

RESOLUTION NO 2014- 198

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO THE CONSTRUCTION OF A TEMPORARY VETERANS' COMMUNITY-BASED OUTPATIENT CLINIC ON CERTAIN COUNTY OWNED PROPERTY; AND APPOINTING AN AUTHORIZED ISSUER OFFICER IN CONNECTION THEREWITH.

WHEREAS, St. Johns County ("County") and the United States Department of Veterans Affairs, North Florida/South Georgia Health System ("VA") wish to collaborate to develop a parcel of County-owned land (which consists of a part of the County's main utility system, hereinafter called the "System," not currently being utilized by the County), hereinafter called the "Site", located at the corner of Inman Road and Arc Drive (PIN 086520 0120) and generally depicted in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, development of the unused portion of the Site shall include construction of a temporary Veterans' Community-Based Outpatient Clinic ("CBOC") by the VA to provide services to local Veterans during the time that construction of the permanent facility in St. Johns County, Florida is underway; and

WHEREAS, in accordance with St. Johns County Resolution No. 89-84, as amended and supplemented (the "Resolution"), which among other things, provided for the financing of the acquisition and construction of the System, including the Site, an Authorized Issuer Officer and the Consulting Engineers (as such terms are defined in the Resolution) are required to make certain findings prior said use of the Site; and

WHEREAS, such requisite findings shall, by subsequent resolution, be duly adopted and approved by the St. Johns County Board of Commissioners ("Board"); and

WHEREAS, subject to the Board's adoption and approval of the requisite findings, the County and the VA seek to enter into a Memorandum of Understanding ("MOU"), detailing the terms of the parties' cooperative efforts and governing use of the Site; and

WHEREAS, entering into the proposed MOU furthers the institutional goals of both the County and the VA as well as benefits the overall interests of the citizens of St. Johns 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 incorporated by reference into the body of this Resolution, and such recitals are adopted as findings of fact.

Section 2. In accordance with Section 5.10 of the Resolution, the Board hereby appoints Bill Young, Director of St. Johns County Utilities Department, as an Authorized Issuer

Officer for the purpose of making requisite findings related to use of the Site as described herein and in the Resolution.

Section 3. The Authorized Issuer Officer and Consulting Engineers shall make all requisite findings in writing related to the use of the Site as described herein and in the Resolution for review and consideration by the Board.

Section 4. Subject to the Board's approval of all requisite findings made by the Authorized Issuer Office and the Consulting Engineers, by subsequent resolution, the Board shall adopt and concur in such findings. The Board shall further authorize the County Administrator to execute an MOU governing the VA's use of the Site, along with any required supplemental documentation.

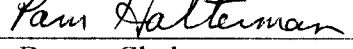
Section 5. To the extent that there are scrivener's, typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 15th day of July, 2014.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 7/17/14



PIN 086520 0120

**Memorandum of Understanding Site:
A portion of
PIN 086520 0120**

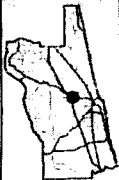


Imman Rd

Arc Dr

309 Arc Dr

3800 Imman Rd



2013 Aerial Imagery



July 15, 2014

Exhibit A

General Depiction of Site

Land Mngt. Systems
Real Estate Division
209-0794

Disclaimer:
This map is for reference use only. Data provided are derived from multiple sources with varying levels of accuracy. The St. Johns County Real Estate Division disclaims all responsibility for the accuracy or completeness of the data shown hereon.

