RESOLUTION NO. 2005 - <u>376</u>

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY HEAD START PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.

WHEREAS, St. Johns County Head Start Program wishes to enter into an Agreement effective the date signed by both parties for the period of October 1, 2005 through September 30, 2006; and

WHEREAS, the purpose of the Agreement is for the provision of St. Johns County Mental Health services for Head Start children, staff, and families; and

WHEREAS, the County has reviewed the terms, conditions, provisions, and requirements of the October 1, 2005 through September 30, 2006 Agreement; and

WHEREAS, the County has determined that by executing the October 1, 2005, through September 30, 2005 Agreement, a public purpose will be served by providing needed services to children residing in St. Johns County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT:

- 1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as legislative findings of fact.
- 2. The Board of County Commissioners hereby approves the terms, conditions, provisions, and requirements of the October 1, 2005 through September 30, 2006 Agreement between St. Johns County, Florida and St. Johns County Head Start Program, and authorizes the County Administrator to execute the Contract on behalf of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this _____ day of November, 2005.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Chair Smerk Byont

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk

RENDITION DATE 11-30-05