RESOLUTION 2004 - 52

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

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, the County has historically received funds from the State of Florida to provide library services; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2004, did not anticipate receiving grant funds from the State of Florida above and beyond those projected by the Library; and

WHEREAS, the State of Florida, Department of State, Division of Libraries and Information Services has approved additional State Aid dollars for the St. Johns County Library that exceeds budgeted amounts by $3,001.

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 General Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the State of Florida in the amount of $3,001 for Fiscal Year 2003-2004.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 23rd day of March, 2004.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Karen R. Stern, Chair

ATTEST: Cheryl Strickland, Clerk

By: Patricia Oesper, Deputy Clerk

RENDITION DATE 3-30-04
ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS
BUDGET TRANSFER FORM
March 23, 2004
(Board Meeting Date)

Date: 03/11/04 Dept Name: Library Dept #: 0078 Fund #: 0001

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<td>0001-33170</td>
<td>Culture/Rec Fed Grant</td>
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<td>0078-55206</td>
<td>State Aid Exp.</td>
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TOTAL: $3,001

**Recall of Request**

Recognition of addition State Aid Grant funds for the Library.

**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

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**Budget Officer**

**Recommendation of the County Administrator**

Approved Disapproved

**Remarks:**

Form 200-revised 07/03
**STATE AID TO LIBRARIES GRANT**
**NOTIFICATION OF GRANT AWARD**
Fiscal Year 2003-2004

**Recipient:**
Saint Johns County Public Library  
6670 U.S. 1 South  
Saint Augustine, FL 32086  
Mary Jane Little, Library System Director

**Project Start Date:** Upon execution of grant agreement

<table>
<thead>
<tr>
<th>PROJECT</th>
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<th>AWARD</th>
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<td>04-ST-64</td>
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*Catalog of State Financial Assistance Number

Judith Ring  
State Librarian  

Florida Department of State,  
State Library and Archives of Florida  
R.A. Gray Building, Tallahassee, Florida 32399-0250  
(850) 245-6620, SUNCOM 205-6620