

**ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE St. Johns County BOCC is interested in carrying out the
(Name of Agency)
following described project for the enjoyment of the citizenry of St. Johns County
and the State of Florida:

Project Title Frank Butler Park Renovations, Phase I

Total Estimated Cost \$ \$70,000

Brief Description of Project:

Frank Butler Park is an existing boat ramp on the Intracoastal Waterway. The park design, particularly the layout of the boat ramp, does not maximize the use of the site for area boaters, and the ramp silts in frequently. This project proposes to re-design the park and boat ramp for better use.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the St. Johns County BOCC
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said St. Johns County BOCC
(Name of Agency)
make application to the Florida Inland Navigation District in the amount of 50 % of the
actual cost of the project in behalf of said St. Johns County BOCC
(Name of Agency)

AND, be it further resolved by the St. Johns County BOCC
(Name of Agency)
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2
F.A.C. and which will be a part of the Project Agreement for any assistance awarded under
the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out

the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

Form No. 90-21 (Effective date 12-17-90, Rev. 10-14-92)

(1)

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said _____
St. Johns County BOCC for public use.
(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the St. Johns County BOCC at a legal meeting

held on this 6th day of April 2005

Cieryl Strickland, Clerk

By: *Dorinda DeStanda*
Attest

[Signature]
Signature

Deputy Clerk
Title

Chairman Board of County Commissioners
Title