A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE OLD CITY FARMERS MARKET, A FLORIDA SOLE PROPRIETORSHIP, OF ST. AUGUSTINE, FLORIDA, FOR USE OF A PORTION OF THE ST. AUGUSTINE/ST. JOHNS AMPHITHEATRE FOR A WEEKLY FARMERS MARKET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF AT. JOHNS COUNTY

WHEREAS, The Old City Farmers Market (OCFM) has requested that St. Johns County, Florida (County) authorize the use of a portion of the St. Augustine/St. Johns Amphitheatre for the purpose of a weekly Farmers Market; and

WHEREAS the County has recognized the benefit of supporting small farms, food growers, artists and crafts persons, and has recognized the need for creative marketing strategies for their products; and

WHEREAS, the County has recognized that the OCFM has created, developed and implemented marketing strategies through a network of said farmers, growers, artists and crafts people; and

WHEREAS, the OCFM agrees to pay St. Johns County a rental fee for the use of property at the St. Augustine Amphitheatre, thus generating revenue above costs through the rental fee; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement (attached hereto, and incorporated herein) and considered the request of OCFM; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement is in the overall interests of not only the County, but also OCFM, to authorize a Farmers Market on a portion of the St. Augustine/St. Johns Amphitheatre.

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 Agreement between St. Johns County, Florida, and the Old City Farmers Market, and authorizes the County Administrator to execute the Agreement on behalf of St. Johns County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this Atlanda of County, 2007.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Attest:

Deputy Clerk

By:

Ben Rich, Chair

RENDITION DATE 7/26/07

OLD CITY FARMERS' MARKET AGREEMENT

THIS AGREEMENT ("Agreement") is entered into, effective as of August 1, 2007, by and between St. Johns County, Florida ("County"), a political subdivision of the State of Florida, located at 4020 Lewis Speedway, St. Augustine, Florida 32084, and "Old City Farmers' Market" ("OCFM"), a Florida sole proprietorship, with a mailing address of 530 Lindsey Lane, St. Augustine, Florida 32086.

RECITALS

WHEREAS, the Board of County Commissioners of St. Johns County, Florida ("Board") has considered and examined the request by OCFM; and

WHEREAS, the Board has determined that it is in the overall interests of not only St. Johns County, Florida, but also OCFM to authorize a Farmers' Market on a portion of the St. Augustine/St. Johns County Amphitheatre ("Amphitheatre").

NOW THEREFORE, the parties hereto, for, and in consideration of, the mutual covenants and conditions, hereinafter expressed, so hereby agree as follows:

Section 1. Findings.

The above recitals are incorporated by reference into the body of this **Agreement**, and such recitals are adopted as Findings of Fact.

Section 2. Purpose of this Agreement.

By this Agreement, the County permits and authorizes OCFM (under the terms, conditions, provisions, and requirements, set forth in this Agreement), to use a portion of the Amphitheatre which is located within St. Johns County, Florida (more particularly noted on Exhibit "A" of this Agreement, which is attached hereto, and incorporated herein by reference), in order to prepare for, produce, operate, maintain, and run a Farmers' Market, at the Amphitheatre.

Section 3. Duration of this Agreement.

The duration of this Agreement runs from August 1, 2007, through July 31, 2017. OCFM may request a 5-year extension to this Agreement by submitting a written request to the County Administrator, no later than December 31, 2016. Should the County Administrator wish to extend this Agreement, then the County Administrator may do so, by approving, and executing a written extension to this Agreement.

Section 4. Scheduling of Farmers' Market; Priority of Use.

OCFM will oversee all preparatory activities associated with the Farmers' Market on each Saturday, of each month, of each calendar year that this Agreement is in effect. Accordingly, OCFM is authorized to "set-up/take-down/clean-up" Amphitheatre one (1) hour prior to the scheduled opening time, and one-half (1/2) hour after the scheduled closing time.

Unless otherwise noted in this Agreement, on the days/dates noted, OCFM may operate the Farmers' Market during the following hours: 8:00 am until 12:30 pm.

