

RESOLUTION NO. 2004-123

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA ESTABLISHING FINDING OF FACT ALLOWING FOR AN EMERGENCY EXCEPTION TO THE COUNTY'S PURCHASING POLICY AND PRECEDURE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF A ROAD UTILIZING THE EMERGENCY EXCEPTION TO THE PURCHASING POLICY AND PROCEDURE.

WHEREAS, St. Johns County supports the development of new business within the County in order to expand the number of employment opportunities for its citizens; and

WHEREAS, St. Johns County applied for and received a contractual agreement from the State of Florida Office of Tourism, Trade and Economic Development (OTTED) for a financial incentive grant in the amount of \$500,000 to assist a new business (Rulon Company) in their efforts to locate within St. Johns County; and

WHEREAS, in order for St. Johns County to comply with Florida Statutes as required by the contractual agreement with OTTED the County can exercise emergency purchase provision 302.3.4.1 of the St. Johns County Purchasing Policy Manual allowing for an emergency exception to the County's purchasing policy and procedure provision 302.3.1; and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida (Board) has determined that for the reasons previously expressed, the situation associated with Rulon Company constitutes, and qualifies as an emergency exception to the County's purchasing policy and procedure; and

WHEREAS, it is in the public interest of the County to proceed with due haste in order to effectuate the provisions of the OTTED incentive grant and construct the road within deadlines in order to assist in the success of this project;

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

Section 1. The above Recitals are incorporated by reference as findings of fact and conclusions of law.

Section 2. The use of this emergency exception to the St. Johns County purchasing policy and procedure is necessary in order to meet the contractual obligations of the agreement between the County and the State of Florida Office of Tourism, Trade and Economic Development and in order to assist the completion of the project within established deadlines.

Section 3. The County Administrator is hereby authorized to negotiate and execute a road building contract with such qualified persons as contemplated by the County's emergency exception and the contractual agreement between the County and the State of Florida Office of Tourism, Trade and Economic Development.


DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA this 31st day of June, 2004.

ATTEST:

~~Cheryl Strickland, Clerk~~

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


Chairman


Deputy Clerk