

RESOLUTION NO. 2024-94

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE ST. JOHNS COUNTY UTILITY DEPARTMENT TO SUBMIT AN APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR THE A1A MASTER LIFT STATION PROJECT AND TO NEGOTIATE THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF ANY REQUIRED AGREEMENTS WITH THE DEPARTMENT FOR THE PROJECT, SUBJECT TO FINAL REVIEW AND APPROVAL BY THE BOARD.

WHEREAS, the State of Florida, Department of Transportation (“FDOT”) currently owns property located at 3047 A1A South, in St. Johns County, Florida, Parcel ID No. 172390-0020 (“subject property”), presently utilized as a stormwater facility for A1A; and

WHEREAS, the St. Johns County Utility Department (“Utility”) has identified the subject property as a location for the installation and construction of a sewer lift station and related facilities (“Project”), which will require a construction agreement and other permissions and approvals from FDOT; and

WHEREAS, FDOT has indicated that it requires written authorization from the St. Johns County Board of County Commissioners (“Board”) before FDOT will review, prepare, or negotiate the required agreement, permissions, and approvals for the Project; and

WHEREAS, the Board wishes to authorize the Director of the Utility to complete and submit to FDOT any required applications for review and approval of the Project on behalf of the County and to negotiate the terms, conditions, provisions, and requirements of any required agreement on behalf of the County, subject to final review and approval by the Board; and

WHEREAS, submission of such applications and negotiation of such agreements are in the best interest of the public and the County.

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

Section 1. The above Recitals are hereby incorporated by reference into the body of this Resolution and such Recitals are adopted as finds of fact.

Section 2. The Board of County Commissioners hereby authorizes the Director of the St. Johns County Utility Department to complete and submit any required applications for the A1A Master Lift Station Project to the State of Florida, Department of Transportation on behalf of St. Johns County and to negotiate the terms, conditions, provisions, and requirements of any construction agreement on behalf of the County, subject to final review and approval by the Board.

Section 4. If there are typographical or administrative errors or omissions that do not change the tone, tenor, or context of this Resolution, this Resolution may be revised without subsequent approval of the Board of County Commissioners.

Section 5. This Resolution shall be effective upon adoption by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 5th day of March, 2024.

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

By: _____
Sarah Arnold, Chair

Rendition Date: MAR 08 2024

ATTEST: Brandon J. Patty, Clerk of the Circuit & Comptroller

By: Crystal Smith
Deputy Clerk

