

RESOLUTION NO. 2005-317

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 PROJECT SPECIAL CARE, AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the St. Johns County Government is providing grant funds to Project Special Care which are to be disbursed by St. Johns County, Florida, in an amount not to exceed fifty-seven thousand three hundred and thirty-three dollars (\$57,330.00), for the purpose of providing the Adult Day Training Program up to the required 12.5% match of twelve thousand, eight hundred ninety-eight dollars (\$12,898.00); and, partial funding of Respite Care in the amount of thirty-four thousand, seven hundred sixty dollars (\$34,760.00) and partial funding of the Feed the Hungry program in the amount of nine thousand, six hundred seventy-two dollars (\$9,672.00); and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said 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:

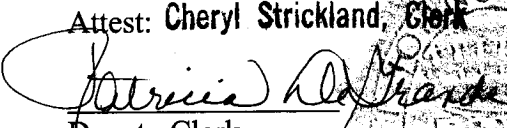
Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Agreement between the St. Johns County Government, Florida, and Project Special Care, and authorizes the Chair of the County Commissioners to execute the Agreement on behalf of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 18th day of October, 2005.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk By:


Deputy Clerk


Bruce A. Maguire, Chair

RENDITION DATE 10-20-05