RESOLUTION 2007 - <u>373</u>

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2008 TOURIST DEVELOPMENT TAX FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION DEPARTMENT.

WHEREAS, St. Johns County has a Recreation Department which has an Artificial Reef Project budgeted in the FY 2008 Capital Improvement Plan; and

WHEREAS, the County has received a contribution from the Port Waterway and Beach District to supplement the Artificial Reef Project; and

WHEREAS, St. Johns County, Florida, when preparing its budget for Fiscal Year 2008, did not anticipate receiving a contribution from the Port Waterway and Beach District for the Artificial Reef Project; and

WHEREAS, the Port Waterway and Beach District has committed to pay the County \$20,000 for use in the Artificial Reef Project.

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 and incorporated herein.
- 2. The Tourist Development Tax Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the Port Waterway and Beach District in the amount of \$20,000 for Fiscal Year 2008.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 27 day of November, 2007.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Chair

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk

RENDITION DATE 11/30/07