

RESOLUTION NO. 2007- 307

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 GRANT AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND BURKHARDT DISTRIBUTING COMPANY, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDED AGREEMENT ON BEHALF OF ST. JOHNS COUNTY.

RECITALS:

WHEREAS, St. Johns County, Florida (County), and Burkhardt entered into an Economic Development Grant Agreement on November 11, 2005; and

WHEREAS, Burkhardt, by letter dated August 30, 2007, requested the first payout of their grant agreement and it was determined that an amendment to their agreement would be required; and

WHEREAS, Section 24 of the Economic Development Grant Agreement requires the County and Burkhardt to enter into an Economic Development Grant Agreement Amendment in order to revise, replace, and/or amend any of the terms, conditions, provisions, or requirements of the Economic Development Grant Agreement; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA as follows:

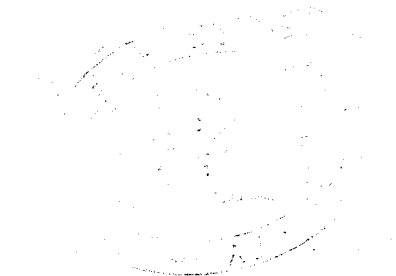
Section 1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Amended Economic Development Grant Agreement between St. Johns County, Florida and Burkhardt, and authorizes the County Administrator to execute the Amended Agreement on behalf of St. Johns County.

DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA this 30th day of October, 2007.

ATTEST:

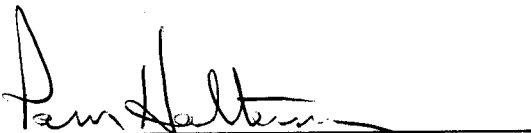
**ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA**





Chairman

RENDITION DATE 11/2/07



Deputy Clerk