

RESOLUTION NO. 2007-384

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE ST. JOHNS COUNTY DEPARTMENT TO PAY \$50,000 TO THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT TO CO-FUND THE EAST RIVER REUSE INITIATIVE PROJECT, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ON BEHALF OF ST. JOHNS COUNTY, ANY DOCUMENTS ASSOCIATED WITH SUCH PROJECT

WHEREAS, St. Johns River Water Management District (District), has requested the St. Johns County, Florida (County) to co-fund \$50,000 towards the East River Reuse Initiative Project; and

WHEREAS, the East River Initiative Reuse Project will be co-funded by the St. Johns County, the Jacksonville Electric Authority (JEA) and the District; and

WHEREAS, by implementing the East River Initiative Reuse Project, the County will receive a public benefit, in that a best and cost effective solution for implementation of reuse can be attained in the North-east and North-west St. Johns County; and

WHEREAS, the reuse implementation will allow to better protect the County's future water supply resources; and

WHEREAS, the County has determined that the implementation of this project will serve the interests of the County.

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 project authorizing the St. Johns County Utility Department to pay \$50,000 to the St. Johns River Water Management District to co-fund the East River Reuse Initiative project, and authorizes the County Administrator to execute on behalf of the County, any documents associated with such project.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 27 day of November, 2007.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest:

Pam Helterman
Deputy Clerk

By:

Bruce Redd
Board Chair

RENDITION DATE 11/30/07