CS-21-191 Contract No. CM2822-A1

3/28/22 @ 9:03 Am FILED has County

FIRST AMENDMENT TO INTERLOCAL AGREEMENT **REGARDING VETERANS' SUICIDE PREVENTION** (Northeast Florida Fire Watch Council)

This FIRST AMENDMENT TO INTERLOCAL AGREEMENT REGARDING VETERANS' SUICIDE PREVENTION ("Agreement") is made effective as of November 1, 2021 or the date of the last County approval, whichever is later ("Effective Date") by and among BAKER COUNTY, CLAY COUNTY, NASSAU COUNTY, and ST. JOHNS COUNTY, all political subdivisions existing under the laws of the State of Florida, and the CITY OF JACKSONVILLE, a consolidated political subdivision and municipal corporation existing under the laws of the State of Florida (collectively, the "Counties" or individually, "County").

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RECITALS:

WHEREAS, effective on November 6, 2019, the Counties entered into the Interlocal Agreement Regarding Veterans' Suicide Prevention, which established the Northeast Florida Fire Watch Council, a multi-jurisdictional governmental entity (the "Agreement"); and

WHEREAS, the Northeast Florida Fire Watch Council has made considerable strides in addressing the scourge of Veterans' suicide; and

WHEREAS, the Counties desire to amend the Agreement for purposes including designating St. Johns County as the host county; now therefore

IN CONSIDERATION of the First Amendment and of the mutual promises herein contained and for other good and valuable consideration, the parties agree as follows:

Recitals. The above-stated recitals are true and correct and by this reference are 1. incorporated herein.

Capitalized Terms. Unless otherwise defined in this First Amendment, all capitalized terms shall have the meanings given to them in the Agreement.

Amendment to Section 7 (Administrative and Staff Support; Financial 3. Support). Section 7 of the Agreement is amended to read as follows:

7. STRATEGIC SUPPORT; ADMINISTRATIVE AND STAFF SUPPORT; FINANCIAL SUPPORT.

> Strategic Support. 8.

> > St. Johns County will provide strategic support and consultative i. services as needed by the Council and its board of directors.

- ii. St Johns County will provide meeting space locations and A/V support as needed.
- iii. St Johns County will disseminate meeting notifications and news as requested.

b. <u>Administrative and staff support</u>.

Independent accounting services shall be obtained by the Council and shall reasonably provide, when needed, administrative and staff support and assistance (the "Contractor"). The Contractor shall:

- i. Serve as the fiscal agent;
- ii. Provide administrative support, if needed, for Fire Watch Council meetings;
- iii. Assist the Fire Watch Council with preparing and submitting disbursement requests in accordance with the Fund (defined below); and
- iv. Review contracts and programs for compliance with the contract and program terms.

c. Financial Support; Fund.

- i. <u>Financial Support</u>. Subject to lawful appropriation, Baker County, Clay County, Nassau County, St. Johns County and the City of Jacksonville (Duval County) may each provide financial contributions. The Fire Watch Council shall use the County Contributions consistent with the powers, duties, and purposes set forth herein. The County Contributions shall be deposited into a qualified public depository. No County will be obligated to provide any financial support under this Agreement or to the Fire Watch Council unless expressly agreed to by such County. Any cost-sharing formula regarding the Counties' financial support under this Agreement shall be mutually agreed upon by the Counties.
- ii. <u>Fund</u>. The Council shall establish a bank account called The Fire Watch - Northeast Florida Veterans' Suicide Prevention to receive and deposit contributions, grant funds and other monetary donations made to the Fire Watch Council. Funds shall only be disbursed by the Contractor at the written request and approval of the Fire Watch Council.

4. <u>Authority</u>. The Counties represent and warrant to one another that each has full right and authority to execute and perform its obligations under the Agreement as amended by this First Amendment, and each person signing this First Amendment is duly authorized to execute this First Amendment on each County's behalf.

5. <u>Effectiveness: Ratification of the Agreement</u>. This First Amendment to the Agreement is effective the date first written above. The provisions of the Agreement remain in full force and effect except as expressly provided in this First Amendment.

6. <u>Electronic Signatures: Counterpart Execution</u>. This First Amendment may be executed by electronic signatures and in a number of identical counterparts, each of which for all purposes is deemed an original, and all of which constitute collectively one agreement.

[Remainder of page left blank intentionally. Signature page follows immediately.]

IN WITNESS WHEREOF, the Counties have executed this First Amendment on the dates set forth below.

BAKER COUNTY, FLORIDA By: Mark Hartley, Chair 1-71-207 Date: Attest: ÷Ľ Stacie Harvey, erk of Court **CLAY COUNTY, FLORIDA** By: **Its Chair** Date: Attest: Tara S. Green County Clerk of Court and Comptroller Ex Officio Clerk to the Board NASSAU COUNTY, FLORIDA By: Thomas R. Ford, Chair Date: Attest: Clerk

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CS-21-191

IN WITNESS WHEREOF, the Counties have executed this First Amendment on the dates set forth below.

BAKER COUNTY, FLORIDA	
By:	
Date:	
Attest:	
CLAY COUNTY, FLORIDA	
By: WFBolla (Dec 20, 2021 08:55 EST) Wayne Bolla, Its Chair	
Date: Dec 20, 2021	
Attest: Tourse	COUNTY FLOR
Tara S. Green	OLSE
County Clerk of Court and Comptroller Ex Officio Clerk to the Board	
	2 COD WE THUS
NASSAU COUNTY, FLORIDA	
By:	,
Date:	
Attest:	

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IN WITNESS WHEREOF, the Counties have executed this First Amendment on the dates set forth below.

BAKER COUNTY, FLORIDA

By:

Jimmy Anderson, Chair

Date:

Attest:

Stacie Harvey, Clerk of Court

CLAY COUNTY, FLORIDA

By: , Its Chair

Date:

Attest:

Tara S. Green County Clerk of Court and Comptroller Ex Officio Clerk to the Board

NASSAU COUNTY, FLORIDA

By:	Aaron C. Bell, Chair
Date:	1-10-22 / / / / / /
Attest:	Clerk John A. Crawford, Ex-Officio Clerk

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ST. JOHNS COUNTY, FLORIDA	
By:	Legal Review
Date:Attest:Deputy Clerk	By: Office of the County Attorney
ATTEST: By: Arme R. M. Cain, Jr James R. McCain, Jr Corporation Secretary Corporation Secretary By: Office of General Counsel	CITY OF JACKSONVILLE By: Lenny Curry, Mayor Drian Hughes Chief Administrative Officer For Mayor Lenny Curry Under Authority of: Executive Ofder No: 2019-02

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Contract No. CM2822-A1 CS-21-191

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ST. JOHNS COUNTY, FLOREDA By: Jeremiah R. Blocker, Chair NOV 0 4 2021 Date:	By:
Attest: Robin & Alagor Deputy Clerk ATTEST: By:	CITY OF JACKSONVILLE
James R. McCain, Jr. Corporation Secretary FORM APPROVED:	Lenny Curry, Mayor
By:Office of General Counsel	

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