

RESOLUTION NO. 2018- 381

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO ACCEPT \$918,973 IN U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2018 AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN THE FUNDING GRANT AGREEMENT.

RECITALS

WHEREAS, on July 17, 2018 the Board of County Commissioners approved the St. Johns County Community Development Block Grant (CDBG) Fiscal Year 2017 Action Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on October 3, 2018, St. Johns County was notified by the U.S. Department of Housing and Urban Development that the Fiscal Year 2018 Action Plan submitted by St. Johns County has been reviewed and approved; and

WHEREAS, based on the approval from the U.S. Department of Housing and Urban Development grant agreements must be executed for St. Johns County to receive the \$918,973 grant award; and

WHEREAS, the funding from the U.S. Department of Housing and Urban Development was not anticipated when preparing the Fiscal Year 2019 St. Johns County Annual Budget.

WHEREAS, \$918,973 of Community Development Block grant funds need to be recognized and appropriated into the County's Fiscal Year 2019 annual budget

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 hereby authorizes the County Administrator, or his designee, to proceed with the execution of the grant funding agreement between the County and the U.S. Department of Housing and Urban Development.

Section 3. The Board of County Commissioners hereby recognizes the unanticipated revenue in the amount of \$918, 973 and appropriates the funds into the County's Fiscal Year 2019 annual budget.

Section 4. To the extent that there are typographical or administrative 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 5. This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County
this 6 day of November 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 11/8/18

