

RESOLUTION NO. 2004- 105

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY CONTRACT WITH RULON COMPANY ON BEHALF OF ST. JOHNS COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE.**

**RECITALS BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA** as follows:

**WHEREAS**, Rulon Company submitted an application to the Economic Development Agency requesting business incentives be considered; and

**WHEREAS**, The Economic Development Agency prepared a written report and presented same to the Board of County Commissioners on May 4, 2004; and

**WHEREAS**, The Board of County Commissioners approved the incentive calculation for \$152,424 and directed the County Attorney's office to prepare a contract; and

**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 of St. Johns County, Florida (Board) approve the Economic Development Agency Contract with Rulon Company.

Section 3. The Board of County Commissioners authorizes the County Administrator to execute the Economic Development Agency Contract with Rulon Company.

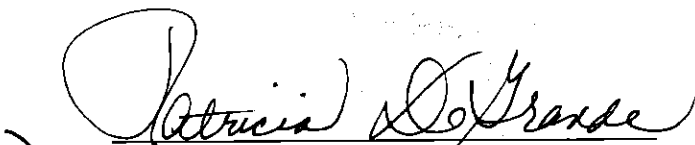
**DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA** this 25<sup>th</sup> day of May, 2004.

ATTEST:

**Cheryl Strickland, Clerk**

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

  
Chairman

  
Deputy Clerk

REVISION DATE 05/27/04