

RESOLUTION 2007 - 18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2007 UTILITY FUND BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT.

WHEREAS, the St. Johns County Utility Department is acting as the agent for the City of St. Augustine Beach in the design of the sanitary sewer system to serve un-sewered portions of the City; and

WHEREAS, the City of St. Augustine Beach has received FDEP grant money for the design of the project; and

WHEREAS, the City of St. Augustine Beach is contributing \$302,732 to account for the cost to procure surveying, geotechnical work, preliminary engineering and the routing analysis; and

WHEREAS, these revenues were not anticipated during the preparation of the 2007 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 the City of St. Augustine Beach, in the amount of \$302,732 for Fiscal Year 2007.
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 23rd day of January, 2007.

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

By: _____

Ben Rich

Ben Rich, Chairman

ATTEST: Cheryl Strickland, Clerk

By: _____

Patricia de Grande

Deputy Clerk