

RESOLUTION NO. 2005- 121

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND STATE OF FLORIDA DEPARTMENT OF HEALTH/ST. JOHNS COUNTY HEALTH DEPARTMENT AUTHORIZING THE CHAIR OF THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the St. Johns County Government is providing grant funds to State of Florida Department of Health/St. Johns County Health Department for the purpose of providing Primary Care Services to St. Johns County residents at one county site; and,

WHEREAS, both the County and the Provider have agreed to amend the existing contract to include the assurance of delivery of Primary Care Services for low-income, uninsured, and underinsured County residents at an additional site in the Hastings area, in order to prevent an interruption of medical services for residents in the Hastings area; and

WHEREAS, except for an increase in the contract amount to cover the above-described situation, the amendment of the contract shall be under the same terms, provisions, conditions, reporting and requirements as are currently in place, and

WHEREAS, both the County and the Provider have agreed to increase compensation for the remainder of this year, which for the purposes of this amendment would require adding a subsection "f" to Section 4 of the existing contract, in order to increase the amount of the contract by an amount not to exceed fifty thousand dollars (\$50,000.00), so that Primary Care Services for low-income, uninsured, and underinsured County residents in the Hastings area through September 30, 2005; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said amendment to the Agreement will serve the 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 contract will be amended by adding sub-section 4f to read "Both parties agree to the increase in compensation not to exceed fifty thousand dollars (\$50,000) for the remainder of this fiscal year (09/30/05). Said increase in amount of

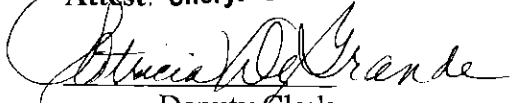
compensation is to cover the costs of providing health care services to low-income, uninsured, and underinsured County residents living in the Hastings area.”

Section 3. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Agreement between the St. Johns County, Florida, and the State of Florida Department of Health/St. Johns County Health Department and. authorizing the Chairperson of the Board of County Commissioners of St. Johns County, Florida to execute the Agreement on behalf of the County.

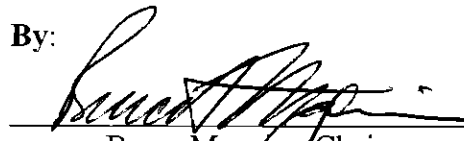
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of April, 2005.

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

Attest: Cheryl Strickland, Clerk


Deputy Clerk

By:


Bruce Maguire, Chair

RENDITION DATE 4-21-05