

RESOLUTION NO. 2007- 43

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT WITH THE ST. JOHNS COUNTY CHAMBER OF COMMERCE 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, The Chamber, through its Economic Development Council, has agreed to provide an Economic Development Study, the principal topic of which will be Workforce Site Development and Preservation; and

WHEREAS, The Chamber will work with the agreed upon Consultant, Garnet Consulting Services, Inc., to conduct a study that will provide methods and guidelines related to developing substantial industrial sites in St. Johns County; and

WHEREAS, The Board of County Commissioners approved the request to provide financial participation in the amount of \$25,000 towards the study at the July 11, 2006 Board of County Commissioners meeting; and

WHEREAS, The Chamber will provide an in-kind contribution of time and services, valued at \$25,000, towards the study, The St. Augustine/St. Johns County Airport Authority and the St. Johns County Industrial Development Authority have agreed to contribute an equal amount of \$25,000 each; 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) approves the Agreement with the St. Johns County Chamber of Commerce.

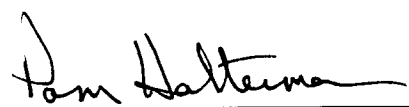
Section 3. The Board of County Commissioners authorizes the County Administrator to execute the Agreement with the Chamber.

DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA this 20 day of February, 2007.

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



Chairman



Clerk

EXECUTION DATE 2/22/07

AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE, INC.

THIS AGREEMENT, made and entered into this ____ day of _____, 2007, by and between the Board of County Commissioners of St. Johns County, an agency of the State of Florida (the “BCC”), and the St. Johns County Chamber of Commerce, Inc. (the “Chamber”)

WITNESSETH:

That for and in consideration of the mutual covenants herein contained the parties agree:

1. **Recitals.** The Chamber, through its Economic Development Council, has agreed to provide five months from the execution of this contract, to the Board of County Commissioners of St. Johns County and other interested parties, an Economic Development Study, the principal topic of which will be Workforce Site Development and Preservation. The Chamber will work with the agreed upon Consultant, Garnet Consulting Services, Inc., to conduct a study that will provide methods and guidelines related to developing substantial industrial sites in St Johns County. The options provided will include nonbinding recommendations to encourage workforce site developments through public and public/private involvement.

The St. Augustine/St. Johns County Airport Authority's property shall be included in the study.

2. **Consideration.** The BCC agrees to pay the Chamber for presentation of the study the sum of \$25,000.00. The total of the sum is to be applied to the cost of the outside consultant, Garnet Consulting Services, Inc., and not to directly benefit the Chamber. The Chamber will provide an in-kind contribution of time and services, valued at \$25,000, toward the study. The St. Augustine/St. Johns County Airport Authority and the St. Johns County Industrial Development Authority have agreed to contribute an equal amount of \$25,000 each. The total cost of the service provided by Garnet Consulting Services, Inc. will not exceed \$75,000. Any money not used to render the fee for service from Garnet Consulting will be returned in equal amounts to the contributing parties made up of the Board of County Commissioners of St. Johns County, the St. Augustine/St. Johns County Airport Authority and the St. Johns County Industrial Development Authority.

3. **Payment.** Payment by the BCC shall be upon invoice from the Chamber.

IN WITNESS WHEREOF, the parties have caused these presents to

be executed as of the day and year first above written.

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

ATTEST: _____
Secretary

BY: _____
Chairman

**ST. JOHNS COUNTY CHAMBER
OF COMMERCE, INC.**

ATTEST: Hy Bed
Secretary

BY: Rolin Burelfield
President