RESOLUTION NO. 2004 - 217

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING THE AMENDMENT OF THE 2004 ROAD & BRIDGE BUDGET TO RECOGNIZE UNANTICIPATED REVENUE FOR THE PURPOSE OF REPLACING A DAMAGED STREET LIGHT.

Whereas, St. Johns County Florida, when preparing the Road & Bridge Budget for fiscal year 2004 did not anticipate the receipt of funds for a street light damaged by a vehicle; and

Whereas, after the accident the street light on US 1 south of SR 312 needs to be replaced; and

Whereas, St. Johns County was reimbursed $3,728.75 by CNA, Continental Casualty Company for the replacement of the street light; and

Whereas, the Road & Bridge Department contractual services budget line item requires the addition of the insurance proceeds to contract for the replacement of the light.

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 Transportation Trust Fund Revenue and Road & Bridge expenditure budgets shall be adjusted to account for unanticipated funds received from CNA, Continental Casualty Company in the amount of $3,728.75 for fiscal year 2004.

PASSED AND ADOPTED By the Board of County Commissioners of St. Johns County, Florida, this 25 day of August 2004.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: ____________________________
   Karen R. Stern, Chair

Attest: Cheryl Strickland, Clerk

By: ____________________________
   Patricia DeLange

RENDITION DATE 8-27-04
ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS
BUDGET TRANSFER FORM

Date: 08/10/04
Dept Name: Road & Bridge
Dept #: 1122
Fund #: 1111

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Title</th>
<th>Amount</th>
<th>Account No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>1111-36402</td>
<td>Ins. Proceeds</td>
<td>$3,728.75</td>
<td>1122-53120</td>
<td>Contract Services</td>
<td>$3,728.75</td>
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TOTAL: $3,728.75

Budget amendment allocating unanticipated revenue to the Road & Bridge Contractual Services line item for replacement of a street light on US 1 south of SR 312.

Department Head

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

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>X</th>
<th>No</th>
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Budget Officer

Recommendation of the County Administrator

<table>
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<th>Approved</th>
<th>Disapproved</th>
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Remarks:

Form 200-revised 07/03