

## RESOLUTION 2024 - 342

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 AGREEMENT FOR EXTENSION SERVICES BETWEEN THE COUNTY AND UNIVERSITY OF FLORIDA BOARD OF TRUSTEES TO EXTEND THE AGREEMENT FOR AN ADDITIONAL TWO YEARS.

### RECITALS

**WHEREAS**, on July 3, 2014, County and University of Florida (“University”) entered into that certain Agreement for Extension Services detailing their respective duties and obligation in planning and implementing educational programs for growers, families, homeowners, and young people within St. Johns County, approved under Resolution 2014-169; and

**WHEREAS**, section 6 of the Agreement set the initial termination date of the Agreement as September 30, 2019 and provided that the Agreement may be extended by written agreement of County and University; and

**WHEREAS**, on September 17, 2019, County and University made certain modifications to the Agreement and timely extended the Agreement, as approved by Resolution 2019-326; and

**WHEREAS**, in order to avoid a break in the services provided by the University and allow for the adoption of modifications to the Agreement, County and University find it reasonable and appropriate to further extend the Agreement; 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 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 the Second Amendment to Agreement for Extension Services between the County and University of Florida Board of Trustees, in substantially the same form as attached hereto.

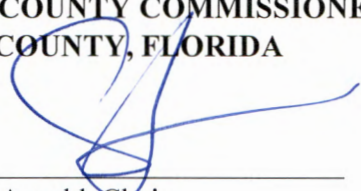
**Section 3.** To the extent that there are typographical, administrative, or scrivener’s

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.

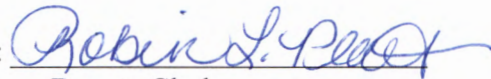
**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 20th day of August, 2024.

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

Rendition Date AUG 20 2024

By:   
Sarah Arnold, Chair

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

By:   
Deputy Clerk



**SECOND AMENDMENT TO  
Agreement for Extension Services**

**THIS SECOND AMENDMENT**, to the Agreement for Extension Services is enter into this \_\_\_\_\_ day of \_\_\_\_\_, 2024 by and between St. Johns County, a political subdivision of the State of Florida (“County”) and the University of Florida, Board of Trustees (“University”).

**RECITALS**

**WHEREAS**, on July 3, 2014, County and University entered into that certain Agreement for Extension Services detailing their respective duties and obligation in planning and implementing educational programs for growers, families, homeowners, and young people within St. Johns County, approved under Resolution 2014-169; and

**WHEREAS**, section 6 of the Agreement set the initial termination date of the Agreement as September 30, 2019 and provided that the Agreement may be extended in five (5) year increments by written agreement of County and University; and

**WHEREAS**, on September 17, 2019, County and University made certain modifications to the Agreement and timely extended the Agreement to September 30, 2024, as approved by Resolution 2019-326 (“First Amendment”), hereinafter, references to “Agreement” includes those modifications made by the First Amendment; and

**WHEREAS**, University would like to continue the education extension services provided by the University in a manner that will require modifications to the Agreement; and

**WHEREAS**, in order to avoid a break in the services provided by the University and allow for the adoption of modifications to the Agreement, County and University find it reasonable and appropriate to extend the Agreement to September 30, 2026.

**NOW, THEREFORE**, in consideration of the mutual promises and agreements set forth herein and other valuable consideration, the receipt of and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The above Recitals set forth above are true and correct and incorporated herein by reference.
2. The Agreement, shall be effective through September 30, 2026, unless modified or earlier terminated.
3. Except as expressly provide in this Amendment, all terms, conditions and provisions of the Agreement remain unchanged and shall remain in full force and effect.

4. This amendment shall become effective upon approval by the St. Johns County Board of County Commissioners.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Amendment to be executed by their duly authorized representatives.

**St. Johns County, Florida**

**University of Florida, Board of Trustees**  
Division of Sponsored Programs

\_\_\_\_\_  
Joy Andrews,  
County Administrator

\_\_\_\_\_  
Name:  
Title:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Legally Sufficient:

\_\_\_\_\_  
Office of County Attorney

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Deputy Clerk