

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXTENDING THE FRANCHISE AGREEMENT WITH AMBULANCE SERVICES, INCORPORATED FOR A PERIOD OF TWO YEARS.

WHEREAS, on March 5, 2002 the Board of County Commissioners of St. Johns County (the "County") entered into a Franchise Agreement with Ambulance Service, Incorporated ("ASI") (copy attached); and

WHEREAS, the Franchise Agreement between the County and ASI expires on March 4, 2005; and

WHEREAS, the Franchise Agreement provides for two (2), two (2) year extensions of the Franchise Agreement based on ASI's performance at the sole discretion of the County; and

WHEREAS, ASI has requested the Franchise Agreement be extended; and

WHEREAS, it is the desire of the County to extend the Franchise Agreement with ASI for a two (2) year period.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida that:

1. The Franchise Agreement between the Board of County Commissioners of St. Johns County, Florida and Ambulance Services, Incorporated is hereby extended for a period of two years.

2. Such extension shall be for the period March 5, 2005 - March 4, 2007 at which time the Franchise Agreement shall be eligible for a second two (2) year extension based on ASI's performance at the sole discretion of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 26<sup>th</sup> day of January, 2005.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Bruce A. Maguire  
Bruce A. Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Patricia DeLeon  
, Deputy Clerk

RENDITION DATE 1-27-05

Effective Date: 1-26-05