## RESOLUTION NO. 85-156

THIS RESOLUTION AUTHORIZES THE COUNTY ADMINISTRATOR TO PREPARE AN APPLICATION FOR A RECREATIONAL GRANT ADDRESSED TO THE FLORIDA DEPARTMENT OF NATURAL RESOURCES, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM; AUTHORIZES USE OF MATCHING COUNTY FUNDS; CONFIRMS THAT THE PROJECT HAS THE BACKING OF ST. JOHNS COUNTY, AND HEREBY DEDICATES THIS FACILITY TO THE USE AND ENJOYMENT OF THE PEOPLE OF THE COUNTY AND STATE AND VISITORS THERETO; FINDS THAT THE GRANT WILL IMPROVE AVAILABILITY AND QUALITY OF THE RECREATION PROVIDED AT THIS SITE; AND AUTHORIZES THE FURTHER DEVELOPMENT, OPERATION AND MAINTENANCE OF THE FACILITY KNOWN AS FRANK B. BUTLER OCEAN PARK, PHASE III.

WHEREAS, the County of St. Johns has prepared a grant application for the further development of a resource based outdoor recreation facility known as <a href="#">Frank B. Butler Ocean Park</a>, Phase III, under the Florida Recreation Development Assistance Program; and,

WHEREAS, it is required that a resolution be adopted and become an official part of the application;

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Board of County Commissioners, St. Johns County, Florida, as follows:

- 1. That the County Administrator is hereby authorized to present an application requesting grant funds to the Florida Recreation Development Assistance Program for the further development of that facility known as Frank B. Butler Ocean Park, Phase III.
- 2. That the County Administrator or his designee is hereby named the official liason agent.
- 3. That the County of St. Johns is hereby requesting grant funds from the Florida Recreation Development Assistance Program in the amount of \$41,726.00, for the purposes described in the title of this resolution.
- 4. That the amount of matching funds required, \$20,863.00, is available and hereby appropriated from the County Recreational Funds in the form of cash, in-kind services, equipment rental, material and/or labor.

- 5. That the total cost of developing the project site shall be \$62,589.00.
- 6. That the County of St. Johns is legally responsible and fiscally able to satisfactorily develop, operate and maintain the facility in complete accord with program requirements.
- 7. That the County of St. Johns has an officially adopted Local Comprehensive Plan which includes a Recreation and Open Space Element in which all segments of the public were requested to participate.
- 8. That this resolution shall take effect immediately as provided under the law.

ADOPTED	this 22 day of	October	, 1985.	
AYES	Names: H. Waldron,	P. Lydon, F.	Brubaker, S.	Bailey
NAYES:				•
ABSENT 1	Names: Lawrence O	. Hartley		
ABSTAIN	Names:			
APPROVED	this <u>22</u> day of	October	, 1985.	

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Chairman

ATTEST: Carl "Bud" Markel, Clerk

Deputy Clerk