

RESOLUTION NO. 88-178

WHEREAS, the Florida Department of Transportation is prepared to supplement its participation under the Local Government Cooperative Assistance Program pursuant to Section 335.20 Florida Statutes and as approved by the St. Johns County Board of County Commissioners by Resolution No. 87-228 on October 27, 1987; and

WHEREAS, the Florida Department of Transportation has submitted to St. Johns County a supplemental joint participation agreement increasing Florida Department of Transportation's participation from \$1,000,000 to \$1,105,600;

NOW THEREFORE BE IT RESOLVED, this 28th day of June _____, 1988 approving a Local Government Cooperative Assistance Program Supplemental Participation Agreement hereby attached as Exhibit "A" between the State of Florida Department of Transportation and the Board of County Commissioners of St. Johns County, Florida for State Road 312 Extension and authorizing the Chairman to execute same.

ADOPTED this 28th day of June, 1988 by the St. Johns County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Lawrence O. Nantley
Its Chairman

ATTEST: CARL "BUD" MARKEL, CLERK

By: Spencer H. McDonald
Deputy Clerk

WPI NO. <u>2126808</u>	FUND <u>010</u>	SAMAS APPROP. <u>103655</u>
	FUNCTION <u>215</u>	SAMAS OBJ. <u>790080</u>
JOB NO. <u>78000-3605</u>	F.A. NO. _____	ORG. CODE <u>55024010206</u>
	CONTRACT NO. <u>A4459</u>	VENDOR NO. <u>VF 596000825001</u>

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
 DIVISION OF PLANNING AND PROGRAMS
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

THIS AGREEMENT, made and entered into this 28th day of June, 1988, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter called the "DEPARTMENT", and ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, hereinafter called the "AGENCY."

WITNESSETH

WHEREAS, the DEPARTMENT and the AGENCY heretofore on the 7th day of December, 1987, entered into a Joint Participation Agreement; and

WHEREAS, the AGENCY desires to participate in all eligible items of development for this project as outlined in the enclosed Exhibit "A" to a total Department share of \$1,105,600.00.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

Project Description -

Exhibit "A" as contained in the Agreement dated N/A is replaced by an amended Exhibit "A" which is attached hereto and made a part hereof.

Exhibit "B" as contained in the Agreement dated the 7th day of December, 1987, is replaced by an amended Exhibit "B" which is attached hereto, and made a part hereof.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year first above written.

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

DATE FUNDING APPROVED BY
COMPTROLLER'S OFFICE
(SEE ATTACHED ENCUMBRANCE FORM)

BY: Lawrence O. Hartley
Lawrence O. Hartley

TITLE: Chairman

ATTEST: Carl "Bud" Markel (SEAL)
Carl "Bud" Markel

APPROVED AS TO FORM, LEGALITY

TITLE: Clerk

ATTORNEY, DISTRICT TWO
DEPARTMENT OF TRANSPORTATION

DISTRICT TWO DIRECTOR OF
PLANNING AND PROGRAMS

ATTEST: _____ (SEAL)
EXECUTIVE SECRETARY
OR NOTARY

EXHIBIT "A"

PROJECT DESCRIPTION AND RESPONSIBILITIES

This exhibit forms an integral part of that certain Joint Participation Agreement between the State of Florida, Department of Transportation and dated _____

PROJECT LOCATION: SR 312 (Extension)

PROJECT DESCRIPTION: No change in description of work.

LETTER OF NO PREJUDICE:

SPECIAL CONSIDERATIONS BY PUBLIC AGENCY

N/A

SPECIAL CONSIDERATIONS BY DEPARTMENT

N/A

EXHIBIT "B"

PROJECT COST AND CASHFLOW

This exhibit forms an integral part of that certain Joint Participation Agreement between the State of Florida, Department of Transportation and St. Johns Board of County Commissioners dated the 7th of December, 1987.

<u>I. PROJECT COST:</u>	<u>ORIGINAL</u>	<u>SUPPLEMENTAL</u>
Administration	\$	\$
Operations	\$	\$
Construction	\$5,000,000.00	\$1,000,000.00
Engineering	\$	\$
Planning Studies	\$	\$
Equipment	\$	\$
Real Estate	\$	\$
<hr/>		
TOTAL PROJECT COST	\$5,000,000.00	\$1,000,000.00

II. FUND PARTICIPATION:

Federal Participation UMTA, FAA, FRA	(%)	\$	\$
Public Agency Participation			
In-kind	(%)	\$	\$
Cash (St. Johns Co.)	(80%)	\$4,000,000.00	\$ 894,400.00
Department Participation			
Primary (D)	(20%)	\$1,000,000.00	\$ 105,600.00 (10.56%)
Federal Reimburs.(DU)	(%)	\$	\$
Local Reimbursable(DL)	(%)	\$	\$
<hr/>			
TOTAL PROJECT COST		*\$5,000,000.00	\$1,000,000.00

III. ESTIMATED CASHFLOW OF STATE FUNDS (\$ X 1000)

<u>Fiscal Year</u>	<u>1st Qtr.</u>	<u>2nd Qtr.</u>	<u>3rd Qtr.</u>	<u>4th Qtr.</u>
1988/89	0.0	0.0	0.0	\$105,600.

The Department's share for this agreement is \$105,600.00 or 10.56% of the total amount requested by county (St. Johns).

*Original Contract dated 12/7/87 = \$5,000,000.00
 Supplemental Agreement dated _____ = 1,000,000.00
 Total Project Cost = \$6,000,000.00

Total Department Participation = \$1,105,600.00