

RESOLUTION NO. 2005- 294

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXTENDING AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND AD-VENTURES ADVERTISING, INCORPORATED T/A MERIDIAN GROUP, INCORPORATED ON THE SAME TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS WITH THE EXCEPTION OF COMPENSATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE, ON BEHALF OF THE COUNTY, ANY AGREEMENTS, DOCUMENTS, EXTENSIONS, OR OTHER PAPERWORK NECESSARY TO ACCOMPLISH THAT PURPOSE

WHEREAS, St. Johns County, Florida (County) currently has an Agreement (attached and incorporated herein) with Ad-Ventures Advertising, Incorporated T/A Meridian Group, Incorporated (Meridian), in order to provide advertising services for, and on behalf, of the County; and

WHEREAS, the existing Agreement expires on September 30, 2005; and

WHEREAS, the County is in the process of negotiating a new Agreement with a new entity for the provision of advertising services for, and on behalf, of the County; and

WHEREAS, both the County and Meridian have requested an extension of the existing Agreement for a period of thirty-one (31) days; and

WHEREAS, the extension of the Agreement shall be under the same terms, provisions, conditions, and requirements with the exception of Agency compensation, which will be set at an amount not to exceed twenty-eight thousand, seven hundred fifty dollars (\$28,750.00) for the thirty-one (31) day extended period; and

WHEREAS, the Board of County Commissioners of St. Johns County has determined that the extension of the Agreement for a period of thirty-one (31) days serves a public purpose.

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

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves extending, by **thirty-one (31) days, the existing Agreement between St. Johns County, Florida, and Ad-Ventures, Advertising Incorporated T/A Meridian Group, Incorporated, under same the terms, provisions, conditions, and requirements, with the exception of compensation, and authorizing the County Administrator to execute, on behalf of the County, any agreements, documents, extensions, or other paperwork necessary to accomplish that purpose.**

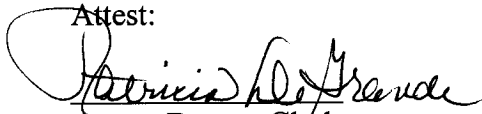
Section 3. **Compensation paid by St. Johns County, Florida to the Meridian Group, Incorporated, for the thirty-one (31) day extended period, shall not exceed twenty-eight thousand, seven hundred fifty dollars (\$28,750.00).**

Section 4. **The extension of the existing Agreement between St. Johns County, Florida, and Ad-Ventures, Advertising Incorporated T/A Meridian Group, Incorporated shall run from, and include October 1, 2005, and shall expire at 11:59 pm on October 31, 2005.**


PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 4th day of October, 2005.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest:


Deputy Clerk

By:


Bruce A. Maguire, Chair

RENDITION DATE 10-10-05

