RESOLUTION 2004 - 36

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

WHEREAS, the County operating budget is annually prepared prior to knowing the actual amount of insurance proceeds which may be received by the Utility Fund; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2004, did not anticipate receiving insurance proceeds from Progressive Insurance; and

WHEREAS, Progressive Insurance has agreed to pay settlement dollars of $9,717.49 for damages to a County vehicle from a traffic accident; and

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 legislative findings of fact and incorporated herein.

2. The Utilities Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from Progressive Insurance in the amount of $9,717.49 for Fiscal Year 2004.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 17th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Karen Stern, Chairperson

ATTEST: Cheryl Strickland, Clerk

By: Deputy Clerk

RENDITION DATE 2/3/2004