

RESOLUTION 2006 - 105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE ELECTRIC AUTHORITY (JEA), IN ORDER TO SHARE TOWER SITES FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT TO EXPAND AND ENHANCE THEIR WIRELESS COMMUNICATIONS SYSTEMS FOR THE BENEFIT OF THE PUBLIC; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO EXECUTE THE INTERLOCAL AGREEMENT ON BEHALF OF THE COUNTY; AND INSTRUCTING THE CLERK OF THE CIRCUIT COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY

WHEREAS, Florida Statutes authorize governmental units to cooperate to provide services for mutual benefit; **and**

WHEREAS, it has been determined that Jacksonville Electric Authority (JEA) and St. Johns County (County) will mutually benefit by sharing communications towers and adjacent property (Tower Sites); **and**

WHEREAS, the parties desire to coordinate the mutual use of the Tower Sites in the delivery of Fire Rescue emergency communications and JEA utility service; **and**

WHEREAS, the governing bodies of each jurisdiction recognize the benefits that may be afforded to the citizens by the Agreement; **and**

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

WHEREAS, the County has determined that accepting terms of the Interlocal Agreement, and executing said Interlocal Agreement will serve the interests of the County.

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

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 hereby approves the Interlocal Agreement between St. Johns County, Florida, and Jacksonville Electric Authority, and authorizes the Chairman of the Board of County Commissioners of St. Johns County, Florida to execute the Interlocal Agreement on behalf of the County.

Section 3. The Board of County Commissioners hereby authorizes the County Administrator to execute modifications to the Interlocal Agreement, without the necessity of being approved prior by the Board of County Commissioners of St. Johns County, Florida, so long as those modifications do not require any monetary or in-kind payment on the part of the County, or increase the liability of the County with respect to administrative and/or judicial actions.

Section 4. The Clerk of the Circuit Court is hereby instructed to file the Interlocal Agreement in the Public Records of St. Johns County, Florida

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 4th day of April, 2006.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Patricia DeGrande
Deputy Clerk

Effective Date: 04-04-06