RESOLUTION 2004 - 104

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2004 TRANSPORTATION TRUST FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY TRAFFIC & TRANSPORTATION DEPARTMENT.

WHEREAS, the County operating budget is annually prepared prior to knowing the actual amount of Developer Contribution funds which may be received by the Transportation Trust Fund; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2004, did not anticipate receiving Developer Contribution funds from The Hines Corporation; and

WHEREAS, the Developer has made available $64,490 for the design and installation of a signal at the intersection of Palencia, International Golf Parkway and US 1.

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.

2. The Transportation Trust Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from The Hines Corporation in the amount of $64,490 for Fiscal Year 2004.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 16th day of April, 2004.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Karen R. Stern, Chair

ATTEST: Cheryl Strickland, Clerk

By: Deputy Clerk

RENDITION DATE 4-7-04

040604DevContTrafficSignal.doc
ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS
BUDGET TRANSFER FORM

April 6, 2004

<table>
<thead>
<tr>
<th>Date:</th>
<th>03/31/04</th>
<th>Dept Name:</th>
<th>Traffic &amp; Trans</th>
<th>Dept #:</th>
<th>1125</th>
<th>Fund #:</th>
<th>1111</th>
</tr>
</thead>
</table>

| Increase: | | | | | | | |
|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| **Account No.** | **Title** | **Amount** | **Account No.** | **Title** | **Amount** |
| 1111-36603 | Contributions | $64,490 | 1125-54605 | Traff Light Maint | $64,490 |

| TOTAL: | $64,490 | TOTAL: | $64,490 |

**Recognition of Unanticipated Developer Contribution for the design & installation of a signal at the intersection of Palencia, IGP, & US1.**

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**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