

**RESOLUTION NO. 2006- 421**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AMENDED ECONOMIC DEVELOPMENT AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND AMERICAN CULINARY FEDERATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDED AGREEMENT ON BEHALF OF ST. JOHNS COUNTY**

**RECITALS:**

**WHEREAS**, St. Johns County, Florida (County), and American Culinary Federation (ACF) entered into an Economic Development Agreement on November 7, 2003; and

**WHEREAS**, ACF, by letter dated September 11, 2006, requested the extension of certain timeframes and certain provisions contained in the Economic Development Agreement; and

**WHEREAS**, the Board of County Commissioners of St. Johns County, Florida, by virtue of County Resolution 2006-99, authorized the County and ACF to enter into an Amended Economic Development Agreement; and

**WHEREAS**, Section 23 of the Economic Development Agreement requires the County and ACF to enter into an Economic Development Agreement Amendment, in order to revise, replace, and/or amend any of the terms, conditions, provisions, or requirements of the Economic Development Agreement; and

**WHEREAS**, the County has reviewed the terms, provisions, conditions, and requirements of the Amended Economic Development Agreement; and

**WHEREAS**, it is in the collective interests of both the County and ACF to have the Amended Agreement executed by the County Administrator.

**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 Amended Economic Development Agreement between St. Johns County, Florida, and ACF, and authorizes the County Administrator to execute the Amended Agreement on behalf of St. Johns County.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of November, 2006.

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

James E. Bryant  
Chair

**ATTEST:** Cheryl Strickland, Clerk

By: Patricia Alex Grande  
Deputy Clerk

RENDITION DATE 11-16-06

