RESOLUTION NO. 2004-56

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPROVING THE TRANSFER OF NON-EXCLUSIVE COMMERCIAL AND CONSTRUCTION/DEMOLITION COLLECTION FRANCHISES FROM BROWNING FERRIS INDUSTRIES, INC. TO WASTE SERVICES OF FLORIDA, INC.

WHEREAS, Browning Ferris Industries, Inc (BFI) holds two (2) Non-Exclusive Franchises, one (1) for Commercial Waste Collection and one (1) for Construction/Demolition debris collection; and

WHEREAS, BFI is selling certain assets to Waste Services, Inc. among the assets being sold are those connected with the two (2) aforementioned Non-Exclusive Franchises held by BFI with St. Johns County; and

WHEREAS, BFI is requesting that St. Johns County approve said Non-Exclusive Franchises transfers to Waste Systems of Florida, Inc.; and

WHEREAS, the appropriate documents have been submitted and have been reviewed by the County.

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

1. The above recitals are hereby adopted as legislative findings of fact,
2. The Board shall approve the transfer of the Commercial Collection and the Construction/Debris Collection Non-Exclusive Franchises held by Browning Ferris Industries, Inc. to Waste Systems of Florida.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 10th day of April, 2004.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: [Signature]
   Karen R. Stern, Chair

ATTEST: Cheryl Strickland, Clerk

By: [Signature]
   Deputy Clerk

RENDITION DATE 4-7-04

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