In the event that **OCFM** wishes to operate the **Farmers' Market** on days/dates, or hours, other than those noted above, **OCFM** must first secure the written approval of the County Administrator.

It is understood that the County retains priority of use of the area designated as the Farmers' Market, in order to handle emergency situations. It is further understood that while every effort will be made by the County, not to unilaterally exercise its priority of use under non-emergency situations. However, the County expressly reserves the right to occupy the space/area designated as the Farmers' Market up to, but no more than, two (2) times during a calendar year. In such a circumstance, the County will attempt to find an alternate site/location for the Farmers' Market, for the affected date/dates. If the County cannot find an alternate site/location, then the County will agree to another mutually agreeable date for addition within the succeeding twelve-month time frame.

Section 5. Force Majeure.

Neither the County, nor the OCFM shall be held in non-compliance with terms, conditions, provisions, and requirements of this Agreement, nor suffer any enforcement or penalty relating thereto (including suspension, termination, cancellation, or revocation of this Agreement) where such non-compliance or alleged default occurred and/or was caused by a strike, riot, war, earthquake, flood, tsunami, severe rainstorm, hurricane, or other act of nature, or other event that is reasonably beyond the control of the OCFM.

Section 6. Severability.

If any word, phrase, sentence, part, subsection, or other portion of this **Agreement**, or any application thereof, to any person, or circumstance is declared void, unconstitutional, or invalid for any reason, then such word, phrase, sentence, part, subsection, other portion, or the proscribed application thereof, shall be severable, and the remaining portions of this **Agreement**, and all applications thereof, not having been declared void, unconstitutional, or invalid shall remain in full force, and effect.

Section 7. Governing Law and Venue.

This Agreement shall be construed according to the laws of the State of Florida. Venue for any administrative and/or legal action arising under this Agreement shall be in St. Johns County, Florida.

Section 8. Compliance with Laws.

For the duration of this Agreement, the OCFM is expected to abide by, and comply with, any, and all, applicable local, State, and/or Federal laws, codes, rules, regulations, and/or requirements, including, but not limited to: 1) the Americans with Disabilities Act ("ADA"); 2) prohibiting discrimination; 3) Occupational Safety; 4) environmental safety and hazards; and 5) employment, including verification of status/citizenship, compensation, and/or benefits.

Section 9. Use of County Logo.

Pursuant to, and consistent with County Ordinance 92-2, and County Administrative Policy 101.3, the OCFM may not manufacture, use, display, or otherwise use any facsimile or reproduction of the County seal without the express written approval of the Board.

Section 10. Procedure for Achieving Assignment; Effect of Not Following Procedure.

In light of the scope and rationale for this Agreement, neither the County, nor the OCFM may assign, transfer, and/or sell any of the rights noted in this Agreement, or associated with this Agreement, without the express written approval of the other party. Should either the County, or the OCFM, assign, transfer, and/or sell any of the rights of this Agreement, without such prior written approval of the other party, then such action on the part of either the County, or the OCFM, shall result in the automatic termination of this Agreement, without further notice required on the part of the other party.

Section 11. Amendments to this Agreement.

Both the County, and the OCFM, acknowledge that this Agreement, together with any attached, and incorporated Exhibits, constitute the complete agreement and understanding of the County, and the OCFM.

Further, both the County, and the OCFM acknowledge that any change, amendment, modification, revision, or extension of this Agreement, other than termination as noted elsewhere in this Agreement, shall be in writing, and shall be executed by duly authorized representatives of both the County, and the OCFM.

Section 12. Fee For Use of Amphitheatre.

As payment for the County's authorization to use the Amphitheatre for a Farmers' Market, the OCFM shall pay a fee of four dollars (\$4.00) per vendor or booth space rented.

On a monthly basis, OCFM shall file a report with the County Parks and Recreation Department indicating the amount of use at the Amphitheatre for the previous month. OCFM shall pay the County, for such previous month's usage of the Amphitheatre. OCFM's monthly payment to the County shall be submitted to the County no later than fifteenth of each month.

