

RESOLUTION 2006 - 165

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 existing SR207 Master Pump Station to better serve its customers and accommodate concentrate water flows from the CR214 Water Treatment Plant; and

WHEREAS, JDB, LLC, and St. Johns County have agreed to relocate the pump station from its existing location to a location approximately 1200 feet to the Northeast along SR207; and

WHEREAS, JDB, LLC, has contributed \$173,448 to account for the cost to replace the existing lift station at the new location; and

WHEREAS, JDB, LLC, has contributed approximately 5 acres approximately 1200 feet to the Northeast along SR207 as a new location for the SR207 Master Pump Station; 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 JDB, LLC, 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 30th day of May, 2006.

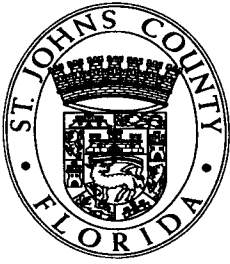
**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: James E. Bryant
James E. Bryant, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Patricia DeBrande
Deputy Clerk

RENDITION DATE 6-1-06



**ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS
BUDGET TRANSFER FORM**

May 30, 2006

(Board Meeting Date)

Date:	05/22/06	Dept Name:	Sewer Lift Stations	Dept #:	4416	Fund #:	4444
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Increase:			Appropriate To:		
<i>Account No.</i>	<i>Title</i>	<i>Amount</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
4444-36603	Contributions	\$173,448.00	4416-56302	System Improv	\$173,448.00
TOTAL:		\$173,448.00	TOTAL:		\$173,448.00

Developer Contribution to cover the expense of demolishing existing pump station that needs to be replaced.

Authorized Signature

This request has been checked and is correct in every aspect including an adequate source of funds to complete the transfer:	Yes	X	No

Budget Officer

Recommendation of the County Administrator	Approved	Disapproved
Remarks:		