

RESOLUTION NO. 2006- 42

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AMENDMENT TO THE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY COUNCIL ON AGING AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the St. Johns County Government is providing grant funds to the St. Johns County Council on Aging, which are to be disbursed by St. Johns County, Florida, in an additional amount not to exceed four thousand eight hundred dollars (\$4,800.00) to pay for the lease the Council on Aging has for the rental of the Palm Valley Community Center that is used for the North East for the Senior Program; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into 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 hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

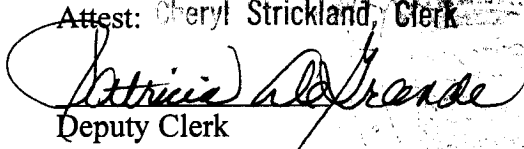
Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Amendment to the Agreement between the St. Johns County Government, Florida, and St. Johns County Council on Aging and authorizing the Chair of the Board of County Commissioners to execute the Agreement on behalf of the County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21st day of February, 2006.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

By:


Deputy Clerk


Chair

RENDITION DATE 2-23-06

AMENDMENT TO CONTRACT BETWEEN ST. JOHNS COUNTY COUNCIL ON
AGING AND ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS

THIS AMENDMENT is to the Contract between the St. Johns County Council on Aging (Provider) and the St. Johns County Board of County Commissioners (County), entered into and effective October 1, 2005 for the provision of services to residents of St. Johns County.

WHEREAS, the County believes it to be in the public interest to provide certain activities to the residents of St. Johns County through the Provider according to the terms of the Contract; and

WHEREAS, the County and the Provider have agreed to amend the existing contract to include additional funds so that the Provider may pay for their lease with the Palm Valley Community Center; and

WHEREAS, except for an increase of funds provided by the County in the amount of \$4,800.00 and the Provider to pay for their lease with the Palm Valley Community Center, the amendment of the contract shall be under the same terms, provisions, conditions, reporting, and requirements as are currently in place.

NOW THEREFORE, in consideration of the mutual promises set forth herein, the sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. The existing contract between the St. Johns County Board of County Commissioners, and the St. Johns County Council on Aging is amended to include additional funding on the amount of \$4,800.00 for the Provider to pay for their lease with the Palm Valley Community Center;
2. All other terms of the existing Contract remain in force and effect.

IN WITNESS THEREOF, the parties have caused this amendment to the existing contract to be executed by their undersigned officials as duly authorized.

Catherine Brown 2/23/06
Catherine Brown Date
Executive Director
St. Johns County Council on Aging

James E. Bryant 2-23-06
James E. Bryant Date
Chair
St. Johns County Board of County
Commissioners

Attest: Cheryl Strickland, Clerk

Approved as to form:
County Attorney's Office

Patricia A. Strickland 2-23-06
Patricia A. Strickland Date
Deputy Clerk

Michael D. Hunt 2-28-06
Michael D. Hunt, Esquire Date
Deputy County Attorney