

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT RENEWAL BETWEEN ST. JOHNS COUNTY, FLORIDA AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN ST. JOHNS COUNTY, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT RENEWAL ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, St. Johns County, Florida (COUNTY), entered into a Contract with the St. Johns County Chamber of Commerce (CHAMBER) on March 1, 2010 for the purpose of promoting economic development within St. Johns County (a copy of which is attached hereto and incorporated herein); and

WHEREAS, the COUNTY approved Resolution 2011-195, which provides an extension of the contract through September 30, 2011; and

WHEREAS, the CHAMBER has submitted a written request seeking an additional one-year extension of the Contract subject to the same terms and conditions contained therein; and

WHEREAS, the COUNTY has determined that extending the Contract for an additional one-year term to expire on September 30, 2012 will serve the interests of the COUNTY.

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

SECTION 1. Incorporation of Recitals.

The Recitals expressed above are incorporated by reference into the body of this Resolution, and such Recitals are hereby adopted as findings of fact.

SECTION 2. Authorization to Execute.

The Board of County Commissioners hereby approves extending the said Contract between St. Johns County, Florida and St. Johns County Chamber of Commerce for an additional one-year term to expire on September 30, 2012. The County Administrator, or designee, is further authorized to execute the attached Contract with the Chamber of Commerce for purposes of promoting economic development within the County.

SECTION 3. Correction of Errors.


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

SECTION 4. Effective Date.

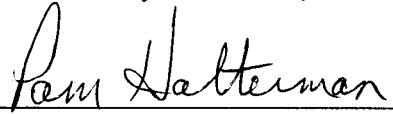
This Resolution shall be effective upon execution by the Chair of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of Board of County Commissioners of St. Johns County, Florida this 17th day of January 2012.

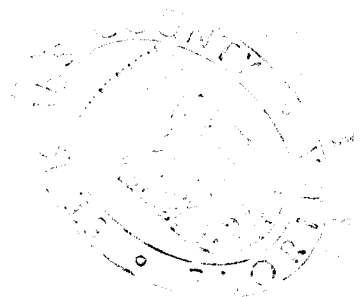
BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA

By: 
Mark Miner, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 1/19/12



**CONTRACT BETWEEN
ST. JOHNS COUNTY, FLORIDA
AND
ST. JOHNS COUNTY CHAMBER OF COMMERCE**

**SECOND AMENDMENT TO
ECONOMIC DEVELOPMENT CONTRACT
RES 2010-35**

This second Amendment (hereinafter called "Amendment") to the Economic Development Contract (hereinafter called "Contract") is made and entered into by and between St. Johns County, a political subdivision of the State of Florida (COUNTY), by and through its Board of County Commissioners and the St. Johns County Chamber of Commerce (CHAMBER)

RECITALS

WHEREAS, the COUNTY and the CHAMBER entered into a Contract on March 1, 2010, for the purpose of promoting economic development within St. Johns County (a copy of which is attached hereto and incorporated herein); and

WHEREAS, the CHAMBER has submitted a written request seeking an additional one-year extension of the Contract subject to the same terms and conditions contained therein; and

WHEREAS, the COUNTY and the CHAMBER wish to amend the terms of the Contract to extend the Period of Performance provided in Article 7 of the Contract and to provide for additional costs and payments under Articles 15 of the Contract; and

WHEREAS, the COUNTY has determined that extending the Contract for an additional one-year term to expire on September 30, 2012 will serve the interests of the COUNTY.

NOW THEREFORE, it is hereby agreed that:

SECTION 1. Incorporation of Recitals.

The Recitals expressed above are incorporated by reference into the body of this Resolution, and such Recitals are hereby adopted as findings of fact.

SECTION 2. Extension of Period of Performance.

Article 7 of the Contract shall be amended to extend the Period of Performance until September 30, 2012. Accordingly, the Period of Performance shall end on September 30, 2012, unless sooner terminated in accordance with the terms of the Contract.

SECTION 3. Payment Schedule.

Article 15 of the Contract shall be amended to include the following:

\$31,250.00 Upon receipt of invoice dated 03/15/2012
\$31,250.00 Upon receipt of invoice dated 05/15/2012
\$31,250.00 Upon receipt of invoice dated 07/15/2012
\$31,250.00 Upon receipt of invoice dated 09/15/2012

SECTION 4. Authorization to Execute.

The Board of County Commissioners hereby approves extending the said Contract between St. Johns County, Florida and St. Johns County Chamber of Commerce for an additional one-year term to expire on September 30, 2012. The County Administrator, or designee, is further authorized to execute the amended Contract with the Chamber of Commerce for purposes of promoting economic development within the County.

SECTION 5. Correction of Errors.

To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Contract, then this Contract may be revised without subsequent approval of the Board of County Commissioners.

SECTION 6. Effect of Contract Amendment.

With the exception of the amendments and revisions noted in this Second Amendment, in all other respects, the Contract remains in full force and effect. As for such amendments and revisions noted in this Second Amendment, such amendments and revisions, have been incorporated in to the Contract, and shall have full force, and effect.

IN WITNESS WHEREOF, the parties have set their hands and seals as of the _____ day of _____ 2012.

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

By: _____
County Administrator

Legal Review by:
By:  _____
Assistant County Attorney

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

**ST. JOHNS COUNTY CHAMBER OF
COMMERCE**

By: _____

WITNESS AS TO:

By: _____

Print: _____