## RESOLUTION 2005 - 68

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE HUMANE ASSOCIATION OF WILDLIFE CARE AND EDUCATION, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE CONTRACT RENEWAL ON BEHALF OF THE COUNTY.

WHEREAS, St. Johns County is providing funds to the Humane Association of Wildlife Care and Education, Inc., in an amount not to exceed ten thousand dollars (\$10,000), for the purpose of providing care for all native wild mammals; 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 Contract, and entering into said Contract will serve the interests of the County.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida, that:

- 1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.
- 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of a Contract between the Humane Association of Wildlife Care and Education, Inc., and St. Johns County, Florida, authorizing 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 <u>23</u> day of March, 2005.

ATTEST: Cheryl Strickland, Clerk

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Danie Olask

Deputy Clerk

Bruce A/Maguire, Chair

RENDITION DATE March 24, 2005