

RESOLUTION NO. 2005- 120

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, 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, Medical Specialists is operating currently on a thirty day notice (3/22/05 date of notice) of intent to terminate the existing Agreement which naturally expired on March 31, 2005; and

WHEREAS, this extension will ensure continued medical services in Hastings and ensure a smooth transition to the Health Department on June 1, 2005; and

WHEREAS, both the County and the Clinic have requested an extension of the existing Agreement for a period of sixty-one (61) days; and

WHEREAS, the extension of the Agreement shall be under the same terms, provisions, conditions, and requirements with the exception of Provider compensation, as are currently in place (including paying 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 twenty five thousand dollars (\$25,000); and

WHEREAS, the Board of County Commissioners of St. Johns County has determined that the extension of the Agreement for a period of sixty-one (61) 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 the agreement by sixty-one (61) 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 paperwork necessary to accomplish that purpose.

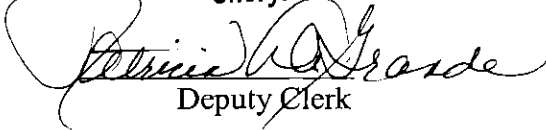
Section 3. The extension of the existing Agreement between St. Johns County, Florida, and Medical Specialists. shall run from, and include April 1, 2005 and shall expire at 11:59 pm on May 31, 2005.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of April, 2005.

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

Attest: Cneryl Strickland, Clerk

By:


Deputy Clerk


Bruce Maguire, Chair

RENDITION DATE 4-21-05

