

RESOLUTION 2004 - 219

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SUPPLEMENTARY AGREEMENTS AND MEMORANDUM OF AGREEMENTS BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION - DISTRICT 2 FOR TWO LOCALLY FUNDED AGREEMENTS.

WHEREAS, the County executed contracts with the Florida Department of Transportation (FDOT) District 2 in June 2004 for two (2) Locally Funded Agreements (LFAs) for roadway projects; and,

WHEREAS, said roadway projects are known as SR 312 Extension (FDOT Financial Project ID #'s 210230-2-22-01 and 210230-2-32-01) and CR 210 / US 1 Interchange (FDOT Financial Project ID# 210420-7-22-01); and,

WHEREAS, a total of \$2,400, 000 was disbursed to the FDOT for said projects; and,

WHEREAS, the FDOT wishes to clarify language contained in the executed LFAs using Supplementary Agreements; and,

WHEREAS, the FDOT previously requested execution of Memorandum of Agreements (MOAs) to accompany the executed LFAs, and later revoked their necessity prior to execution of the LFAs; and,

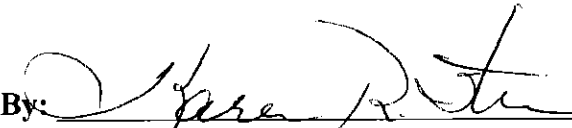
WHEREAS, the FDOT has requested execution of MOAs subsequent to the full execution of the LFAs.

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

1. The above recitals are hereby adopted as findings of fact.
2. LFAs were executed for three (3) Financial Project ID #s in June 2004.
3. The County Administrator is authorized to execute the Supplementary Agreements and Memorandum of Agreements between the County and FDOT pertaining to the FDOT Financial Projects referenced above.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 25 day of August 2004.

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

By: 
Karen R. Stern, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Patricia DeGrande
Deputy Clerk

RENDITION DATE 8-27-04

