

RESOLUTION NO. 2005- 395

**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 LAB CONNECTIONS 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**, Lab Connections 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 November 29, 2005; and

**WHEREAS**, The Board of County Commissioners approved the incentive calculation for \$21,142 and directed the County Attorney's office to prepare a contract; and

**WHEREAS**, Each County Commissioner confirms that the attached Economic Development Grant Agreement does not accrue to his/her personal benefit, and that in the County Commissioners' professional judgment, the Economic Development Grant Agreement is necessary to attract the proposed project; 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 Lab Connections

Section 3. The Board of County Commissioners authorizes the County Administrator to execute the Economic Development Agency Contract with Lab Connections.

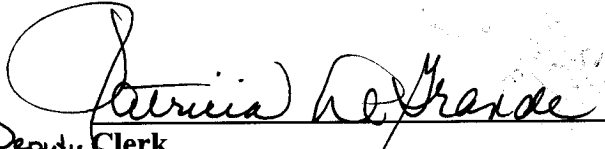
**DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA** this 27 day of December, 2005.

ATTEST:

**Cheryl Strickland, Clerk**

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

  
Chairman

  
Deputy Clerk



**ST. JOHNS COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BUDGET TRANSFER FORM**

\_\_\_\_\_  
(Board Meeting Date)

|       |                   |                            |                |            |
|-------|-------------------|----------------------------|----------------|------------|
| Date: | December 15, 2005 | Dept: Economic Development | Division: 0059 | Fund: 0001 |
|-------|-------------------|----------------------------|----------------|------------|

| Transfer From:     |                       |               | Transfer To:       |                      |               |
|--------------------|-----------------------|---------------|--------------------|----------------------|---------------|
| <i>Account No.</i> | <i>Title</i>          | <i>Amount</i> | <i>Account No.</i> | <i>Title</i>         | <i>Amount</i> |
| 0083-59920         | General Fund Reserves | \$10,590.00   | 0059-53120         | Contractual Services | \$10,590.00   |
|                    |                       |               |                    |                      |               |
|                    |                       |               |                    |                      |               |
|                    |                       |               |                    |                      |               |
|                    |                       |               |                    |                      |               |
| <b>TOTAL:</b>      |                       | \$10,590.00   | <b>TOTAL:</b>      |                      | \$10,590.00   |

Justification of Request:

**Fund transfer request will be on the consent agenda at the December 27, 2005 BCC meeting for the Economic Development Grant Agreement for Lab Connections.**

\_\_\_\_\_  
**Department Head**

**This request has been checked and is correct in every aspect including an adequate source of funds to complete the transfer:**

|     |                          |    |                          |
|-----|--------------------------|----|--------------------------|
| Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
|-----|--------------------------|----|--------------------------|

\_\_\_\_\_  
**Budget Officer**

|   |                 |                    |
|---|-----------------|--------------------|
| <b>Recommendation of the County Administrator</b> | <b>Approved</b> | <b>Disapproved</b> |
| Remarks:  |                 |                    |