

RESOLUTION NO. 2018 - 360

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS AND REQUIREMENTS OF A FLORIDA E-911 BOARD GRANT; RECOGNIZING THE GRANT AMOUNT AS UNANTICIPATED REVENUE; AND APPROPRIATING THE GRANT FUNDS WITHIN THE E-911 FUND 2019 FISCAL YEAR BUDGET.

WHEREAS, the E-911 Communications Department has been selected to receive an E-911 Grant, a state funded grant administered by the Florida E-911 Board; and

WHEREAS, the E-911 Communications Department has provided the attached grant letter governing use of the funds which total \$106,131.13; and

WHEREAS, the County, when preparing the budget for Fiscal Year 2019 did not anticipate receiving proceeds from the 2018 Florida E-911 Board Grant Program; and

WHEREAS, the County has determined that accepting the terms of and entering into the grant agreement will serve the interests of the County.

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

1. The above recitals are hereby adopted as legislative findings of fact and incorporated herein.
2. The Board of County Commissioners approves the terms, conditions, and requirements of the grant explained in the grant award letter.
3. The Board of County Commissioners hereby recognizes the grant proceeds described herein as unanticipated revenue and directs the County Administrator, or designee, to appropriate the funds in the E-911 Fund 2019 Fiscal Year budget for use consistent with the grant requirements.
4. To the extent there are administrative, typographical or scrivener's errors that do not substantively change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 16th day of October, 2018.

[OFFICIAL SEAL]

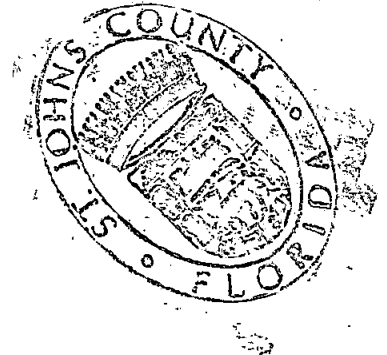
BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS
COUNTY, FLORIDA

By: Henry Dean
Henry Dean, Chair

ATTEST: Hunter S. Conrad, Clerk of Court

Sam Halterman
Deputy Clerk

RENDITION DATE 10/18/18





Florida E911 Board
4030 Esplanade Way
Tallahassee, FL 32399-0950
Tel: 850-921-4204
Fax: 850-488-9837

https://www.dms.myflorida.com/business_operations/telecommunications/enhanced_911

May 25, 2018

Ms. Victoria Ogaga
E911 Supervisor
4010 Lewis Speedway
St. Augustine, FL 32084

FEID #: 59-6000825

Subject: Spring 2018 State - Reimbursement Grant Program

Dear Ms. Ogaga:

The State of Florida E911 Board would like to congratulate you on your grant award for E911 revenue funds to improve the E911 system serving your county. According to the Spring 2018 Cycle State - Reimbursement Grant Program terms and conditions, grant funds shall be provided on a cost reimbursement basis.

In accordance with the State - Reimbursement Application Section 8.0, Financial and Administrative Requirements, subsection 8.1 states that grant funds be provided on a cost reimbursement basis. Subsection 8.4 states that upon written request and accompanying documentation justifying the need, a county may receive a payment of funding with a completed Expenditures Reporting Form, with the vendor invoice, and county certification that the specific grant items including all tasks and deliverables included in the funding request are complete. Within 45 days of transfer of funding or the check date, the county shall submit verification of payment to the vendor.

The following provides details concerning the Spring 2018 grant(s) to St. Johns County:

| <u>Grant Number</u> | <u>CSFA #</u> | <u>Amount Requested</u> | <u>Amount Approved</u> | <u>Purpose</u> |
|----------------------------|---------------|-------------------------|------------------------|------------------------------------|
| S11-18-05-21 | 72.003 | \$106,131.13 | \$106,131.13 | |
| | | | \$1,500.00 | GIS Synchronization |
| | | | \$104,631.13 | Add 911 Telecommunicator Positions |
| Total Grant Awards: | | | \$106,131.13 | |

Separate interest-bearing accounting is required for the receipt and expenditure of all E911 grant revenues. Reimbursement request(s) shall include only expenditures claimed against the specific grant number awarded and include verification copies of purchase orders and paid vouchers, invoices and copies of checks or journal transfers.


The Florida Single Audit Act was established by the 1981 Legislature in Section 215.97, Florida Statutes, which became effective on July 1, 2000. All E911 grant funding is subject to the Florida Single Audit Act; acceptance of these funds signifies your acceptance of the requirement to comply with the Florida Single Audit Act.

The Board as an awarding agency and the County as a recipient must comply with the requirements of this Act. Please reference Sections 5, 6 and 7 of the Florida Single Audit Act at the following web site address:

http://www.leg.state.fl.us/STATUTES/index.cfm?App_mode=Display_StatuteSearch_String=URL=0200-0299/0215/Sections/0215.97.html

The Board thanks you for your interest in 911 and improving public safety in Florida and your commendable efforts towards enhancing your 911 system. It is our hope that your county continues to ensure further public safety advancements in Florida.

Sincerely,



Matthew Matney, Chief
Bureau of Public Safety - E911

MM/KR

cc: St. Johns County 911 Coordinator