RESOLUTION 2001-229

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2002 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY PUBLIC LIBRARY SYSTEM FOR A FLORIDA LIBRARY LITERACY GRANT

WHEREAS, the County operating budget is annually prepared prior to knowing the actual amount of grant funds which may be received by the General Fund; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2002, did not anticipate receiving grant funds from the State of Florida above and beyond those projected by the Library Department; and

WHEREAS, the State of Florida, Department of State has made available from a Legislative Appropriations Act grant dollars to enhance an existing countywide library program of basic literacy and English for speakers of other languages; and

WHEREAS, the State of Florida has approved additional grant funds to St. Johns County for Fiscal Year 2002 that exceeds budgeted grant amounts by $25,000; and

WHEREAS, the grant will be matched with in-kind services budgeted by the Library Department

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

1. The above "Whereas" statements are adopted as a finding of fact.
2. The General Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the State of Florida in the amount of $25,000 for Fiscal Year 2001-2002.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 4th day of December, 2001.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: ______________________________________
   Marc Jacobone, Chair

ATTEST: Cheryl Strickland, Clerk

By: ______________________________________
   Deputy Clerk

Rendition date: 12-06-01
### ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS
BUDGET TRANSFER FORM

December 4, 2001
(Board Meeting Date)

| Date: November 15, 2001 | Dept: Library | Division: 0078 | Fund: Gen. Fund |

<table>
<thead>
<tr>
<th><strong>Transfer From:</strong></th>
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<tr>
<td><strong>Account No.</strong></td>
<td><strong>Title</strong></td>
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<tr>
<td>0001-33470</td>
<td>Unanticipated Grant Rev</td>
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<td><strong>TOTAL:</strong></td>
<td>$25,000</td>
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**Justification of Request:**

A $25,000 Florida Library Literacy grant has been awarded to the Library Department. These grant funds are unanticipated revenues and the funds must be budgeted. Background information about this grant is enclosed.

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**Department Head**

This request has been checked and is correct in every aspect including an adequate source of funds to complete the transfer:

| Yes | No |

**Budget Officer**

Recommendation of the County Administrator | Approved | Disapproved |
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Remarks: |

Form 200-revised 11/97
FLORIDA LIBRARY LITERACY GRANTS
NOTIFICATION OF GRANT AWARD
Fiscal Year 2001-2002

Recipient:
Saint Johns County Public Library
1960 North Ponce de Leon Blvd.
Saint Augustine FL 32084
Mary Jane Little, Library System Director

Project Start Date: Upon execution of grant agreement
Project End Date: September 30, 2002

PROJECT
Partnerships in Literacy: Building a Community of Readers

PROJECT #    CSFA #    AWARD

02-FLL-08    45.025    $25,000

TERMS AND CONDITIONS:

Barratt Wilkins
State Librarian

Florida Department of State, State Library of Florida
R.A. Gray Building, Tallahassee, Florida 32399-0250, (850) 487-2651, SUNCOM 277-2651