RESOLUTION 2005 - 30

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2005 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ELECTIONS DEPARTMENT.

WHEREAS, the County operating budget is annually prepared prior to knowing Department of State grant monies which may be received by the General Fund; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2005, did not anticipate receiving Grant Monies from Department of State, Division of Elections; and

WHEREAS, the Department of State Division of Elections has paid $257,376.41 per the Memorandum of Agreement for Receipt And Use of Voting Systems Assistance Grant.

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 Elections revenue and expenditure budgets shall be adjusted to account for unanticipated funds from Department of State, Division of Elections in the amount of $257,376.41 for Fiscal Year 2005.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this ___ day of February, 2005.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: ____________________________
    Bruce A. Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

By: ____________________________
    Deputy Clerk

RENDITION DATE 2-11-05

Supervisor of elections.doc
## ST. JOHNS COUNTY
### BOARD OF COUNTY COMMISSIONERS
#### BUDGET TRANSFER FORM

February 9, 2005

(Board Meeting Date)

<table>
<thead>
<tr>
<th>Date:</th>
<th>01/20/05</th>
<th>Dept Name:</th>
<th>Elections Department</th>
<th>Dept #:</th>
<th>0030</th>
<th>Fund #:</th>
<th>0001</th>
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<table>
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<tr>
<td>Account No.</td>
<td>Title</td>
</tr>
<tr>
<td>0001-33410</td>
<td>General State Grant</td>
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**TOTAL:** $257,376

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The St. Johns County Elections Department has received a grant award of $257,376.41 in association with the Memorandum of Agreement for Receipt and Use of Voting Systems Assistance Grant.

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**Authorized Signature**

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

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**Budget Officer**

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**Recommendation of the County Administrator** | **Approved** | **Disapproved**
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**Remarks:**