RESOLUTION 2005 - 101

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA EXTENDING A SPONSORSHIP AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND BOTTLING GROUP, LLC D/B/A THE PEPSI BOTTLING GROUP ON THE SAME TERMS. PROVISIONS, CONDITIONS, AND REQUIREMENTS, 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 Board of County Commissioners of St. Johns County, Florida authorized the construction of Davis Park which is St. Johns County's largest park; and

WHEREAS Davis Park contains fifteen ballfields, four restroom/concession buildings and other facilities; and

WHEREAS Davis Park is designed to accommodate regional competitions and tournament play; and

WHEREAS St. Johns County (County) entered into a Sponsorship Agreement in September of 2002 (September 2002 Sponsorship Agreement) with the Pepsi Bottling Group (Pepsi) to supply products and services to Treaty and Davis Parks; and

WHEREAS Pepsi has provided numerous electronic scoreboards, a \$10,000 one-time donation to the Parks' development, and a \$1,000 a year youth scholarship fund; and

WHEREAS the County has been unable to provide Pepsi with the facilities to distribute their products due to the lack of water and sewer connections to the concession stands; and

WHEREAS a contract for providing water and sewer service is underway and due to be completed in the spring of 2005; and

WHEREAS, the County desires to provide Pepsi with a full 5-year term, in order for Pepsi to distribute their products to Treaty and Davis Parks; and

WHEREAS, both Pepsi and the County seek to extend the September 2002 Sponsorship Agreement; and

WHEREAS, both Pepsi and the County agree that the extension should provide Pepsi with a full 5-year term, and as a result, the initial term of the September 2002 Sponsorship Agreement should run through, and expire at 11:59 pm on May 31, 2010; and

WHEREAS, the Board of County Commissioners of St. Johns County has determined that granting such an extension of the September 2002 Sponsorship Agreement is in the best 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 an extension to the existing September 2002 Sponsorship Agreement between St. Johns, Florida, and Bottling Group, LLC, d/b/a The Pepsi Bottling Group, under the same terms, provisions, conditions, and requirements, and authorizing the County Administrator to execute, on behalf of the County, and agreements, documents, extensions, or other paperwork necessary to accomplish that purpose.

Section 3. The extension of the existing September 2002 Sponsorship Agreement between St. Johns County Florida, and The Pepsi Bottling Group shall extend the duration of the initial term, which shall now run through, and expire at 11:59 pm on May 31, 2010.

PASSED AND ADOPTED this 2005, by the Board of County Commissioners, St. Johns County, Florida.

BOARD OF COUNTY COMMISSIONERS

ST. JOHNS COUNTY, FLORIDA

and the state of t

Bruce Maguire, Chairman

ATTESTED: CHERYL STRICKLAND, CLERK

Deputy Clerk

RENDITION DATE 4-21-05