

RESOLUTION NO. 2020 - 334

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, INCREASING THE APPROVAL AUTHORITY OF THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD PROCUREMENTS AND/OR CONTRACTS FOR CARES ACT PROJECTS UP TO \$500,000.**

**RECITALS**

**WHEREAS**, in June of 2020, the County entered into the CARES Act Funding Agreement with the State of Florida, Division of Emergency Management, under which the County is eligible for up to \$46.18 million in reimbursements for eligible purchases and/or projects; and

**WHEREAS**, the Board allocated \$29.5 million in funding for CARES Act related projects; and

**WHEREAS**, under the St. Johns County Purchasing Policy, Section 302.6.1, awards in excess of \$100,000 must be approved by the Board, the process for which can take two to four weeks to accomplish due to submittal timelines and dates of available meetings; and

**WHEREAS**, the County has a deadline to procure, purchase, complete and pay for all projects/purchases related to CARES Act by or before December 30, 2020; and

**WHEREAS**, increasing the approval authority of the County Administrator up to \$500,000, serves a public purposes as it will allow the purchases and projects to be awarded and initiated in a shorter timeframe if they are not required to go before the Board for approval, which will assist staff in accomplishing the CARES Act projects in a more expedited fashion; and

**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 finds of fact.

Section 2. The approval authority of the County Administrator, or designee, is hereby increased to \$500,000 for the award of CARES Act projects and purchases only. Any CARES Act projects or purchases in excess of \$500,000 will come before the Board for approval.

Section 3. To the extent that there are typographical and/or administrative errors that do not 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 1<sup>st</sup> day of September, 2020.

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

By: Jeb S. Smith  
Jeb S. Smith, Chair

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

By: Brandon J. Patty  
Deputy Clerk

RENDITION DATE 9-3-2020

