

RESOLUTION 2007 - 97

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE BUDGET TO ACCOMMODATE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$240,610 FROM THE GENERAL FUND TO BE USED TO PURCHASE PROPERTY AND THEN REIMBURSING THE GENERAL FUND USING FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSIT BLOCK GRANT FUNDS IN THE AMOUNT OF \$240,610**

**WHEREAS**, Resolution 2007-99 was adopted approving the terms and conditions of a Florida Department of Transportation Joint Participation Agreement that provides for Public Transit Block Grant funds; and

**WHEREAS**, the funds from the Public Transit Block Grant will be used in the purchase of property for a new transportation facility; and

**WHEREAS**, the Public Transit Block Grant funds can only be invoiced following the property purchase; and

**WHEREAS**, a budget amendment is required to transfer \$240,610 from the general fund to cover the cost of the land purchase; and

**WHEREAS**, once the purchase is complete the Florida Department of Transportation will be invoiced in the amount of \$240,610; and

**WHEREAS**, upon receipt of the \$240,610, from the Florida Department of Transportation, the general fund will be reimbursed.

**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 budget shall be amended to reflect the transfer of \$240,610 from the general budget for the land purchase and the eventual reimbursement of the \$240,610 in the general fund from the Florida Department of Transportation Public Transit Block Grant.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 10th day of July 2007.

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

By:   
**Ben Rich, Chairman**

ATTEST: Cheryl Strickland, Clerk

By:   
**Deputy Clerk**

RENDITION DATE July 13, 2007

RESOLUTION NO. 2007- 99

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, FLORIDA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION DESIGNATING ST JOHNS COUNTY AS THE RECIPIENT OF A PUBLIC TRANSIT BLOCK GRANT (FINANCIAL PROJECT NUMBER 41844-2-94-07) IN THE AMOUNT OF \$240,610, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, FLORIDA TO EXECUTE THE JOINT PARTICIPATION AGREEMENT ON BEHALF OF THE COUNTY.**

**WHEREAS,** A Florida Department of Transportation Public Transit Block Grant in the amount of \$240,610 will be used in the purchase of property for a new Public Transportation Facility, and

**WHEREAS,** only a public entity can be the recipient of this Florida Department of Transportation Public Transit Block Grant; and

**WHEREAS,** a Joint Participation Agreement is required between Board of County Commissioners of St Johns County, Florida and the Florida Department of Transportation for these funds to be received; and

**WHEREAS,** the County has reviewed a copy of the proposed Joint Participation Agreement (attached hereto, and incorporated herein) between the County, and the Florida Department of Transportation; and

**WHEREAS,** the County has determined that the Joint Participation Agreement will serve the overall interests of the County; and

**WHEREAS,** the Chairman of the Board of County Commissioners of St Johns County, Florida is authorized to execute and file applications on behalf of St. Johns County, Florida in relation to this Joint Participation Agreement, with the Florida Department of Transportation; and

**WHEREAS,** the Chairman of the Board of County Commissioners authorizes the County Administrator or his designated representative to execute any other related documents and take any other actions necessary in connection with the resulting grant agreement on behalf of St. Johns County, Florida with the Florida Department of Transportation.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioner 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 Board of County Commissioners of St. Johns County, Florida, approves the terms, and conditions of the Joint Participation Agreement (FDOT Financial Project Number 418441-2-94-07), for \$240,610, between the Board of County Commissioners St Johns County, Florida and the Florida Department of Transportation, and authorizing the Chairman of the Board of County Commissioners of St. Johns County, Florida, to execute the Contract on behalf of the County.