

RESOLUTION NO. 2005- 352

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY AGREEMENT WITH ICE EXPRESS, 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, Ice Express, Inc. 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 October 4, 2005; **and**

WHEREAS, the Board of County Commissioners approved the incentive calculation for \$131,143 and directed the County Attorney's office to prepare a contract; **and**

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Economic Development Grant Agreement (attached hereto, and incorporated herein); **and**

WHEREAS, the County has determined that accepting the Economic Development Grant Agreement, and executing said Agreement will serve the interests of the County.

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.

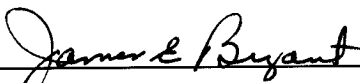
Section 2. The Board of County Commissioners of St. Johns County, Florida (Board) approve the Economic Development Agency Agreement with Ice Express, Inc.


Section 3. The Board of County Commissioners authorizes the County Administrator to execute the Economic Development Agency Agreement with Ice Express, Inc.

DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA this 15th day of November, 2005.

ATTEST:

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


_____ **Chairman**


_____ **Clerk**

RENDITION DATE 11/17/2005

