

RESOLUTION NO. 2008- 96

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 FIRST COAST METROPOLITAN PLANNING ORGANIZATION (MPO) AND ST JOHNS COUNTY FLORIDA FOR USING MPO FUNDS FROM THE UNIFIED PLANNING WORK PROGRAM FOR A SIGN INSTALLATION STUDY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE MOU ON BEHALF OF THE COUNTY.

WHEREAS, a study is needed for the installation of bus stop signs through out the County and its municipalities; and

WHEREAS St Johns County has contracted with the Center for Urban Transportation Research (CUTR) to complete this study; and

WHEREAS, the Center for Urban Transportation Research (CUTR) will conduct this study for a sum of \$39,816; and

WHEREAS, this service will be paid for by \$39,816 in funds from the First Coast Metropolitan Planning Organization (MPO) Unified Planning Work Program; and

WHEREAS, a Memorandum of Agreement between the MPO and St Johns County is needed for the transfer and use of \$39,816 in funds from the MPO for this study; and

WHEREAS, the funds will be used as payment for invoices from CUTR as the study is completed

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

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS 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 First Coast Metropolitan Planning Organization (MPO) and St Johns County Florida, and authorizes the Chairman of the Board of County Commissioners of St. Johns County, Florida, to execute the MOU on behalf of the County.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST
JOHNS COUNTY, STATE OF FLORIDA THIS 1st DAY OF APRIL 2008

BOARD OF COUNTY COMMISSIONERS
OF ST JOHNS COUNTY, FLORIDA

By: 
Board Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 4/4/08