

RESOLUTION NO. 2011-8

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF EXTENSION NUMBER 5 TO THE MARCH 2005 INTERLOCAL AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE FLORIDA INLAND NAVIGATION DISTRICT, FOR THE PROVISION OF OBTAINING FREE DREDGE MATERIAL AND FACILITATING THE USE OF THE CURRENT COUNTY CONTRACT FOR WORK AT THE FLORIDA INLAND NAVIGATION DISTRICT'S EXPENSE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY, SPECIFICALLY FOR PROJECT # LAN 06-3.263, ADOPTED ON MARCH 9, 2005, AS RESOLUTION NO. 2005-59.

WHEREAS, St. Johns County, Florida (County) desires to enter into an Interlocal Agreement Extension Number 5 with the Florida Inland Navigation District (FIND), in order that FIND continue to make available to the County free dredged material from FIND's Site SJ-1 for dune restoration on County beaches (hereinafter the "Project"); and

WHEREAS, FIND is willing to participate in the Project because of the benefit to FIND and the Atlantic Intracoastal Waterway, subject to terms and provisions in this Interlocal Agreement Extension Number 5; and

WHEREAS, FIND desires the ability to utilize the current St. Johns County Contractor for additional work at the site at FIND's expense; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Interlocal Agreement Extension Number 5 (attached hereto, and incorporated herein); and

WHEREAS, the County has determined that accepting the terms of the Interlocal Agreement Extension Number 5, and entering into said Interlocal Agreement 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 the Interlocal Agreement Extension Number

5 between St. Johns County and the Florida Inland Navigation District, and authorizes the County Administrator to execute the Interlocal Agreement Extension Number 5 on behalf of St. Johns County.

Section 3. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 18th day of, January 2011.

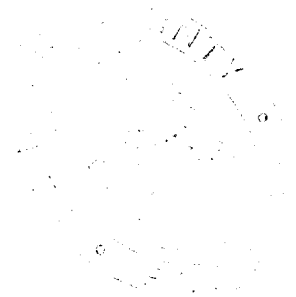
BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

By: Pam Halterman
Deputy Clerk

By: [Signature]
Honorable Ken Bryan, Chair

RENDITION DATE 1/20/11



INTERLOCAL AGREEMENT EXTENSION NUMBER 5

BY AND BETWEEN

ST. JOHNS COUNTY

AND THE

FLORIDA INLAND NAVIGATION DISTRICT

PROJECT # LAN 06-3.263

This EXTENSION AGREEMENT is made and entered into this _____ day of _____, 2011 by and between the Florida Inland Navigation District, an independent special taxing District of the State of Florida (hereinafter the "District"), and St. Johns County, a political subdivision of the State of Florida (hereinafter the "County").

WITNESSETH

WHEREAS, the County and the District previously entered into Interlocal Agreement Number LAN 06-3.263 (hereinafter the "Agreement") to make available dredged material from District's Site SJ-1, ("the Site") for dune restoration on County beaches (hereinafter the "Project"); and

WHEREAS, the County requested an extension of the Term of the Agreement to complete Site restoration activities as well as to remove additional dredged material for the Project and Extension Number 1, 2, 3 and 4 were granted until April 30, 2010; and

WHEREAS, the County has requested a fifth extension of the Term of the Agreement to remove additional dredged material for the Project; and

WHEREAS, the District is willing to grant the requested fifth extension of the Term in the Project because of the benefit to the District and the Atlantic Intracoastal Waterway; and

WHEREAS, the District desires to have additional material removed from the perimeter road and outside face of the dike and placed back inside the diked area and requests that the County amend the contract with their selected contractor to perform this work at District expense; and

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereafter set forth, the parties agree as follows:

1. The Term of the Agreement is extended to July 1, 2012.
2. The County agrees to allow a change order to their contract with their selected contractor to have additional material removed from the perimeter road and outside face of the dike and placed back inside the diked area at District expense
3. All other provisions and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day, month and year aforesaid.

WITNESSES:

ATTEST:

FLORIDA INLAND NAVIGATION
DISTRICT

By: _____
Executive Director

DATE: _____

ST. JOHNS COUNTY

By: _____

Title: _____

DATE: _____