

RESOLUTION NO. 2005- 83

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE CITY OF ST. AUGUSTINE, FLORIDA, FOR THE THIRD PHASE OF THE CENTRAL SEWER LINE EXTENSION PROJECT IN THE WEST AUGUSTINE AREA OF THE COUNTY, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

WHEREAS, it is the design, purpose, and intention of St. Johns County, Florida (County), and the City of St. Augustine, Florida (City) to permit the County, and the City, individually, and collectively, to make the most efficient use of their governing powers, resources and capabilities in the manner set forth herein, with regard for the residents who reside in the West Augustine Area (WAA) of the County, described in County Resolution Number 2000-146; and

WHEREAS, the City has the legal authority, pursuant to County Resolution Number 99-91, to serve the WAA with central sewer and water utilities; and

WHEREAS, the County has previously entered into an Interlocal Agreement with the City, in order to provide Phase One, and Phase Two of the Central Sewer Line Extension Project, so that failing septic tanks in the WAA could be removed and replaced with functioning central sewer facilities; and

WHEREAS, the County has determined that the total cost to design and construct the Third Phase of the Central Sewer Line Extension Project in the WAA, is three hundred eighty-nine thousand and fifty-five dollars (\$389,055); and

WHEREAS, the County requested and received a State of Florida (State) funding Grant from the State of Department of Environmental Protection (DEP) for the Third Phase of the Central Sewer Line Extension Project in the WAA (a copy of the State DEP Grant Agreement No. LP0526 (including Attachments), is attached hereto, and incorporated herein; and

WHEREAS, the County, and the City, have determined that a new Interlocal Agreement that provides the mechanism for accomplishing the Third Phase of the Central Sewer Line Extension Project in the WAA; and

WHEREAS, both the County and City wish to extend the contractual relationship, and enter into a new Interlocal Agreement, so that the City can complete the Third Phase of the Central Sewer Line Extension Project in the WAA; and

WHEREAS, the Interlocal Agreement between the County, and the City establishes the rights, duties, and responsibilities of both the County and the City with respect to the Third Phase of the Central Sewer Line Extension Project in the WAA; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Interlocal Agreement for the Third Phase of the Central Sewer Line Extension Project in the WAA (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.

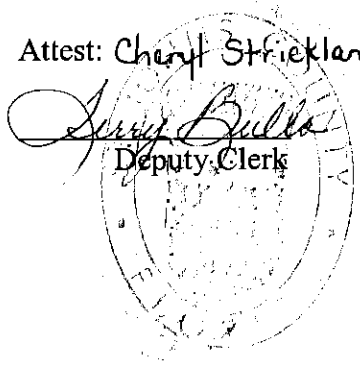
Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Interlocal Agreement for the Third Phase of the Central Sewer Line Extension Project in the West Augustine Area of St. Johns County, Florida, between St. Johns County, Florida, and the City of St. Augustine, Florida, and authorizes the County Administrator to execute the above-mentioned Interlocal Agreement on behalf of St. Johns County.

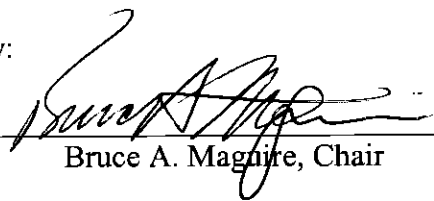
Section 3. This Resolution supercedes any earlier Resolution adopted by the Board concerning the Third Phase of the Central Sewer Line Extension Project.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 23 day of March, 2005.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk



By: 
Bruce A. Maguire, Chair

RENDITION DATE March 24, 2005