

RESOLUTION 2004 - 139

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE PROJECT AGREEMENT FOR THE LAND AND WATER CONSERVATION FUND (LWCF) AMPHITHEATRE NATURE ARBORETUM PROJECT.

WHEREAS, The St. Augustine Amphitheatre was leased by St. Johns County in 2000 from the State of Florida, the site was originally opened in 1964 and developed with state and local funds; and

WHEREAS, Replacement and renovations of some of the park facilities are currently necessary; and

WHEREAS, The Department of Recreation and Parks has applied for a new LWCF grant to assist in the renovations to the Nature Arboretum, including a picnic area, trails, interpretive displays, a restroom and parking improvements, and the grant application will be for \$112,500; and

WHEREAS, LWCF grant award guidelines require the applicant to execute a contract with the State of Florida to construct these improvements.

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


1. The above "Whereas" statements are adopted as a finding of fact.
2. The County Administrator is authorized to execute an agreement with the State of Florida to develop the above amenities through the LWCF funding program

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 22nd day of June, 2004.

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

By: 
Karen Stern, Chairman

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk