

RESOLUTION 2005 - 368

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 UTILITY FUND BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT.

WHEREAS, St. Johns County Utility had planned on upgrading the SR207 Master Lift Station to better serve its customers; and

WHEREAS, JDB, LLC and St. Johns County have agreed to a Land Exchange for the SR207 Master Lift Station parcel; and

WHEREAS, this exchange requires the relocation of the existing lift station; and

WHEREAS, JDB, LLC has provided the necessary land and contributed \$173,448 for the lift station relocation; and

WHEREAS, these revenues were not anticipated during the preparation of the 2006 Fiscal Year Budget; and

WHEREAS, the recognition of these funds as current year revenues is required to enable their appropriation for their intended purposes;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, that:

1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.
2. The Utility Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from St. Augustine Development Corp. in the amount of \$173,448 for Fiscal Year 2006.
3. The St. Johns County Utility Department is authorized to use and expend such funds for the purposes expressed in this Resolution.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 29th day of November, 2005.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: _____

James E. Bryant
James E. Bryant, Chairman

ATTEST: Cheryl Strickland, Clerk

By: _____

Patricia CoGrande
Deputy Clerk

RENDITION DATE 11-30-05