Section 13. Security Deposit Required.

Prior to operating the Farmers' Market, OCFM shall furnish to the County, a security deposit in the amount of one hundred dollars (\$100.00).

Based on changed conditions/circumstances, the County may increase or decrease the amount of the security deposit. In the event of an increase in the security deposit, the County shall give at least sixty (60) days advance written notice, prior to the effective date of such security deposit increase.

In the event that all, or a portion, of the security deposit is used by the County to recoup costs expended by the County, the OCFM has thirty (30) days in which to replenish the security deposit to its original dollar amount.

The security deposit may be used by the County, to reimburse, or refund the County for any expenses undertaken by the County, which are associated with clean-up, repairs, restoration, or required maintenance of the Amphitheatre during, or after, the expiration of this Agreement.

After the termination of this **Agreement**, and in the event that the **County** determines that the **Amphitheatre** has been left in a condition that does not require the **County** to expend all, or part, of the security deposit, then the **County** shall return the unexpended portion of the security deposit to **OCFM**.

The County shall return any unexpended portion of the security deposit to the OCFM, no later than six (6) months after the effective date of this Agreement.

Notwithstanding any other provision in this Section, or in this Agreement, the County may, upon written request by the OCFM, eliminate and refund the security deposit, in the event that the County has not had to use, or draw down on the security deposit in the preceding twelve-month period.

Section 14. Insurance.

Except as noted in this Section, the OCFM shall comply with, and adhere to, all applicable provisions contained in the Insurance Requirements Policy for use on County Facilities, which is attached and incorporated as an Exhibit to this Agreement. Notwithstanding the Insurance Requirements Policy for use on County Facilities, the OCFM may not permit and/or authorize the sale or consumption of alcoholic beverages or illegal narcotic substances on, or within that portion of the Amphitheatre used as a Farmers' Market. The OCFM shall comply with, and adhere to, all applicable provisions contained in the Insurance Requirements Policy on County Facilities for duration of this Agreement, including any extensions of this Agreement. Failure to maintain any, and/or all required insurance shall result in the automatic termination of this Agreement, without the necessity of providing further notification of termination.

Section 15. Indemnification.

To the extent permitted by law, the **OCFM** shall indemnify and hold harmless the **County**, its officials, agents, servants, and employees from, and against, any, and all, claims, liabilities, losses, and/or causes of action that may arise from any negligent act or omission on the part of the **OCFM**, to the extent that such negligent act or omission is connected with the services provided under, or associated with, this **Agreement**.

Section 16. Risk of Loss.

It is specifically understood that the County does not accept and/or assume any responsibility whatsoever for any person or property that enters that portion of the Amphitheatre, designated for use as the Farmers' Market, during set-up/operating/clean-up hours for said Farmers' Market. In consideration of the execution of this Agreement by the County, the OCFM releases the County from any, and all, liability for any loss, injury, death, theft, damage, or destruction to any persons or property which may occur in, or about, that portion of the Amphitheatre, designated for use as the Farmers' Market, regardless of the cause. Nevertheless, the OCFM shall not be liable for any, and all, liability, which is determined to be caused solely due to the intentional or willful misconduct of the County.

Section 17. Maintenance of the Amphitheatre.

For the duration of this Agreement, OCFM shall be responsible for maintaining the Amphitheatre in a clean and safe condition. All solid waste, animal waste, yard/trash/waste, construction and demolition debris shall be removed and/or disposed of in receptacles approved by the County, or in a manner that is approved by the County.

Failure by OCFM to maintain the Amphitheatre in a clean and safe condition may result in the County having to expend funds for cleanup and/or repair of the Amphitheatre after any Farmers' Market session. In such case, all, or a portion, of the OCFM's security deposit (as noted elsewhere in this Agreement), may be expended. If, due to the failure of the OCFM to maintain the Amphitheatre in a clean and safe condition, the County expends more than the amount of the security deposit (if a security deposit is required and/or maintained), then the OCFM shall be required to pay any amount that is not covered by the security deposit. If there is no security deposit, then the OCFM is required to re-imburse the County, for any, and all, funds expended, in order to cleanup and/or repair the Amphitheatre after any Farmers' Market session.

