

PRELIMINARY CONSENT AGENDA

**FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Board Meeting**

9:00 a.m., Friday, October 19, 2012

**The Riverside Hotel
620 East Las Olas Boulevard,
Ft. Lauderdale, Broward County, Florida.**

Item 1. Land Acquisition and Management Committee September Delegation Report.

Attached is the Land Acquisition and Management Committee's Delegation of Authority report from September for Board review.

(see back up page 2)

Item 2. Interlocal Agreement Extension No. 6 with St. Johns County.

Since this was the only item to come before the Land Acquisition and Management Committee, staff elected to include it on this agenda since it is a routine matter.

The District entered into an Interlocal Agreement with St. Johns County in 2005 to allow the County to utilize beach quality sand from DMMA SJ-1 to perform dune restoration on County beaches. That agreement was extended 5 times over the years and was modified to allow the County's contractor to perform repair and maintenance work on the DMMA for the District. Extension No. 6 continues this beneficial relationship.

(see back up pages 3 - 5)

RECOMMEND Approval of Interlocal Agreement Extension No. 6 with St. Johns County.

Delegation of Authority Report

Land Acquisition & Management Committee Meeting of September 15, 2012

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1. Approval of the release of MSA's 204 and 204A subject to compliance with the District's easement release policy and approval by the Corps of Engineers.
2. Approval of the low qualified base bid from Harry Pepper & Associates, Inc. for the construction of DMMA NA-1.
3. Approval of the Tri-Party Termination and Release of Covenant and Restriction for MSA 617C and a Neighboring Property subject to L & J Enterprises, LLC having their lot buyers execute a notice of the uses of the District's property.

**INTERLOCAL AGREEMENT EXTENSION NUMBER 6
BY AND BETWEEN
ST. JOHNS COUNTY
AND THE
FLORIDA INLAND NAVIGATION DISTRICT**

PROJECT # LAN 06-3.263

This EXTENSION AGREEMENT is made and entered into this _____ day of _____, 2012 by and between the Florida Inland Navigation District, an independent special taxing District of the State of Florida (hereinafter the "District"), and St. Johns County, a political subdivision of the State of Florida (hereinafter the "County").

WITNESSETH

WHEREAS, the County and the District previously entered into Interlocal Agreement Number LAN 06-3.263 (hereinafter the "Agreement") to make available dredged material from District's Site SJ-1, ("the Site") for dune restoration on County beaches (hereinafter the "Project") and for work on the Site needed by the District; and

WHEREAS, the County requested an extension of the Term of the Agreement to complete Site restoration activities as well as to remove additional dredged material for the Project and Extension Number 1, 2, 3, 4 and 5 were granted until July 1, 2012; and

WHEREAS, the County has requested a sixth extension of the Term of the Agreement to remove additional dredged material for the Project; and

WHEREAS, the District is willing to grant the requested sixth extension of the Term in the Project because of the benefit to the District and the Atlantic Intracoastal Waterway; and

WHEREAS, should the District desire to have additional site work performed , the County through contracted services will coordinate this effort with their selected contractor to perform this work at District expense; and

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereafter set forth, the parties agree as follows:

1. The Term of the Agreement is extended to July 1, 2014.
2. The County agrees to coordinate on behalf of FIND for additional site work at District expense.
3. All other provisions and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day, month and year aforesaid.

WITNESSES:

FLORIDA INLAND NAVIGATION DISTRICT

By: _____
Executive Director

DATE: _____

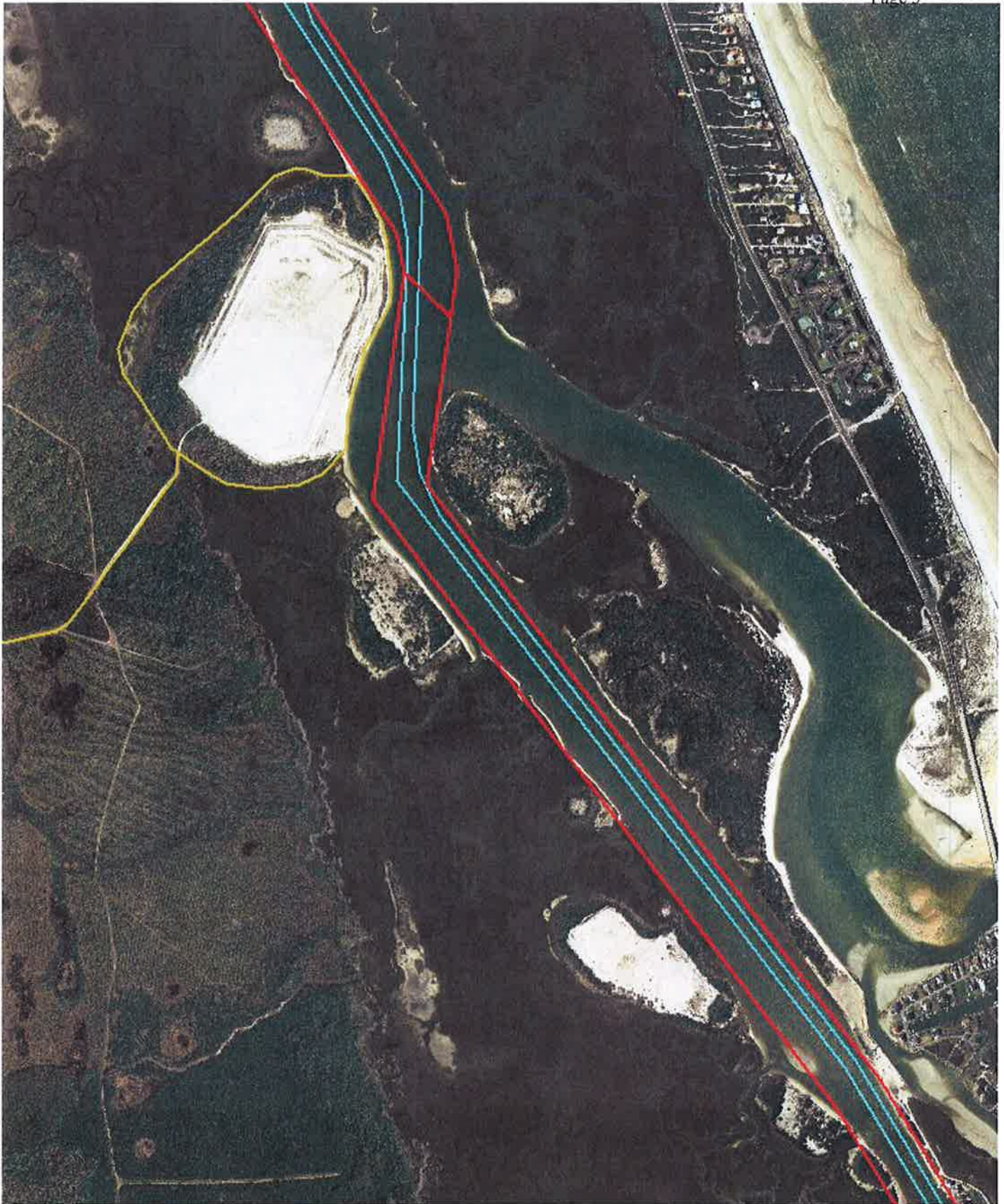
ATTEST:

ST. JOHNS COUNTY

By: _____

Title: _____

DATE: _____



- FIND Easement
- ICW Right-of-Way Channel

Dredged Material Management Area SJ-1

