## RESOLUTION NO. 2004-<u>197</u>

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS,
CONDITIONS, AND REQUIREMENTS OF A FLORIDA RECREATION
DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR
CONSTRUCTION OF IMPROVEMENTS TO VAILL POINT PARK, AND
AUTHORIZING THE COUNTY ADMINISTRATOR, AND THE COUNTY
ATTORNEY TO EXECUTE THE AGREEMENT ON BEHALF OF THE
COUNTY

WHEREAS, the St. Johns County Department of Recreation and Parks applied for and received a 2004 Florida Recreation Development Assistance (FRDAP) Grant for construction of improvements to Vaill Point Park, which is located in St. Johns County, Florida; and

WHEREAS, the improvements to Vaill Point Park will include the following: 1) a picnic area; 2) trails; 3) observation platform, 4) entrance road; and 5) parking area; and

WHEREAS, the amount of the re-imbursable FRDAP Grant is two hundred thousand dollars (\$200,000.00); and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement will serve the interests of the County.

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

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of a Florida Recreation Development Assistance Program (FRDAP) Grant for construction of improvements to Vaill Point Park, and authorizing the County Administrator, and County Attorney (or designee) to execute the Agreement on behalf of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21th day of July, 2004.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Astest Chervi Strickland, Clerk

Deputy Clerk

By:

Karen R. Stern, Chair

RENDITION DATE 7-28-