Section 18. OCFM's Responsibilities/Obligations.

Under this Agreement, the OCFM shall have the following responsibilities/obligations:

- a) to inspect that portion of the Amphitheatre being used for the Farmers'
 Market, prior to every scheduled use, in order to determine the overall
 condition of the Amphitheatre being used for the Farmers' Market, and
 notify the County prior to such scheduled use, if that portion of the
 Amphitheatre being used for the Farmers' Market requires attention
 and/or repair;
- b) Maintain insurance as noted elsewhere in this **Agreement**;
- c) Abide by, and comply with, all applicable laws, rules, and regulations, as noted elsewhere in this **Agreement**;
- d) To the extent that water, sewer, or electricity are supplied to any booth by the **County**, then the **OCFM** shall be responsible to re-imburse and/or pay the **County** the cost to supply any booth with water, sewer, or electricity to any booth, together with any actual use charges that might be initially borne by the **County**.

Section 19. Prohibited Activities.

It is explicitly understood that the County prohibits the OCFM to allow the following activities to occur within that portion of the Amphitheatre that is designated as the Farmers' Market:

- a) Sale or consumption of beer, wine, or other alcoholic beverages;
- b) sale of prescription drugs;
- c) sale or consumption of federally-controlled substances, or illegal narcotic substances;
- d) sale of any federally-recalled product, device, food, and/or liquid/juice/drink;
- e) sale or consumption of any federally-banned product, device, weapon, drug, food, and/or liquid/juice/drink;
- f) sale of any product, device, or substance classified as, or regulated as, a hazardous substance under either federal or state law, rule, or regulation;
- g) sale of any animal that is classified as federally-protected, or federally-endangered;
- h) sale of any animal whose ownership by an individual is not permitted under either federal or state law, rule, or regulation; and
- i) sale of any animal that is known to carry a contagious or communicable disease that may be passed onto another animal or a human

Section 20. Reserved Rights of County.

It is explicitly understood that the **County** reserves the following rights:

- a) require security and/or medical personnel, in those instances where there is a documented safety and/or health risk and/or need;
- b) authorize unannounced inspections of that portion of the Amphitheatre used as the Farmers' Market during set-up/operating/close-down hours; and
- c) impose additional requirements in those instances where there are documented heath, safety, and/or welfare concerns.

Section 21. Sign Placement.

The County reserves the right to inspect and monitor the placement of all signs (directional or otherwise), to ensure compliance with the applicable provisions of the County's Sign Ordinance, and in order to ensure the safety of persons walking/traveling around the Farmers' Market.

Section 22. Permits and Licenses.

To the extent that the OCFM needs to obtain/acquire and/or maintain permits and/or licenses, in order to manage and/or operate the Amphitheatre, or facilitate County-approved activities at the Amphitheatre, then the OCFM shall be responsible for obtaining/acquiring, and maintaining at the OCFM's sole expense, any, and all, permits, licenses, and/or approvals required by Federal, State, and/or County law, rule, regulation, or ordinance. Specifically, the OCFM shall be required to secure, obtain/acquire, and maintain for the duration of this Agreement, any and all, State permits, licenses that are required for, or associated with, Farmers' Markets, Flea Markets, or functionally similar activities.

Section 23. Termination of Agreement.

This Agreement may be terminated with cause upon either the County, or the OCFM giving at least one hundred eighty (180) days advance written notice to the other party of such notice of termination. Such written notification shall indicate the exact cause(s) for termination of this Agreement, the exact date of termination, and shall result in termination of the cause(s) for termination cannot be satisfactorily cured, or resolved within the timeframe, set forth in the notice of termination. Consistent with other provisions of this Agreement, the County will compensate the OCFM for any services and/or expenses that are authorized under this Agreement, and that are performed and/or accrued up to the date of the notice of termination. Thereafter, the County will only compensate the OCFM for services and/or expenses that are pre-approved by the County Administrator, or his/her designee.

