

RESOLUTION 2004 - 140

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2004 AMPHITHEATER FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY AMPHITHEATER.**

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

**WHEREAS**, St. Johns County, Florida, when preparing the budget for Fiscal Year 2004, did not anticipate receiving grant funds from the Land and Water Conservation Federation (LWCF) above and beyond those projected by the Amphitheater Fund; and

**WHEREAS**, the LWCF has approved additional grant funds to St. Johns County for Fiscal Year 2004 that exceeds budgeted grant amounts by \$112,500.

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

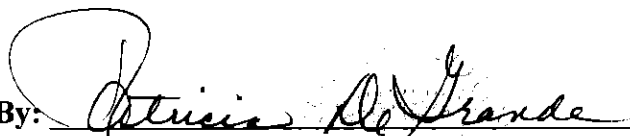
1. The above recitals are hereby adopted as findings of fact.
2. The Amphitheater Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the Land and Water Conservation Federation in the amount of \$112,500 for Fiscal Year 2004.

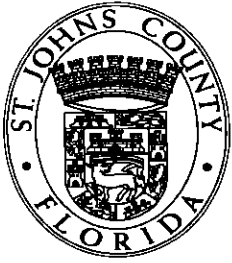
**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 22<sup>nd</sup> day of June, 2004.

**BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA**

By:   
Karen R. Stern, Chair

**ATTEST:** Cheryl Strickland, Clerk

By:   
Deputy Clerk



**ST. JOHNS COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BUDGET TRANSFER FORM**

June 22, 2004

(Board Meeting Date)

Date:	06/08/04	Dept Name:	Amphitheater	Dept #:	4460	Fund #:	4449
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Increase:			Appropriate To:		
Account No.	Title	Amount	Account No.	Title	Amount
4449-33170	Cult/Rec Fed Grant	\$112,500	4460-55304	Fed Grant Exp	\$112,500
<b>TOTAL:</b>		\$112,500	<b>TOTAL:</b>		\$112,500

**Recognition of LWCF Grant for the Amphitheater Nature Arboretum.**

\_\_\_\_\_  
Department Head

This request has been checked and is correct in every aspect including an adequate source of funds to complete the transfer:	Yes	X	No	

\_\_\_\_\_  
Budget Officer

<b>Recommendation of the County Administrator</b>	<b>Approved</b>	<b>Disapproved</b>
Remarks:		