

RESOLUTION NO. 2004-319

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS,
PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN ADOPT-A-
PARK AGREEMENT BETWEEN THE PONTE VEDRA BEACH PARK
AT LIBRARY BOULEVARD, INC. AND ST. JOHNS COUNTY,
FLORIDA, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

WHEREAS, there is currently undeveloped land behind the Ponte Vedra Beach Library off Library Boulevard, which is located in St. Johns County, Florida; and

WHEREAS, such undeveloped land comprises roughly 4.2 acres, and includes a two-acre pond; and

WHEREAS, such undeveloped land could be developed and transformed into a **Park**; and

WHEREAS, the **Ponte Vedra Beach Park At Library Boulevard, Inc. (PVBPALBI)**, has been formed and established for the purpose of raising funds for the design, development, and creation of a **Park** on the undeveloped land located behind the Ponte Vedra Beach Library; and

WHEREAS, the **PVBPALBI** wishes to assist the **County** in designing, developing, and creating a **Park** on the undeveloped land located behind the Ponte Vedra Beach library; and

WHEREAS, it is the desire of both the **County** and **PVBPALBI** to create an intergenerational and passive **Park** for the community at-large, where children and adults will enjoy being outdoors in a natural environment; and

WHEREAS, under the initial concept of the **Park**, the **Park** will represent Florida's four (4) ecosystems including coastal dunes, upland hammock and a freshwater marsh, pond and rookery; and

WHEREAS, under the initial concept of the **Park**, the **Park** will include a hiking trail that will include art sculptures, mazes, and reflecting and viewing areas, in order for persons to observe, learn, and enjoy native plants and wildlife; and

WHEREAS, the **Board of County Commissioners of St. Johns County, Florida** ("**Board**") (on behalf of the County) has reviewed **PVBPALBI's** request to assist the **County** with raising funds for the design, development, and creation of the **Park**; and

WHEREAS, the **Board** has reviewed the proposed scope, design, and purpose of the proposed **Park**; and

WHEREAS, the **Board** has reviewed the **PVBPALBI's** request, and determined that such request merits consideration, and serves a public purpose; and

WHEREAS, **PVBPALBI** is an exempt organization pursuant to the terms of IRC (**Internal Revenue Code**) 501(c)(3); and

WHEREAS, this **Agreement** sets forth the duration, terms and provisions, rights and responsibilities of both the **County** and **PVBPALBI**.

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 an Adopt-A-Park agreement between Pontevedra Beach Park at Library Boulevard, Inc. and St. Johns County, Florida, and authorizing the County Administrator to execute the Agreement on behalf of the County.

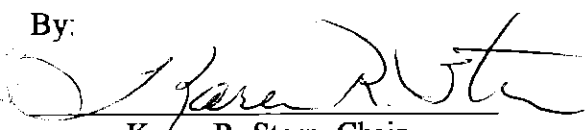
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of October, 2004.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

By:


Deputy Clerk


Karen R. Stern, Chair

RENDITION DATE 10-21-04