



RESOLUTION NO. 2008-348

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY PERTAINING TO THE PROJECT DEVELOPMENT AND ENVIRONMENTAL SERVICES FOR COUNTY ROAD 210 AND INTERSTATE 95 INTERCHANGE MODIFICATION REPORT; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Transportation (the “DEPARTMENT”), and St. Johns County (the “COUNTY”) **desire to enter** into the “Transportation Regional Incentive Program Agreement” dated \_\_\_\_\_, Designated by the COUNTY as Agreement/Contract No. \_\_\_\_\_ (the “TRIP Agreement”); and

**WHEREAS**, the TRIP Agreement bears the DEPARTMENT Financial Project I.D. numbers 213516-6-28-01, and pertains to a project located in St. Johns County, Florida, known as Project Development and Environmental Services (Transportation Engineering Services) on I-95 at CR 210, (the “PROJECT”); and

**WHEREAS**, the TRIP Agreement is attached and incorporated to this Resolution; and

**WHEREAS**, the COUNTY has reviewed the terms, provisions, and requirements of the TRIP Agreement, and has determined that accepting the terms of the TRIP Agreement, will service 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, conditions, provisions, and requirements of the attached TRIP Agreement (bearing the Financial Project Numbers 213516-6-28-01 between the State of Florida Department of Transportation and State Johns County, Florida, concerning Project Development and Environmental Services design, construction, and construction engineering on I-95 at County Road 210, and authorizing the County Administrator, or designee, to execute the TRIP Agreement, on behalf of the County.

**Section 3.** The Board of County Commissioners authorizes the County Administrator, or designee, to execute any other paperwork associated with, or necessary to accomplish, the overall goal set forth in the TRIP Agreement.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 24 day of December, 2008.



**BOARD OF COUNTY COMMISSIONERS OF  
ST. JOHNS COUNTY, FLORIDA**

**BY:**

Pam Halteeman  
Deputy Clerk

Cyndi Stevenson  
Cyndi Stevenson, Chair

**RENDITION DATE** 12/4/08