

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 APPROPRIATION AND 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: AND AUTHORIZES THE DEVELOPMENT, OPERATION AND MAINTENANCE OF THE FACILITY KNOWN AS BROAD STREET BEACH ACCESS.

WHEREAS, the County of St. Johns has prepared a grant application for the development of a resource based outdoor recreation facility known as Broad Street Beach Access, 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 development of that facility known as Broad Street Beach Access.

2. That the County Administrator or his designee is hereby named the official liaison agent.

3. That the County of St. Johns is hereby requesting grant funds from the Florida Recreation Development Assistance Program in the amount of \$8,400.00 for the purposes described in the title of this resolution.

4. That the amount of matching funds required, \$4,200.00 is hereby appropriated from the County Recreational Funds and will remain available in the form of cash, in-kind services, equipment rental, material and/or labor.

5. The total cost of this phase of developing the project site shall be \$12,600.00.

6. That St. Johns County is legally capable and fiscally able to satisfactorily develop, operate and maintain the facility according to program requirements.

7.1 That the County of St. Johns, Florida, has an officially adopted Local Comprehensive Plan, including a Recreation and Open Space Element with the public being continuously offered the opportunity to participate in the process.

7.2 That the County of St. Johns certifies that the development of this project site will be a positive step in attaining the recreational goals set by the Local Comprehensive Plan for this area in particular and the County over all.

8. That this project is in compliance with and is a step toward fulfillment of the goals of the Local Plan as shown elsewhere in this application.

9. This Resolution shall be in effect as prescribed by law upon its passage.

Effective this 28 day of October, 1986.

Ayes Francis N. Brubaker, Sarah W. Bailey, Larry O. Hartley,
Phyllis L. Lydon, Harry Waldron

Nays 0

Absent 0

Abstain 0

Approved this 28 day of October, 1986.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Francis N. Brubaker
Chairman

Attest: Carl "Bud" Markel, Clerk

By: Cheryl Kent
Deputy Clerk

Exhibit D