

RESOLUTION NO. 97-197

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING REIMBURSEMENT BY ST. JOHNS COUNTY FOR ENGINEERING SERVICE COSTS INCURRED BY PONTE VEDRA MUNICIPAL SERVICES DISTRICT (MSD) UNDER ITS CURRENT CONSULTING ENGINEERING CONTRACT FOR THE GUANA BASIN MASTER PLAN.

WHEREAS, The Guana Basin Master Plan was adopted by the Board of County Commissioners on March 11, 1997, and

WHEREAS, The MSD has assisted the County by preparing a grant request for St. Johns County from St. Johns River Water Management District and the District has approved the sum of \$10,000.00 to assist in the continuation of the program, and

WHEREAS, at the MSD's request the State of Florida has included funding for a major amount of the cost of the project, including engineering services

WHEREAS, the MSD wishes to continue its current agreement with its Consulting Engineer, Charles C. Space, P.E., and the contract is not transferable to St. Johns County, and

WHEREAS, the MSD has agreed to make available the services of its Consulting Engineer at its actual cost without markup for liaison with the County seeking grants and funding of the Master Plan to assist in preparing the Pumping Station Conceptual Design and for furnishing advice to the County in its completion of the Master Plan.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida

SECTION 1. That the County is authorized to reimburse the M.S.D. for engineering services supporting the County in the completion of the Guana Basin Master Plan.

SECTION 2. That the Staff is authorized to request services from the M.S.D. for the above stated purposes.

SECTION 3. No costs incurred to May 1, 1997 by the MSD for liaison between the MSD and the County or assistance in seeking grants and funding of the Master Plan shall be reimbursed.

SECTION 4. Only those cost incurred after May 1, 1997 are eligible for reimbursement and will continue to be reimbursable until the MSD is advised by St. Johns County in writing.

PASSED AND ADOPTED THIS 9th DAY OF December, 1997

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: Moses A. Floyd
Moses A. Floyd, Chairman

ATTEST CHERYL STRICKLAND, CLERK

BY: Wonne Carter
Deputy Clerk