

**RESOLUTION NO. 2006- 130**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE FIRST ADDENDUM TO THE ST. JOHNS COUNTY/ST. AUGUSTINE BEACH INTERLOCAL AGREEMENT, AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS CHAIR TO EXECUTE THE AGREEMENT AND ALL ASSOCIATED DOCUMENTS ON BEHALF OF ST. JOHNS COUNTY

**WHEREAS**, the parties entered into the Agreement on April 28, 1992, to establish terms and conditions related to transportation level of service, road maintenance, water and sewer, protection of potable water wellfields, emergency medical services and fire protection, recreation, solid waste recycling, and solid waste; and

**WHEREAS**, Section 163.01, Florida Statutes, otherwise known as the Florida Interlocal Cooperation Act of 1969 ("Act"), permits local governmental units to efficiently use their powers by enabling them to cooperate with other localities on a basis of mutual advantage and provide services and facilities to adjoining communities with economic benefits to both; and

**WHEREAS**, the County owns and operates wastewater facilities in St. Johns County; and

**WHEREAS**, the City desires to expand upon its current use of the County's expertise in the provision of wastewater services; including the ownership, operation and maintenance of such facilities within the corporate limits of the City; and

**WHEREAS**, the County and the City have mutually prepared a facilities plan that addresses the expansion of the current sewer collection system within the City, with provisions for installation and operation (of the "Sewer Project"); and

**WHEREAS**, it has become apparent to the County and the City that the provisions of the Agreement need to be modified and expanded upon in order for the phase-out of existing septic tanks and the implementation of the Sewer Project contemplated by the parties;

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 the First Addendum between St. Johns County, Florida, and the City of St. Augustine Beach and authorizes the Board of County Commissioners Chair to execute the Addendum and all associated documents on behalf of St. Johns County.

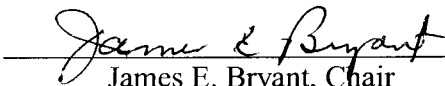
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 2nd day of May, 2006.

BOARD OF COUNTY COMMISSIONERS OF  
ST. JOHNS COUNTY, FLORIDA

Attest:

  
Deputy Clerk

By:

  
James E. Bryant, Chair