RESOLUTION NO. 2005-<u>33</u>

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AGREEING TO EXTEND BY 20 DAYS THE DEADLINE FOR ST. JOHNS SERVICE COMPANY TO COMPLETE IMPROVEMENTS AGREED TO AT THE JUNE 10, 2005 CONSENT AGENDA BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND THE ST. JOHNS SERVICE COMPANY.

WHEREAS, St. Johns County, Florida (County) has entered into a Consent Agreement with the St Johns Service Company (the Company) to identify concerns and to specify certain collection system improvements be constructed by the Company, and the timeframe within which that construction will be completed in order to meet these concerns;

WHEREAS, the Company has requested a time extension to complete the project due to "circumstances beyond their reasonable control";

WHEREAS, Paragraph 7 of the Consent Agreement allows the Company to request an extension of time to complete the project:

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 an additional 20 days for the St. Johns Service Company to complete the project described in the Consent Agreement. Final completion date will now be November 16, 2005.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 26th day of October, 2005.

BOARD OF COUNTY COMMISSIONERS OF ST. JÖHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

Deputy'Clerk

Bruce A. Maguire/Chair