

RESOLUTION 2004 - 277

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE ST. AUGUSTINE HUMANE SOCIETY, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE CONTRACT RENEWAL ON BEHALF OF THE COUNTY.

WHEREAS, St. Johns County, Florida (County) currently has a Contract with the St. Augustine Humane Society, Inc. (Humane Society), in order to provide financial assistance to the Humane Society; and

WHEREAS, the County, and the Humane Society currently have an Agreement that addresses terms and conditions related to provision of care of certain animals located in the County; and

WHEREAS, it has become apparent that the current Agreement between the County and the Humane Society needs to be replaced with a new Agreement that more precisely addresses the terms and conditions related to the provision of care of certain animals located in the County; and

WHEREAS, this Agreement more precisely addresses the terms and conditions related to the care of certain animals located in the County; and

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


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

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

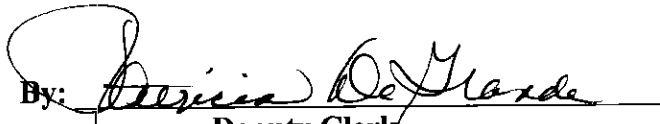
1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.
2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of a Contract between St. Augustine Humane Society, Inc., and St. Johns County, Florida, associated with the provision of financial assistance to the St. Augustine Humane Society, Inc.; and authorizing the County Administrator to execute the Contract on behalf of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 6th day of October, 2004.

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

By: 
Karen R. Stern, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 10-7-04