

RESOLUTION NO. 2004-320

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE CITY OF ST. AUGUSTINE, FLORIDA, FOR THE PROVISION OF VISITOR INFORMATION SERVICES, AND RELATED SERVICES FOR 2004-2005, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

WHEREAS, St. Johns County, Florida (County) currently has an Agreement with the City of St. Augustine, Florida (City), in order to provide visitor information services for the County, and the St. Johns County Tourist Development Council (TDC);

WHEREAS, with respect to the provision of visitor information services for the County, and the TDC, the City has complied with the terms, provisions, conditions, and requirements of the current Agreement for advertising services; and

WHEREAS, the TDC has recommended that the County and City extend the contractual relationship, and enter into a new Agreement for 2004-2005, so that the City can continue providing visitor information services to the County, and the TDC; and

WHEREAS, the 2004-2005 Agreement between the County, and the City establishes the rights, duties, and responsibilities of both the County and the City with respect to providing visitor information services; and

WHEREAS, the 2004-2005 Agreement between the County, and the City includes details on the development, and eventual construction of a Visitor Information Center; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the 2004-2005 Agreement (attached hereto, and incorporated herein); and

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

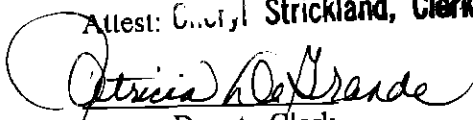
Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the 2004-2005 Agreement for Visitor Information Services between St. Johns County, Florida, and the City of St. Augustine, Florida, and authorizing the County Administrator to execute the 2004-2005 Agreement on behalf of St. Johns 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


Deputy Clerk

By:


Karen R. Stern, Chair

