

RESOLUTION NO. 2005- 66

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY CONTRACT WITH O.T. FLEX TOOLING ON BEHALF OF ST. JOHNS COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE.**

**RECITALS BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA as follows:**

**WHEREAS**, O.T. Flex Tooling submitted an application to the Economic Development Agency requesting business incentives be considered; and

**WHEREAS**, The Economic Development Agency prepared a written report and presented same to the Board of County Commissioners on February 23, 2005; and

**WHEREAS**, The Board of County Commissioners approved the incentive calculation for \$21,030 and directed the County Attorney's office to prepare a contract; and

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

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

Section 2. The Board of County Commissioners of St. Johns County, Florida (Board) approve the Economic Development Agency Contract with O.T. Flex Tooling.

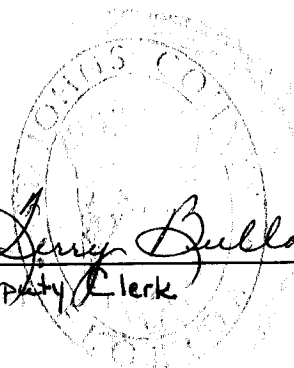
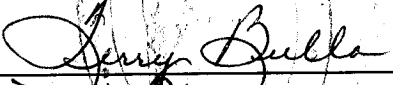
Section 3. The Board of County Commissioners authorizes the County Administrator to execute the Economic Development Agency Contract with O.T. Flex Tooling.

**DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA this 23 day of March, 2005.**

ATTEST:  
CHERYL STRICKLAND,  
CLERK

ST. JOHNS COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA

  
Chairman

  
  
Deputy Clerk

RENDITION DATE March 24 2005