	Date:

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AGENDA ITEM ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS

Deadline for Submission - Wednesday 9 a.m. - Thirteen Days Prior to BCC Meeting

1/16/2024							
	BCC MEETING DAT	re					
TO: Joy Andrews, County Administrator DATE: December 20, 2023							
FROM: Shawna No	vak, Health and Human Services Director	PHONE	904 209-6089				
SUBJECT OR TITLE:	DCF NJ206 Amendment #34						
AGENDA TYPE:	Consent Agenda, Contract, Resolution						
BACKGROUND INFORM	MATION:						
Community Based Care (CBC) is requesting the Board's approval on Amendment No. 34 to Contract NJ206 between St. Johns County and Florida Department of Children and Families (DCF). Amendment No. 34 revises Attachment I, Section 2. which updates language related to the SFY 24 adoption targets. It is requested that the Board approve and authorize the County Administrator, or designee, to execute the amendment on behalf of the County.							
1. IS FUNDING REQUIR		S, INDICATE II	BUDGETED. No				
IF FUNDING IS REQUIRED, MANDATORY OMB REVIEW IS REQUIRED: INDICATE FUNDING SOURCE:							
SUGGESTED MOTION/RECOMMENDATION/ACTION:							
Motion to adopt Resolution 2024-20, approving Amendment 34 to contract NJ206 between St. Johns County and Florida Department of Children, in substantially the same form as the attached hereto, and authorizing the County Administrator, or designee, to execute and deliver the amendment on behalf of the County.							
For Administration Us Legal: Kealey West 12		Admin: Brad I	Bradley 1/3/2024				