

RESOLUTION 2014 - 365

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS AND REQUIREMENTS OF THE CONTRACT TEMPLATE TO BE USED TO CREATE AND EXECUTE CONTRACTS BETWEEN ST JOHNS COUNTY AND NONPROFIT AGENCIES AND ORGANIZATIONS; AND TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY.

WHEREAS, St. Johns County Health and Human Services entered into an RFP process this year, an evaluation committee was assigned, and a recommendation for funding was made; and

WHEREAS, the St. Johns County Health and Human Services Advisory Council made the recommendation for funding to the St. Johns County Board of County Commissioners (the Board) and the recommendation was approved at the December 16, 2014 board meeting; and

WHEREAS, St. Johns County Health and Human Services would like to receive the Board's approval of the contract template in order to create and execute the agreements with each of the nonprofit agencies and organizations that were granted funding for Fiscal Year 2015 and to authorize the County Administrator or designee to execute the final agreements on behalf of the County; and

WHEREAS, the Board of County Commissioners has reviewed the terms, conditions and requirements of the agreement template and determined that entering into the agreement serves the interests of the citizens of St. Johns County.

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

Section 1. Incorporation of Recitals.

The above recitals are hereby incorporated into the body of this resolution, and are adopted as findings of fact.

Section 2. Approval and Authority to Execute.

The Board approves the terms, conditions, and requirements of the contract template, and hereby authorizes the County Administrator, or his designee, to execute final agreements in substantially the same form as the contract template on behalf of St. Johns County.

Section 3. Correction of Errors.

To the extent that there are typographical, administrative, or scrivener's errors that do not change the tone, tenor, or concept of this resolution, this resolution may be revised without


further action by the Board of County Commissioners.

Section 4. Effective Date.

This resolution shall be effective upon its adoption by the Board.

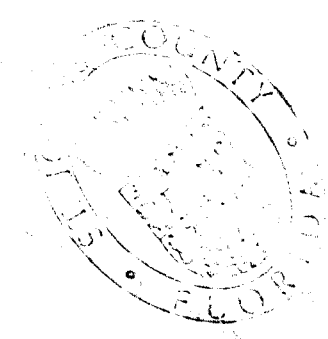
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, and this 16th day of December 2014.

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

By:  _____
Priscilla L. Bennett, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By:  _____
Deputy Clerk



RENDITION DATE 12/18/14