RESOLUTION NO. 2012-

RESOLUTION BY THE **BOARD** OF COUNTY JOHNS COUNTY, ST. FLORIDA, COMMISSIONERS OF COUNTY ADMINISTRATOR, AUTHORIZING THE DESIGNEE, TO EXECUTE AN AGREEMENT FOR ELEVATOR INSPECTION AND MAINTENANCE.

RECITALS

WHEREAS, St. Johns County issued RFP 11-96, Elevator Maintenance and ranked respondent Kone, Inc. as the highest qualified respondent; and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the draft contract agreement, attached hereto and incorporated herein, and finds that entering into such a contract agreement serves a public purpose.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

- Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as findings of fact.
- Section 2. The County Administrator, or designee, is hereby authorized to enter into a contract agreement with Kone, Inc. in substantially the same form and format as the draft contract agreement attached hereto.
- Section 3. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

Section 4. This Resolution shall be effective upon execution.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this May of January

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

ATTEST: Cheryl Strickland, Clerk

RENDITION DATE 1/19/12