RESOLUTION NO. 2024- 563

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING \$31,575.11 IN UNANTICPATED FUNDS AS PART OF THE FISCAL YEAR 2025 BUDGET ALLOCATED TO THE ST. JOHNS COUNTY HEALTH & HUMAN SERVICES INDEPENDENT AGENCIES DEPARTMENT.

RECITALS

WHEREAS, the Florida Department of Agriculture and Consumer Services brought action against the St. Johns County Fair Association, Inc. seeking revocation of its charter based on the association not conducting an annual public fair since 2012; and

WHEREAS, the St. Johns County Fair Association, Inc. acknowledged it is no longer active and agreed to dissolve; and

WHEREAS, the Seventh Judicial Circuit Court of Florida ordered on October 28, 2024, that the St. Johns County Fair Association, Inc. charter be revoked and its assets be transferred to St. Johns County.

NOW, THEREFORE, be it resolved by the St. Johns County Board of County Commissioners:

- **Section 1.** The above recitals are hereby adopted as legislative findings of fact and incorporated herein.
- **Section 2.** The Board of County Commissioners hereby recognizes and appropriates \$31,575.11 of unanticipated funds per court order to the St. Johns County Health and Human Services Independent Agencies Department fiscal year 2025 budget.
- **Section 3.** To the extent there are typographical errors that do not substantially change the tone, tenor or concept of this resolution, 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 19th day of December, 2024.

BY:

BOARD OF COUNTY COMMISSIONERS

OF ST. JOHNS COUNTY, FLORIDA

Rendition Date DFC 17 2024

Krista Joseph, Chair

ATTEST: Brandon J. Patty,

Clerk of the Circuit Court & Comptroller

Deputy Deputy



IN THE SEVENTH JUDICIAL CIRCUIT IN AND FOR ST. JOHNS COUNTY, FLORIDA

STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES,

Plaintiff,

VS.

CASE NO. CA24-0293

THE ST. JOHNS COUNTY FAIR ASSOCIATION, INC., a Florida Fair Association

Defendant.			

CONSENT FINAL ORDER REVOKING CHARTER OF ST. JOHNS COUNTY FAIR ASSOCIATION, INC.

WHEREAS, Plaintiff, FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, brought this action against Defendant, ST. JOHNS COUNTY FAIR ASSOCIATION, INC., seeking revocation of Defendant's Charter as a Fair Association, pursuant to Section 616.14(2), F.S., based on Defendant not conducting an annual public fair since 2012; and

WHEREAS, Defendant acknowledges that it is no longer active as a fair association and therefore does not object to the revocation of its Charter; and

WHEREAS, Defendant avers that the only assets of Defendant remaining are funds in the amount of \$2,700.23 held in a checking account at TD Bank; and \$28,868.82 held in a savings account at TD Bank; and a small garden shed; it is therefore

ORDERED AND ADJUDGED, that the Charter of ST. JOHNS COUNTY FAIR

ASSOCIATION, INC. is hereby revoked and the association is dissolved; it is further

ORDERED AND ADJUDGED, that within 30 days of this Order, the \$2,700.23 held in a checking account at TD Bank; and \$28,868.82 held in a savings account at TD Bank shall be transferred to St. Johns County and may be accompanied by a request by ST. JOHNS COUNTY FAIR ASSOCIATION, INC. that the proceeds be considered for use by St. Johns County Agriculture Extension Service to support the agricultural education of children; provided, however, such request shall not be binding on the County as to how the proceeds might be used; it is further

ORDERED AND ADJUDGED, that the small garden shed may be retained or disposed of by ST. JOHNS COUNTY FAIR ASSOCIATION, INC. as it sees fit, but that if any additional assets of the Fair Association are discovered, that the Fair Association shall notify the Department immediately, and expeditiously transfer said assets to St. Johns County; it is further

ORDERED AND ADJUDGED the Court shall retain jurisdiction of this matter to enforce the provisions of this Consent Order Revoking Charter of ST. JOHNS COUNTY FAIR ASSOCIATION, INC. and to provide such other and further relief as the Court shall deem just and proper to enforce this Order.

This is a final Order.

DONE AND ORDERED in chambers, in St. Johns County, Florida, on 28 day of October, 2024.

10/28/2024,6:38 AM AA24-0293

e-Signed 10/28/2024 6:38 AM CA24-0293

HOWARD M. MALTZ CIRCUIT JUDGE BK: 6051 PG: 715

AGREED TO BY THE PARTIES

Signature included on proposed Order filed with Motion.

Jared S. Gardner
Florida Bar No. 41042
Department of Agriculture and
Consumer Services
407 South Calhoun Street, Suite 520
Tallahassee, Florida 32399
Telephone (850) 245-1000
Jared.Gardner@FDACS.gov
Attorney for Plaintiff

Copies furnished to the parties above.

Signature included on proposed Order filed with Motion.

Fred Springer, President
St. Johns County Fair Association, Inc.
5965 State Road 207
Elkton, FL 32033
Defendant