

RESOLUTION NO. 2018-178

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE AMENDED EXISTING GRANT AGREEMENT BETWEEN ST. JOHNS COUNTY AND ALPHA-OMEGA MIRACLE HOME, INC.**

**RECITALS**

**WHEREAS**, the County issued a Notice of Funding Availability inviting eligible St Johns County non-profit organizations to submit proposals related to affordable housing or housing of homeless individuals through the Board of County Commissioners approved Affordable Housing Grant Program;

**WHEREAS**, project proposals were accepted and a publicly noticed project application evaluation meeting was held where projects were evaluated by the Affordable Housing Grant Review Committee;

**WHEREAS**, the County on November 1, 2016, the Board of County Commissioners approved the recommendations of the Affordable Housing Grant Review Committee and authorized the County Administrator, or his designee, to proceed with the execution of grant agreements with the organizations;

**WHEREAS**, this grant agreement is between the County and Alpha Omega Miracle Home, Inc. in the amount of \$98,930.64 and will be used to install infrastructure associated with a 25,000 square foot housing campus that will provide between 60 and 100 beds for program eligible individuals;

**WHEREAS**, the funding for this grant derives from the Nocatee Development and remains within the General Fund Reserves until such time the grant program is awarded.

**WHEREAS**, the current contract states that all infrastructure work shall be completed by June 30, 2018; and Alpha Omega is requesting an extension expiration date of October 31, 2018.

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

**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 authorizes the County Administrator or his designee to execute the amended existing grant agreement between St Johns County and Alpha-Omega Miracle Home, Inc.

**Section 3.** To the extent that there are typographical or administrative errors or omissions that do not change the tone, tenor, or context of this resolution, this resolution may be revised without subsequent approval of the Board of County Commissioners.

**Section 4.** This resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County this 19 day of June 2018.

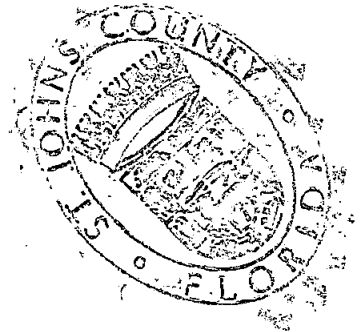
BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS  
COUNTY

By: Henry Dean  
Henry Dean, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Pam Halterman  
Deputy Clerk

RENDITION DATE 6/22/18



**AMENDMENT TO AGREEMENT  
BETWEEN  
ST. JOHNS COUNTY  
AND  
ALPHA-OMEGA MIRACLE HOME, INC.**

This contract amendment (Amendment) is made this \_\_\_\_\_ day of \_\_\_\_\_, 2018, between **ST. JOHNS COUNTY**, a political subdivision of the state of Florida (the County), and Alpha-Omega Miracle Home, Inc.(Grantee), a Florida not-for-profit corporation.

**WHEREAS**, the County and the Grantee entered into an Affordable Housing Grant Agreement on the 19th day of April, 2017 (the AHGA) for the purpose of the installation of the infrastructure associated with a 25,000 square foot housing campus that will provide between 60 and 100 beds; and

**WHEREAS**, the AHGA states that all infrastructure work shall be completed by June 30, 2018; and

**WHEREAS**, the County and the Grantee wish to extend the completion date for all of the AHGA to October 31, 2018.

**NOW THEREFORE**, in consideration of the mutual covenants, promises and representations contained herein, the County and the Grantee agree as follows:

1. The County and the Grantee agree to extend the completion date of the AHGA. The new completion date of the AHGA shall be October 31, 2018.
2. Severability. If any word, phrase, sentence, part, subsection, section or other portion of this Amendment, or any application thereof, to any person, or circumstance is declared void, unconstitutional, or invalid for any reason, then such word, phrase, sentence, part, subsection, other portion, or the proscribed application thereof, shall be severable, and the remaining portions of this Amendment, and all applications thereof, not having been declared void, unconstitutional, or invalid, shall remain in full force and effect.
3. Governing Law and Venue. This Amendment shall be construed according to the laws of the State of Florida. Venue for any administrative or legal action arising under this Amendment shall be in St. Johns County, Florida.
4. Effect of this Agreement. With the exception of the amendments and revisions noted in this Amendment, in all other respects, the AHGA shall remain in full force and effect. All amendments and revisions noted in this Amendment have been incorporated into the AHGA, and shall have full force and effect.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK.]

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials this Amendment.

**COUNTY**

St. Johns County, a political subdivision  
of the state of Florida

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name & Title

\_\_\_\_\_  
Date of Execution

**Attest: Hunter S. Conrad, Clerk of Courts**

By: \_\_\_\_\_  
Deputy Clerk

Date of Execution \_\_\_\_\_

**GRANTEE**

Alpha-Omega Miracle Home, Inc., a Florida  
not-for-profit corporation

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name & Title

\_\_\_\_\_  
Date of Execution