

RESOLUTION NO. 99- 18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING THE CARRYFORWARD OF UNSPENT MONEYS IN THE "E-911 COMMUNICATIONS" FUND FOR PURPOSES OF FUNDING ALLOWABLE "E-911" CAPITAL EXPENDITURES PURSUANT TO FLORIDA STATUTE SECTION 365.171(13)(a)(3).

WHEREAS, St. Johns County Ordinance No. 86-55, as previously amended, established the collection of moneys to fund a "E-911" system in St. Johns County pursuant to Florida Statute Section 365.171; and

WHEREAS, prudent management practices dictate the need for St. Johns County to be prepared for the replacement and/or improvement of related "E-911" equipment and facilities; and

WHEREAS, on an annual basis unspent moneys may accumulate in the fund which can be used toward the purchase of such "E-911" equipment and facilities; and

WHEREAS, at September 30, 1998, the end of the St. Johns County 1998 fiscal year, unspent moneys totaling \$300,545 have accumulated in the "E-911 Communications Fund" from the inception of the Fund in fiscal year 1986;

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

SECTION 1. Funds totaling \$300,545 which have accumulated in the St. Johns County "E-911 Communications Fund" at September 30, 1998 shall be carried forward in the Fund to the St. Johns County 1999 fiscal year (October 1, 1998- September 30, 1999) to allow toward the purchase of "E-911" related equipment and/or facilities as well as related service features and installation charges as pursuant to subparagraph (13)(a)(3) of Florida Statutes Section 365.171.

A copy of the January 5, 1999 most recent planned use of such funds, which is subject to change, has been attached as supplemental information to this resolution.

PASSED AND ADOPTED this 26 day of January, 1999 by the Board of County Commissioners of St. Johns County, Florida.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: Max Giacalone
Its Chairman

ATTEST: CHERYL STRICKLAND, CLERK

BY: Patricia De Grande
Deputy Clerk