

RESOLUTION NO. 2004-241

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND STATE OF FLORIDA DEPARTMENT OF HEALTH FOR OPERATION OF THE ST. JOHNS COUNTY HEALTH DEPARTMENT, FOR CONTRACT YEAR 2004-2005, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

WHEREAS, St. Johns County, Florida (County) currently has Contract with the State of Florida, Department of Health (State), in order to provide the necessary funds for the St. Johns County Health Department; and

WHEREAS, with respect to the provision of services and operation of the St. Johns County Health Department, the County has complied with the terms, provisions, conditions, and requirements of the current Contract for the operation of the St. Johns County Health Department; and

WHEREAS, both the County and the State wish to enter into a new Contract for Contract Year 2004-2005, so that the County can provide services and operate the St. Johns County Health Department; and

WHEREAS, the Contract between St. Johns County, and the State of Florida Department of Health, for operation of the St. Johns County Health Department, for Contract Year 2004-2005 (2004-2005 Contract) establishes the rights, duties, and responsibilities of both the State and County with respect to providing services and operating the County Health Department; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the 2004-2005 Contract; and

WHEREAS, the County has determined that accepting the terms of the 2004-2005 Contract, and entering into said 2004-2005 Contract 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:

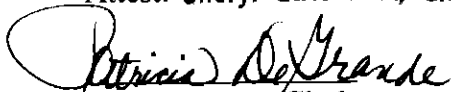
Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the 2004-2005 Contract between the Board of County Commissioners of St. Johns County, Florida (on behalf of St. Johns County, Florida), and the State of Florida Department of Health, and authorizing the Chairperson of the Board of County Commissioners of St. Johns County, Florida to execute the 2004-2005 Contract on behalf of St. Johns County.


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

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk


Deputy Clerk

By:


Karen R. Stern, Chair