

RESOLUTION NO. 2012 - 261

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 12-69 AND TO EXECUTE AN AGREEMENT FOR BUILDING RENTAL FOR CONCESSION, BAIT AND TACKLE STORE**

**RECITALS**

**WHEREAS**, the County desires to enter into a contract with Bo's Bait Shack for building rental for a concession, bait and tackle store; and

**WHEREAS**, the scope of the project shall consist of operation of a concession, bait and tackle store; and

**WHEREAS**, through the County's formal RFP process, Bo's Bait Shack was selected as the most qualified respondent to enter into a contract with the County to perform the work referenced above; and

**WHEREAS**, the County has reviewed the terms, provisions, conditions and requirements of the draft Contract (attached hereto, an incorporated herein) and finds that entering into the Contract serves a public purpose.

**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 finds of fact.

Section 2. The County Administrator, or designee, is hereby authorized to award RFP 12-69 to Bo's Bait and Tackle.

Section 3. The County Administrator, or designee, is further authorized to execute the attached draft Contract with Bo's Bait and Tackle on behalf of the County for the completion of a building rental contract, as provided in RFP 12-69. The contract will be finalized after further negotiations but will be in substantial conformance with the attached draft contract.

Section 4. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 18 day of September, 2012.

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

By: [Signature]  
Chair

**ATTEST:** Cheryl Strickland, Clerk

By: [Signature]  
Deputy Clerk



**RENDITION DATE** 9/20/12