

RESOLUTION NO. 2005 - 269

Resolution of the Board of County Commissioners of St. Johns County, Florida, to consider entering into a Joint Reimbursement Agreement with the Florida Department of Transportation for County Roads 13/204 Widening and Resurfacing.

WHEREAS, St. Johns county has considered entering into a Joint Reimbursement Agreement with the Florida Department of Transportation for widening and resurfacing of County Roads 13/204; and

WHERE AS, the County's matching participation is in the form of a combination of funds and in-kind services equivalent to 25% of the project costs plus the remaining portion of the accepted bid amount exceeding the DEPARTMENT'S participation as detailed in Exhibit A; and

WHEREAS, the proposed Joint Reimbursement Agreement in the amount of \$3,290,058.00 in Florida Department of Transportation participation for widening and resurfacing of County Roads 13/204 from SR 207 to U.S.1.

Now, therefore, be it resolved by the Board of County Commissioners of St. Johns County, Florida, that the County Commission Chairman is hereby authorized to enter into the Joint Reimbursement Agreement, more specifically identified as Financial Project ID#212382-3-58-01. The County Commission Chairman is hereby authorized to execute any of the documents necessary to carry out the terms of the agreement.

Adopted by the Board of County Commissioners of St. Johns County, State of Florida, this 20th day of September, 2005.

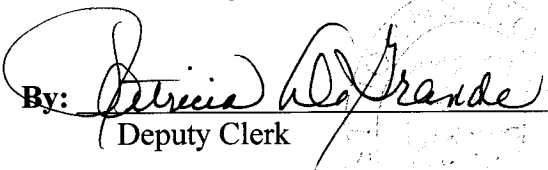
**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: _____


Bruce Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

By: _____


Deputy Clerk

RENDITION DATE 9-23-05