

RESOLUTION NO. 2006- 13

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY CONTRACT WITH R & D DEVELOPMENT 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**, R & D Development submitted an application to the Economic Development Agency requesting business incentives be considered; and

**WHEREAS**, The Economic Development Agency prepared a written report and presented same to the Board of County Commissioners on December 13, 2005; and

**WHEREAS**, The Board of County Commissioners approved the incentive calculation for \$30,071 and directed the County Attorney's office to prepare a contract; and

**WHEREAS**, Each County Commissioner confirms that the attached Economic Development Grant Agreement does not accrue to his/her personal benefit, and that in the County Commissioners' professional judgment, the Economic Development Grant Agreement is necessary to attract the proposed project; 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) approve the Economic Development Agency Contract with R & D Development.

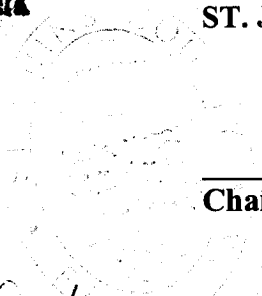
Section 3. The Board of County Commissioners authorizes the County Administrator to execute the Economic Development Agency Contract with R & D Development.

**DULY ADOPTED BY THE GOVERNING BOARD OF ST. JOHNS COUNTY, FLORIDA** this 24 day of January, 2006.

**ATTEST:**

**Cheryl Strickland, Clerk**

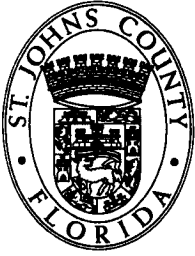
**ST. JOHNS COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA**



Jamir B. Bryant  
Chairman

Patricia Alvarado  
Deputy Clerk

RENDITION DATE 1-26-06



**ST. JOHNS COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BUDGET TRANSFER FORM**

January 24, 2006  
(Board Meeting Date)

Date:	January 13, 2006	Dept: Economic Development	Division: 0059	Fund: 0001
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Transfer From:			Transfer To:		
Account No.	Title	Amount	Account No.	Title	Amount
0083-59920	General Fund Reserves	\$23,167.00	0059-53120	Contractual Services	\$23,167.00
<b>TOTAL:</b>		\$23,167.00	<b>TOTAL:</b>		\$23,167.00

Justification of Request:

**Fund transfer request is on the consent agenda for the January 24, 2006 BCC meeting for the Economic Development Grant Agreement for R & D Development.**

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**Department Head**

**This request has been checked and is correct in every aspect including an adequate source of funds to complete the transfer:**

Yes		No	
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**Budget Officer**

<b>Recommendation of the County Administrator</b>	<b>Approved</b>	<b>Disapproved</b>
Remarks:		