This Agreement may be terminated without cause upon either the County, or the OCFM giving at least one hundred eighty (180) days advance written notice to the other party of such notice of termination. Such written notice need not specify any cause for termination, but shall indicate the date on which termination is effective. Consistent with other provisions of this Agreement, the County will compensate the OCFM for any services and/or expenses that are authorized under this Agreement, and that are performed and/or accrued up to the date of the notice of termination. Thereafter, the County will only compensate the OCFM for services and/or expenses that are preapproved by the County Administrator, or his/her designee.

Section 24. Access to Records.

The access to, disclosure, non-disclosure, and/or exemption of records, data, documents, and/or materials associated with this **Agreement** shall be subject to the applicable provisions of the Florida Public Records Law (Chapter 119, Florida Statutes).

Section 25. Review of Records.

As a condition of entering into this Agreement, and to ensure compliance, especially as it relates to any applicable employment law provision, the OCFM authorizes the County to examine, review, inspect, and/or audit the books and records, in order to determine whether compliance has been achieved with respect to the terms, conditions, provisions, rights, and responsibilities noted in this Agreement. It is specifically noted that the OCFM is under no duty to provide access to documentation, not related to this Agreement, and this is otherwise protected by County, State, or Federal law.

Section 26. No Commitment of County Funds.

While the County will make all reasonable efforts, in order to budget and/or provide funds needed to maintain, repair, and/or improve the Amphitheatre, the County makes no express commitment to provide such funds in any given County Fiscal Year (which runs from October 1 of one calendar year through September 30 of the next calendar year). Moreover, it is expressly noted that the OCFM cannot demand that the County budget and/or provide such funds in any given County Fiscal Year.

Section 27. Relationship of the County and the OCFM.

This Agreement shall not be deemed or construed to create any agency relationship, partnership (limited or otherwise), association, or joint venture between the County, and the OCFM.

Section 28. No Third Party Beneficiaries.

Both the County, and the OCFM, explicitly agree, and this Agreement explicitly states that no third party beneficiary status or interest is conferred to, or inferred to, any other person or entity.

Section 29. Required Disclaimer.

It is expressly understood that this **Agreement** does not in any way or form, create an affiliate relationship between the **County** and **the OCFM**.

It is expressly understood that in all advertising, of any sort, and by any means, the **OCFM** must:

- specifically disclaim any endorsement by the County, on behalf of the Farmers' Market;
- 2) specifically disclaim any sponsorship by the County, on behalf of the Farmers' Market; and
- specifically disclaim any affiliate relationship by the County, with respect to production, and/or presentation of the Farmers' Market.

The advertising referenced in this Section, includes, but is not limited to newspaper/magazine advertisements and/or inserts/stuffers/flyers; television/cable television advertisements, classified advertisements, or infomercials; Internet/web advertisements (including, but not limited to, banner ads, banner ads, classified ads); classified advertisements through any other media delivery source, individual flyers, door-hangers, handouts, signs, and/or billboards.

Section 30. Notices.

All notices, and other correspondence to the **County** shall be delivered, either by hand (receipt of delivery is necessary), or by U.S. Mail to:

County Administrator 4020 Lewis Speedway St. Augustine, Florida 32084

With a Copy To:

Special Events Manager St. Johns County 2175 Mizell Road St. Augustine, FL 32080

All notices, and other correspondence to the **OCFM** shall be delivered, either by hand (receipt of delivery is necessary), or by U.S. Mail to:

Old City Farmers' Market 530 Lindsey Lane St. Augustine, Florida 32086 IN WITNESS WHEREOF, the parties have hereunto executed this Agreement on the day and year below written.

ST. JOHNS COUNTY, FLORIDA	OLD CITY FARMERS' MARKET
BY:	BY: Lymn G. Wettsch DATE: 6/24/2009
DATE:	DATE: 6/34/2009
ATTEST: CHERYL STRICKLAND, CLERK OF COURTS	WITNESS:
BY: Deputy Clerk	Jay Blens
	WITNESS:
	WITNESS: