RESOLUTION NO. 2012 - 224

A RESCLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AN AGREEMENT FOR REP NO. 12-61 TENNIS MANAGEMENT SERVCIES AT TREATY PARK RECITALS

WHEREAS, the County desires to enter into a contract with St. Augustine Tennis to perform tennis management services at Treaty Park located at 1595 Wildwood Drive, St. Augustine, FL 32086 for the SJC Recreation Department; and

WHEREAS, the scope of the project shall consist of facilitating tennis lessons, clinics, camps, and leagues at Treaty Park; and

WHEREAS, through the County's formal <u>RFP process</u>, <u>St. Augustine Tennis was the only respondent</u>, and has been deemed acceptable by the <u>SJC Recreation Department</u> to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the contract requires the Contractor, <u>St. Augustine Tennis</u>, to pay to the County ten percent (10%) of total gross sales; and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the Contract (attached hereto, an incorporated herein) and finds that entering into the Contract 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 finds of fact.
- Section 2. The County Administrator, or designee, is hereby authorized to award <u>RFP No. 12-61 to St.</u> Augustine Tennis.
- Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with <u>St. Augustine Tennis</u> on behalf of the County for <u>tennis management services as specifically provided in the Contract Documents for RFP No 12-61.</u>
- Section 4. 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.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

ATTEST: Chery Strickland, Clerk By: Jam Laterman

Deputy Clerk

RENDITION DATE 8/23/12