

RESOLUTION NO. 2005-322

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 THE EARLY LEARNING COALITION OF PUTNAM AND ST. JOHNS COUNTIES, INC., AND AUTHORIZING THE CHAIR OF THE COUNTY COMMISSIONERS TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY

WHEREAS, the St. Johns County Government is providing grant funds St. Johns County School Readiness Coalition which are to be disbursed by St. Johns County, Florida, in an amount not to exceed one hundred and twenty-five thousand dollars (\$125,000.00), for the purpose of providing the School Readiness Programs required match will be provided for the Working Poor Program (Ratio 96:4 or \$60,883.00) and CCEPP (Ratio 50:50 or \$64,117.00); and,

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

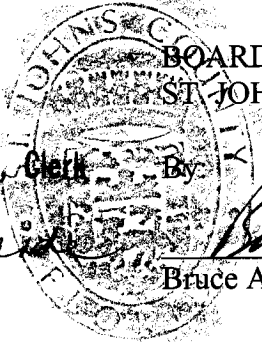
WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement will serve the interests of the County.

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 St. Johns County School Readiness Coalition, 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

Patricia A. Gray
Deputy Clerk

Bruce A. Maguire
Bruce A. Maguire, Chair

RENDITION DATE 10-20-05