

RESOLUTION NO. 2005- 59

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE FLORIDA INLAND NAVIGATION DISTRICT, FOR THE PROVISION OF OBTAINING FREE DREDGE MATERIAL AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

WHEREAS, St. Johns County, Florida (County) desires to enter into an Interlocal Agreement with the Florida Inland Navigation District (FIND), in order that FIND make available to the County free dredged material from FIND's Site SJ-1 for dune restoration on County beaches (hereinafter the "Project"); and

WHEREAS, FIND is willing to participate in the Project because of the benefit to FIND and the Atlantic Intracoastal Waterway, subject to terms and provisions in this Interlocal Agreement; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Interlocal Agreement (attached hereto, and incorporated herein); and

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

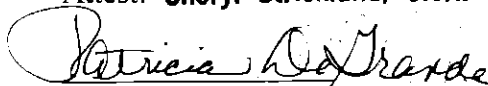
Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Interlocal Agreement By and Between St. Johns County and the Florida Inland Navigation District and authorizes the County Administrator to execute the Interlocal Agreement on behalf of St. Johns County.

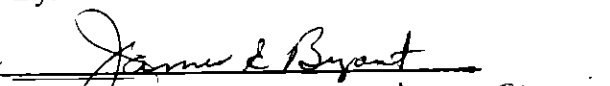
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 9th day of March, 2005.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

By:


Deputy Clerk


James E. Bryant Vice Chair

RENDITION DATE 3-10-05