RESOLUTION 2007 - 175

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUPPORTING THE FRIENDS OF THE LIBRARY-PONTE VEDRA BEACH'S EFFORTS TO INSTALL A MEMORIAL FOUNTAIN AT THE PONTE VEDRA BEACH BRANCH LIBRARY.

WHEREAS, the County recognizes the considerable contributions of time, funding and advocacy provided by the Friends of the Library-Ponte Vedra Beach; and

WHEREAS, the County recognizes most especially those contributions made to the Ponte Vedra Beach Branch, the Friends of the Library, and the entire Library System by the late Jack Morgan; and

WHEREAS, the Friends of the Library-Ponte Vedra Beach have agreed to fund and manage the installation of a small memorial fountain near the entrance of the Ponte Vedra Beach Branch Library; and

WHEREAS, the Friends of the Library-Ponte Vedra Beach will ensure that the chosen contractor will present the County with A) proof of liability insurance naming the County as an additional insured; B) proof of workers compensation insurance; C) a hold harmless agreement; and any other pertinent documentation required of all contractors who work on County facilities; and

WHEREAS, the Friends of the Library-Ponte Vedra Beach will present a Memorandum of Understanding as to the expectations and responsibilities of the County and the Friends of the Library, as well as determining the final ownership of the completed foundation, to the County for consideration and agreement prior to the beginning of this project; and

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

- 1. The above recitals are hereby adopted as legislative findings of fact.
- 2. The Board of County Commissioners supports the efforts of the Friends of the Library-Ponte Vedra Beach in pursuing the successful exploration, execution, and conclusion of the proposed and above-described memorial fountain project.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this Twelfth day of June 2007.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

RENDITION DATE 6/14/07

Ben Rich, Chairman

ATTEST: Cheryl Strickland, Clerk

Denuty Clerk

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