

RESOLUTION NO. 2006-89

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, authorizing the Chairman to execute Amendment No. 1 in the amount of \$298,159.00 to the Joint Reimbursement Agreement with the Florida Department of Transportation for County Roads 13/204 Widening and Resurfacing.

WHEREAS, St. Johns County has previously been awarded a Small County Outreach Program reimbursement grant in the amount of \$3,290,058.00 for the specific purpose of widening and resurfacing CR 13/204 from SR 207 to U.S. 1. See Resolution No. 05-269, 20 Sep 05.

WHEREAS, Addendum No. 1 increases the amount to be reimbursed to St. Johns County by \$298,159.00 from \$3,290,058.00 to \$3,588,217.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

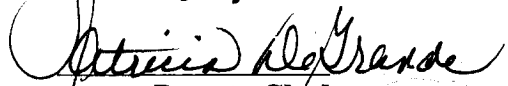
Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, and conditions of Addendum No. 1 to the Small County Outreach Grant for the widening and resurfacing of the CR 13/204 project.

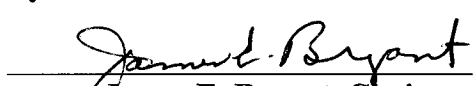
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21 day of March, 2006.

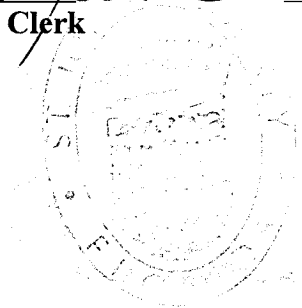
BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk


Deputy Clerk

By:


James E. Bryant, Chair



RENDITION DATE 3-23-06