RESOLUTION NO: 2004 - 254

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING THE SUBMISSION OF A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS.

WHEREAS St. Johns County is currently working with the Army Corps of Engineers on the St. Augustine Beach erosion control plan for the portion of beaches between ACOE markers R-137 Thru R-150; and,

WHEREAS the Army Corps of Engineers (ACOE) is expected to appropriate funds for this project in the next fiscal year; and,

WHEREAS St. Johns County also anticipates sharing matching costs with the State of Florida under a State DEP Beaches and Coastal Systems grant; and,

WHEREAS the State Department of Environmental Protection is anticipating a new grant cycle beginning September 6, 2004 which will require submitting an annual application along with a ten-year budget plan; and,

WHEREAS St. Johns County will continue to provide local cost share funding from the Category III Tourist Development Tax Budget and serve as the local sponsor; and,

WHEREAS the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems requires and annual contract for its local share, contingent upon annual appropriations by the legislature

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE ST. JOHNS COUNTY, FLORIDA:

Section (1). The above recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.

Section (2). That a suggested 10-year budget plan for funding the states portion of a beach nourishment project for the St. Augustine Beaches project be filed with the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems (the "Department"); and

Section (3). That the County Administrator is hereby authorized to submit a proposed 10-year State budget plan to the Department and to execute any necessary agreements concerning the beach projects with the Department subject to annual budget appropriation by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 22nd day of September 2004.

BOARD OF COUNTY COMMISSIONERS

OF ST. JOHNS COUNTY, FLORIDA

Karen R. Stern, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

Deputy Clerk

RENDITION DATE 9-23-04