

RESOLUTION 2007 - 25

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH NEFLIN AND AMENDING THE FISCAL YEAR 2007 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM.

WHEREAS, the County operating budget was prepared prior to knowing that a NEFLIN Mini-Grant would be received by the Library; and

WHEREAS, the Library System has received a NEFLIN Mini-Grant contribution for Computer Equipment beyond the budget in the amount of \$4,391.97; and

WHEREAS, the Library System needs their recognition as current year revenues to enable the appropriation of these funds 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 hereby adopted as legislative findings of fact.
2. The General Fund revenue and the Library System expenditure budgets shall be adjusted to account for unanticipated funds in the amount of \$4,391.97.
3. The Board of County Commissioners authorizes the County Administrator to execute all paperwork necessary to enter into a grant agreement with the Northeast Florida Library Information Network (NEFLIN), on behalf of St. Johns County, in order to receive grant funding for lap top computers for the Hastings Branch Library.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 4th day of February, 2007.

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

By: Ben Rich
Ben Rich, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Pam Hutterman
Deputy Clerk

RENDITION DATE 2/8/07