RESOLUTION NO. 89-236

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR PHASE II DEVELOPMENT OF ST. JOHNS COUNTY PARK; DESIGNATING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE AS THE OFFICIAL LIAISON AGENT; CONFIRMING THE AMOUNT OF FUNDS REQUESTED IN THE GRANT; CONFIRMING THE AVAILABILITY OF THE REQUIRED MATCHING FUNDS; CONFIRMING THE TOTAL COST OF THE PROJECT; CONFIRMING THE COUNTY'S RESPONSIBILITY TO DEVELOP, OPERATE, AND MAINTAIN THE PROJECT; CONFIRMING THAT THE COUNTY OFFERED ALL CITIZENS THE OPPORTUNITY TO PARTICIPATE IN THE PLANNING PROCESS RELATIVE TO THE ADOPTION OF THE RECREATION AND OPEN SPACE ELEMENT; CONFIRMING THE COUNTY'S ON-GOING CONCERN FOR CITIZEN PARTICIPATION IN PLANNING AND SELECTION OF RECREATION PROJECTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County of St. Johns County, Florida, has prepared a grant application for the development of Phase III of St. Johns County Park under the Florida Recreation Development Assistance Program; and

WHEREAS, it is a requirement of the application that this Resolution be adopted and become an official part of the application; and

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: That the County Administrator is authorized to submit an application for funding under the Florida Recreation Development Assistance Program for the development of Phase III of St. Johns County Park.

SECTION TWO: That the County Administrator or his designee is hereby designated as the official liaison agent and is authorized to execute all appropriate documents and contracts for the purpose of administering the grant for the County.

SECTION THREE: That the County of St. Johns is hereby requesting funds totalling \$120,000.00 from the Florida Recreation Department Assistance Program.

SECTION FOUR: That the required matching funds totalling \$240,000.00 are available in the form of cash from St. Johns County Fund and will remain available until needed.

 $\underline{\text{SECTION FIVE:}}$ That the total cost of the project shall not exceed \$360,000.00

SECTION SIX: That the County of St. Johns is fiscally and legally responsible to satisfactorily develop, operate and maintain the project site in accordance with program requirements.

SECTION SEVEN: That the County of St. Johns, Florida, adopted a Local Comprehensive Plan which includes a Recreation and Open Space Element pursuant to the Local Government Comprehensive Planning Act of 1975, and all segments of the public were offered an opportunity to participate in the planning process leading to adoption of the documents; and

SECTION EIGHT: That the County will continue an on-going program of citizen participation which encourages involvement by all segments of the population within the County in the planning for the selection of recreation projects; and

<u>SECTION NINE:</u> That the Florida Recreation Development Assistance Program application became part of this Resolution.

 $\underline{\text{SECTION TEN:}}$ That this Resolution shall be in full force and effect immediately after its passage and approval in the manner provided by law.

	PASSED	AND	ADOPTED	THIS	24th	DAY OF	October	, 1989.
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BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Chairman

ATTEST: Carl "Bud" Markel, Clerk

Deputy Clerk