

RESOLUTION 2004 - 373

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION BY THE COUNTY ADMINISTRATOR OF AN AMENDMENT TO THE LOAN AGREEMENT WITH G.E. CAPITAL PUBLIC FINANCE, INC. FOR THE ACCOMPLISHMENT OF AN ENERGY SAVING PROJECT AT THE COUNTY JUDICIAL CENTER COMPLEX.**

**WHEREAS**, Florida Statute 489.145 provides for third party financing by local government agencies to finance the accomplishment of Guaranteed Energy Performance Savings Contracts; and

**WHEREAS**, the County has accomplished a feasibility study that has determined that a proposed energy saving project at the County Judicial Center Complex meets the energy savings requirements of Florida Statute 489.145 to qualify for Guaranteed Energy Performance Savings Contracting; and

**WHEREAS**, the Board of County Commissioners of St. Johns County, Florida, intends to enter into an amendment to the loan agreement with G.E. Capital Public Finance, Inc. for the stated project funding.

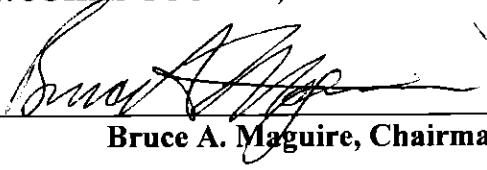
**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida;

1. That the above recitals are hereby adopted as legislative findings of fact.
2. The County Administrator of St. Johns County is authorized to execute the amendment to the loan agreement with G.E. Capital Public Finance, Inc. and all associated paperwork on behalf of the Board of County Commissioners of St. Johns County, Florida, for an amended loan to finance the previously stated Guaranteed Energy Savings project.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 15<sup>th</sup> day of December 2004.

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

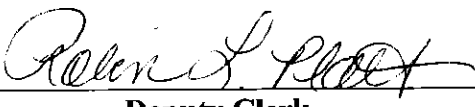
By: \_\_\_\_\_

  
Bruce A. Maguire, Chairman

RENDITION DATE 12/15/2004

**ATTEST:** Cheryl Strickland, Clerk

By: \_\_\_\_\_

  
Deputy Clerk