RESOLUTION NO. 99 - <u>158</u>

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2000 GENERAL REVENUE AND EXPENDITURE BUDGETS TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY LIBRARY.

WHEREAS, St. Johns County has a Library system which operates under its General Fund; and

WHEREAS, the Gates Learning Foundation has granted funds to the County for the purpose of expanding the access of library patrons to computers and the Internet; and

WHEREAS, the Gates Learning Foundation has also granted funds to the County for the purpose of enhancing the Library and its training program; and

WHEREAS, the receipt of these grants and the respective grant funds was not anticipated during the preparation phase of the Library operating budget for FY 2000; and

WHEREAS, the Library is already positioned to enact the programs required under the Gates Learning Foundation Grants.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County that:

- 1. The above "Whereas" statements are adopted as a finding of fact.
- 2. The General Fund revenue budget shall be adjusted to account for unanticipated revenue in the amount of \$56,903 from the award of two grants by the Gates Learning Foundation.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this quad day of November, 1999.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

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ATTEST: Cheryl Strickland, Clerk

Deputy Clerk