

RESOLUTION NO. 2004-359

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXTENDING AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND MEDICAL SPECIALISTS OF HASTINGS ON THE SAME TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS WITH THE EXCEPTION OF COMPENSATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ON BEHALF OF THE COUNTY, ANY AGREEMENTS, DOCUMENTS, EXTENSIONS, OR OTHER PAPERWORK NECESSARY TO ACCOMPLISH THAT PURPOSE

WHEREAS, the St. Johns County Florida (County) currently has an agreement (attached and incorporated herein) with Medical Specialists of Hastings (Clinic) in order to provide funds to the Clinic for the purpose of providing Primary Care Services to St. Johns County, Florida residents; and

WHEREAS, the existing agreement expires on November 30, 2004; and

WHEREAS, both the County and the Clinic are in the process of negotiating a new Agreement for the provision of Primary Care Services; and

WHEREAS both the County and the Clinic have requested an extension of the existing Agreement for a period of ninety (90) days; and

WHEREAS, the extension of the Agreement shall be under the same terms, provisions, conditions and requirements with the exception of compensation, as are currently in place (including a pro rata amount of the 2004/2005 HHSAC recommended annual compensation, which for purposes of this extension would be an amount not to exceed thirty seven thousand five hundred dollars (\$37,500.00); and

WHEREAS, the Board of County Commissioners of St. Johns County has determined that the extension of the Agreement for a period of ninety (90) days serves a public purpose.

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 extending, by ninety (90) days, the existing Agreement between St. Johns County, Florida and Medical Specialists, under same the terms, provisions, conditions, and requirements, with the exception of compensation,

and authorizing the County Administrator to execute, on behalf of the County, any agreements, documents, extensions, or other necessary paperwork to accomplish that purpose.

Section 3. The extension on the existing Agreement between St. Johns County, Florida, and Medical Specialists shall run from, and include December 1, 2004, and expire at 11:59 PM on February 28, 2005.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 1st day of December, 2004.

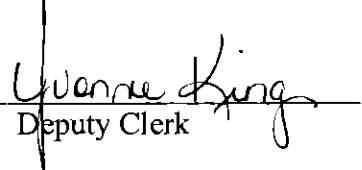
BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

By: _____


Bruce A. Maguire, Chair

Attest: Cheryl Strickland, Clerk

By: _____


Deputy Clerk

RENDITION DATE 12/02/04

