

RESOLUTION 21- 19

XX

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, INCREASING THE WATER RESOURCES GRANTS FROM LOCAL UNITS FUND TO RECEIVE UNANTICIPATED REVENUE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to increase the Water Resources grants from Local Units Fund to receive unanticipated revenue;

WHEREAS, an increase to the Water Resources grants from Local Units Fund is necessary to account for and administer revenues received from the Water Resources grants from Local Units Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA:

That the increase to the Water Resources grants from Local Units Fund be, and the same is hereby, approved.

That the fiscal year 2021-22 budget for the Water Resources grants from Local Units Fund is hereby increased as reflected in the budget amendment attached hereto as Exhibit A.

By adoption of this resolution and the attached budget amendment, the Board of County

Commissioners of Alachua County, Florida, hereby increases the budget for the Water Resources grants account and appropriates and permits the expenditure of the funds described therein.

That this resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 23rd day of February, A.D., 2021.

BOARD OF COUNTY COMMISSIONERS OF
ALACHUA COUNTY, FLORIDA

By:

Ken Cornell

Ken Cornell, Chair

ATTEST:

Jess Irby

J.K. "Jess" Irby, Clerk

(SEAL)

APPROVED AS TO FORM

DocuSigned by:

Corbin Hanson

Sylvia Torres

Alachua County Attorney

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
5500 - Environmental Protection	2021-00001037	BA	GL	01/05/2021	BCC - EPD - UNANTICIPATED REVENUE - TURF SWAP				
<i>G/L Date</i>	<i>G/L Account Number</i>	<i>Account Description</i>		<i>Description</i>		<i>Source</i>	<i>Increase Amount</i>	<i>Decrease Amount</i>	
01/05/2021	258.55.5511.537.82.31	Aid to Private Organizations Turf Swap Rebate		BOCC: EPD - UNANTICIPATED REVENUE - TURF SWAP			50,000.00	.00	
01/05/2021	258.55.5511.337.3100	Grants From Local Units Turf Swap Rebate		BOCC: EPD - UNANTICIPATED REVENUE - TURF SWAP			50,000.00	.00	
Number of Entries: 2							\$100,000.00	\$.00	

FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT 19/20-190
BETWEEN
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
AND
THE ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

THIS AMENDMENT is entered into upon final execution date by and between the Suwannee River Water Management District, a special taxing district organized under Chapter 373, Florida Statutes, whose address is 9225 CR 49, Live Oak, Florida 32060, (hereinafter the "DISTRICT"), and the Alachua County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 12 SE 1st Street, Gainesville, Florida, 32601 (hereinafter the "COOPERATOR").

WITNESSETH:

WHEREAS, on April 28, 2020, DISTRICT and COOPERATOR entered into Memorandum of Agreement 19/20-190 for a Cost-Share Agreement for the Alachua County Turf SWAP, (hereinafter the "AGREEMENT"), and

WHEREAS, DISTRICT and COOPERATOR desire to amend said contract to update the project cost-share funding amount, and to extend the contract end date.

NOW THEREFORE, in consideration of the terms and conditions set forth herein DISTRICT and COOPERATOR do covenant and agree as follows:

The AGREEMENT is hereby amended, altered, and changed as follows:

- Paragraph 3 FUNDING OF THE PROJECT replaced in its entirety by the following:

3. FUNDING OF THE PROJECT. The total cost for the PROJECT shall be \$300,000 which amount shall be divided between the parties and FDEP as follows:

Funding provided by FDEP:	<i>\$150,000</i>
Funding provided by the DISTRICT:	<i>\$0.00</i>
Funding provided by the THIRD PARTY and/or COOPERATOR	<u><i>\$150,000</i></u>
Total cost of the PROJECT:	<u><i>\$300,000</i></u>

- Paragraph 6. DISTRICT'S PAYMENTS TO THE COOPERATOR

- Item c. shall be replaced by the following:

c. Upon verification of the matters set out in the invoice, the DISTRICT shall pay to the COOPERATOR the verified amount. Provided that under no circumstances shall the total amount paid by the DISTRICT to the COOPERATOR under this MOA exceed \$150,000.

- EXHIBIT A, PROJECT DESCRIPTION AND SCOPE OF WORK

Project Timeline and Budget Detail shall be replaced in its entirety by the following Project Timeline and Budget Detail

PROJECT TIMELINE & BUDGET DETAIL: The tasks must be completed by, and all documentation received by, the corresponding task end date.

Task No.	Task Title	Budget Category	Budget Amount	Task Start Date	Task End Date
1	Turf SWAP Program	Contractual Services	\$150,000	12/9/2019	2/25/2022
		Total:	\$150,000		

EXHIBIT B, FUNDING CONDITIONS AND REIMBURSEMENT SCHEDULE,

- Paragraph 3. Shall be replaced shall be replaced by

3. This agreement expires on 2/25/2022

All other terms and conditions of the agreement, except as specifically amended by this Amendment shall remain in full force and effect.

(The remainder of this page is intentionally blank)

IN WITNESS WHEREOF, the parties hereto have executed this AMENDMENT, as of the day and year first specified above.

EXECUTED by the COOPERATOR on _____, 2021.

ALACHUA COUNTY, FLORIDA

By: Ken Cornell
Ken Cornell, Chair
Board of County Commissioners

Date: _____

ATTEST:

Jess Irby
J.K. "Jess" Irby, Esq., Clerk

APPROVED AS TO FORM:

DocuSigned by:
Corbin Hanson
9FF93D92AF02438
Alachua County Attorney's Office

EXECUTED by the DISTRICT on _____, 2021.

SUWANNEE RIVER WATER
MANAGEMENT DISTRICT

By _____

Hugh Thomas

As Its Executive Director

Item #23 21-0032

Final Audit Report

2021-03-01

Created:	2021-02-26
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