RESOLUTION NO. 2007- 314

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE JACKSONVILLE TRANSPORTATION AUTHORITY (JTA) AND ST JOHNS COUNTY FLORIDA FOR THE JTA TO OPERATE TRANSIT SERVICE FOR THE NORTHEASTERN BEACHES OF ST JOHNS COUNTY FLORIDA AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE MOU ON BEHALF OF THE COUNTY.

WHEREAS, the majority of current and potential employees for jobs at the northeastern beaches of St Johns County reside in Duval County; and

WHEREAS, the JTA provides transit service within Duval County and has received a Service Development Grant to provide services to the northeastern portion of the County; and

WHEREAS, this service will provide a link to employment opportunities with potential employees; and

WHEREAS, this service is a 12 month demonstration period and JTA will operate and monitor the effectiveness of this service; and

WHEREAS, funding for this service will be from a Service Development Grant through JTA with JTA providing the 50% match for the grant; and

WHEREAS no funding is required from St Johns County Florida; and

WHEREAS, this Agreement shall be in effect through August 31, 2008; and

WHEREAS, this Agreement can be terminated by either party upon no less than thirty (30) day written notice; and

WHEREAS, this Agreement is in the best interest of St Johns County Florida.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSONERS OF ST JOHNS COUNTY, FLORIDA THAT:

- 1. The above recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.
- 2. The Board of County Commissioners of St. Johns County, Florida, approves the terms, and conditions of the Memorandum of Understanding (MOU), between the Jacksonville Transportation Authority and St Johns County Florida, and authorizes the Chairman of the Board of County Commissioners of St. Johns County, Florida, to sign the MOU on behalf of the County.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, STATE OF FLORIDA THIS 13th DAY OF NOVEMBER 2007

BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, FLORIDA

By: Ben Rich Chairman

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk

RENDITION DATE 11/15/07