

RESOLUTION NO. 2021- 77

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING GRANT FUNDING THROUGH THE SMALL BUSINESS ADMINISTRATION – SHUTTERED VENUE OPERATORS GRANT PROGRAM TO REIMBURSE THE COUNTY FOR EXPENSES RELATED TO AMPHITHEATRE EXPENSES DURING THE COVID-19 PANDEMIC

WHEREAS, The Small Business Administration has Grant funds available to reimburse for operating expenses incurred during the COVID-19 pandemic; and

WHEREAS, the Amphitheatre staff identified remuneration potential through the Small Business Administration; and

WHEREAS, the Administration Department has reviewed the Grant requirements; and

WHEREAS, after a review of the Grant requirements, the County has determined that none of the requirements, restrictions, and/or obligations associated with award of the Grant, or the Grant itself, negatively impact the interests of the County; and

WHEREAS, after a review of the Grant conditions and requirements, the County has determined that applying for the Grant serves the overall interests of the County.

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

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 and authorizes the County Administrator, or designee, to submit a completed application on behalf of the St. Johns County Amphitheatre for a Small Business Administration – Shuttered Venue Operators Grant program for remuneration of expenses incurred during the COVID-19 pandemic and, upon award, to execute a grant agreement upon a finding of legal sufficiency by the Office of the County Attorney.

Section 3. The Board of County Commissioners hereby authorizes the County Administrator, or designee, to execute any other paperwork necessary, and/or associated with the application for a Small Business Administration – Shuttered Venue Operators Grant Program.

Section 4. 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 16th day of February, 2021.

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

By: Jeremiah R. Blocker
Jeremiah R. Blocker, Chair

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

By: Pam Halterm
Deputy Clerk

RENDITION DATE 2/18/21

