RESOLUTION NO. 2015-17

RESOLUTION BY THE BOARD OF COUNTY A COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE GARDEN CLUB OF ST. AUGUSTINE TO CONSTRUCT AN ADDITION TO THE COUNTY OWNED AND LEASED PREMISES LOCATED AT 3440 OLD MOULTRIE **COUNTY** APPROVAL BY THE ROAD, SUBJECT TO DESIGNEE, OF ALL FINAL ADMINISTRATOR. OR DESIGN/CONSTRUCTION PLANS.

RECITALS

WHEREAS, in 2006 The Garden Club of St. Augustine (Garden Club) entered into a 30-year lease with the County for use of County-owned property located at 3440 Old Moultrie Road; and

WHEREAS, in accordance with provisions contained in the lease, the Garden Club seeks approval to complete improvements to the existing building, as shown on the letter attached hereto as Exhibit "A," incorporated by reference and made a part hereof; and

WHEREAS, all proposed improvements will completed at the Garden Club's sole cost and expense, and will allow for expansion of their programs and enhanced community involvement; and

WHEREAS, upon approval by the County, the Garden Club will hire a licensed contractor and secure all necessary permits, licenses and approvals to complete the improvements; and

WHEREAS, prior to commencing construction of the proposed improvements, the Garden Club shall submit all final plans (including design and construction plans) to the County Administrator, or designee, for approval.

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 Board of County Commissioners hereby authorizes the Garden Club to complete improvements to the leased premises described herein, subject to approval of all final construction/design plans by the County Administrator, or designee.
- Section 3. The improvements shall be completed at the Garden Club's sole cost and expense. Additionally, the Garden Club shall be solely responsible for securing all licenses, permits and approvals required for completion of the improvements.

Section 4. To the extent that there are typographical, scriveners 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.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 3 day of February, 2015.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Princilla I Bennett Cl

ATTEST: Cheryl Strickland, Clerk

By: Fam Latternan
Deputy Clerk

RENDITION DATE 2/5/15

Exhibit "A" to Resolution



The Garden Club of St. Augustine, Inc. 3440 Old Moultrie Road Saint Augustine, Florida 32086-5477 501 (c) (3) organization

November 19, 2014

Dear Ms. Blount,

The Garden Club of St. Augustine currently holds a 30 year lease, renewable for an additional 30 years, for the building at 3440 Old Moultrie Road. We are quite pleased with this arrangement and have made considerable improvements to the building and grounds.

However, in order to expand our club meetings and programs as well as community programs, we would like to build an addition at our expense. We are requesting permission to connect an addition, approximately 700 square feet, to the building. This would, of course, be done with all proper permits and meet all pertinent building codes. You may contact me at lojodeno@aol.com or 461–5448.

Sincerely,

Lojs Hannabury-Deno

Bea Imhoff

Co-Presidents, Garden Club of St. Augustine

