RESOLUTION 2001 - 215

A RESOLUTION OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE FISCAL YEAR 2002-2006 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE A PROJECT FOR THE CONSTRUCTION OF SPORTS LIGHTING FOR BALLFIELD #1 AT MILLS FIELDS PARK FROM THE RESERVES FOR IMPACT FEES ZONE “A”.

WHEREAS, ballfield number one (1) at Mills Field Park contains older sports lighting and older wooden poles, and

WHEREAS, for playability reasons these poles and lights must be replaced with prestressed concrete poles and lights capable of sustaining 50 footcandles on the infield and 30 footcandles on the outfield, and

WHEREAS, sufficient funding for this project exists from reserves in Impact Fee Zone “A”, and

WHEREAS, the estimated cost of replacing the poles and lights is about $68,000, and

WHEREAS, the Creeks Athletic Association has committed to assisting in the cost of construction both in materials and labor, and

WHEREAS, the current Fiscal Year 2002-2006 Capital Improvement Program will need to be amended to include this project,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA that the Fiscal Year 2002 – 2006 Capital Improvement Program be amended to include a project for the lighting of ballfield number one (1) at Mills Field Park.
PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY FLORIDA, THIS 13th DAY OF NOVEMBER, 2001.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: Marc A. Jacalone
Marc A. Jacalone, Chairman
Rendition Date: 11-15-01

ATTEST, CHERYL STRICKLAND, CLERK

Deputy Clerk
ST. JOHNS COUNTY
FY 2002 - 2006
CAPITAL PROJECT REQUEST FORM

PROGRAM SUMMARY

Department: Recreation Facilities
Project Category: Leisure Activities
Project Title: Mills Field Sports Lighting Field #1
Project Start: December 2, 2002
Scheduled Completion: April 2, 2002

PURPOSE AND JUSTIFICATION

Additional sports lighting is required to light ball field number 1 at Mills Field Park for youth league play. This project will allow for additional schedule times and complete play within the season.

DESCRIPTION AND LOCATION

Mills Field Park is located at 1805 Race Track Road and contains over 20 acres active facilities.

IMPACT ON OPERATING BUDGET

There will be no significant increases on the operating budget except for electrical costs of approximately $4,000 per year.

PROJECT COSTS

<table>
<thead>
<tr>
<th></th>
<th>Planning &amp; Design</th>
<th>Land</th>
<th>Construction</th>
<th>Miscellaneous</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0</td>
<td>0</td>
<td>68,000</td>
<td>0</td>
<td>68,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>General Fund</th>
<th>Transportation Trust Fund</th>
<th>Impact Fees</th>
<th>Enterprise Fund</th>
<th>Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Yrs.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td>2002</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$68,000</td>
<td></td>
<td></td>
<td>$68,000</td>
</tr>
<tr>
<td>2003</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$ 0</td>
<td></td>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td>2004</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$ 0</td>
<td></td>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td>2005</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$ 0</td>
<td></td>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td>2006</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$ 0</td>
<td></td>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td>Total</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$68,000</td>
<td>$ 0</td>
<td>$ 0</td>
<td>$68,000</td>
</tr>
</tbody>
</table>