

RESOLUTION NO. 2004- 89

**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 BFE, INC. 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**, BFE, Inc. submitted as application to the Economic Development Agency requesting business incentives by considered; and

**WHEREAS**, The Economic Development Agency prepared a written report and presented same to the Board of County Commissioners on April 6, 2004; and

**WHEREAS**, The Board of County Commissioners approved the incentive calculation for \$23,963 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 BFE, Inc.

Section 3. The Board of County Commissioners authorizes the County Administrator to execute the Economic Development Agency Contract with BFE, Inc.

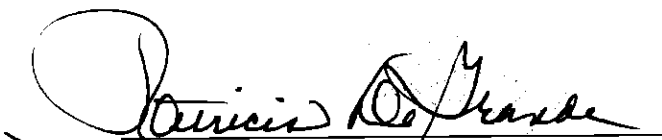
**DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA** this 4<sup>th</sup> day of May, 2004.

ATTEST:

Cheryl ~~Strickland, Clerk~~

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

  
Chairman

  
Deputy Clerk

RENDITION DATE 5-5-04