

RESOLUTION NO. 2008- 137

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS ON BEHALF OF ST. JOHNS COUNTY AND USE OF SERVICES DONATED BY JORDAN & ASSOCIATES TO PREPARE THE APPLICATION, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE APPLICATION ON BEHALF OF THE COUNTY

RECITALS

WHEREAS, the Housing and Community Services Division seeks authorization to apply to the Department of Community Affairs (DCA) for anticipated funding availability under the Small Cities Community Development Block Grant (CDBG) for Economic and Community Development; and

WHEREAS, the County recognizes the importance of the CDBG program to serve the needs of our low income households; and

WHEREAS, the services of qualified individuals or firms are required relating to the CDBG program application/grant planning and administration; and

WHEREAS, Jordan & Associates has offered to donate services required for the submittal of an application to DCA for the anticipated funding availability under the Small Cities Community Development Block Grant (CDBG) for Economic and Community Development on behalf of St. Johns County; and

WHEREAS, Jordan & Associates has successfully prepared and submitted CDBG funding applications for St. Johns County in the past, resulting in funding being awarded to St. Johns County; and

WHEREAS, In the event St. Johns County fails to be ranked for funding, then no payment shall be expected and their services in preparing the program application shall be considered a donation to St. Johns County; and

WHEREAS, subject to funding being awarded to St. Johns County by Department of Community Affairs (DCA) for the Small Cities Community Development Block Grant (CDBG) for Economic and Community Development a separate request for proposal for administration of the grant would be prepared in accordance with approved County Purchasing policy ;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

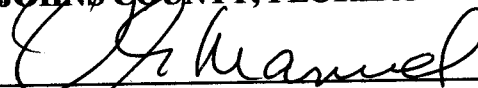
Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The Board of County Commissioners hereby approves the use of services donated by Jordan & Associates relating to the preparation and submittal of an application for Small Cities CDBG Program funds on behalf of St. Johns County, Florida, and authorizes the Chairman of the Board of County Commissioners to sign the application for submission to the Department of Community Affairs.

PASSED AND ADOPTED this 27th day of May 2008.

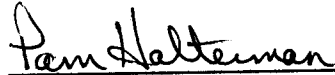
**BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA**

By: _____


Thomas G. Manuel, Chairman

ATTEST: Cheryl Strickland, Clerk

By: _____


Deputy Clerk

RENDITION DATE 5/29/08