

RESOLUTION NO. 2014 - 109

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE FIRST CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES BETWEEN ST. JOHNS COUNTY, FLORIDA AND UNIVERSITY OF FLORIDA; EXTENDING THE EXPIRATION DATE THROUGH AND UNTIL OCTOBER 1, 2014; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY.

WHEREAS, on April 29, 2013, the County entered into an agreement with the University of Florida (University) to provide professional services, a copy of which is attached hereto and incorporated herein; and

WHEREAS, as provided in the Agreement, both the County and the University mutually seek to extend the Expiration Date of the Agreement through and until October 1, 2014, and the Final Report shall be presented to the County by no later than September 30, 2014; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the contract amendment (attached hereto, and incorporated herein); and

WHEREAS, all other terms and conditions in the Agreement that are not modified by the amendment shall remain in full force and effect.

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 attached amendment to the Agreement between the County and the University, and authorizes the County Administrator, or designee, to execute the amendment to the Agreement on behalf of the 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 concept, 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 15th day of April 2014.

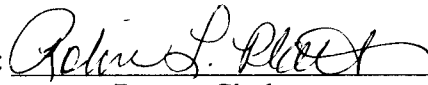
**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: _____


John H. Morris, Chair

Attest: Cheryl Strickland, Clerk

By: _____


Deputy Clerk

RENDITION DATE 4/17/2014



**CONTRACT FOR PROFESSIONAL SERVICES
FIRST AMENDMENT**

THIS FIRST CONTRACT AMENDMENT made and entered this _____ day of _____ 2014, by and between St. Johns County ("County"), a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida, 32084, and the University of Florida Board of Trustees, a public body corporate of the State of Florida ("University"), with offices at the Division of Sponsored Research, 219 Grinter Hall, Gainesville, Florida 32611.

It is mutually understood and agreed by and between the County and the University to amend the previously executed Agreement as follows:

Article 4. Term and Termination

4.1 The Expiration Date shall be amended to extend through and until October 1, 2014.

Article 5. Reports and Conferences.

5.1 The Final Report shall be presented to the County by no later than September 30, 2014.

This First Contract Amendment shall be effective March 31, 2014, and is hereby made part of the Agreement.

All provisions in the Agreement, and any attachments or exhibits thereto, in conflict with the provisions contained herein are hereby revised and modified to conform to this First Contract Amendment.

All other terms and conditions in the Agreement that are not hereby amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound, have caused this First Contract Amendment to be executed on the day and year written above.

ST. JOHNS COUNTY

**THE UNIVERSITY OF FLORIDA
BOARD OF TRUSTEES**

By: _____

By: _____

Print
Name/Title: _____

Print
Name/Title: _____

Date of Execution

Legal Review:

County Attorney

Cheryl Strickland, Clerk of Courts

By: _____ Seal
Deputy Clerk

Date of Execution

Date of Execution

Legal Review:

University Attorney