

RESOLUTION 2008 - 97

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING UNANTICIPATED REVENUES OF \$39,816 FROM THE FIRST COAST METROPOLITAN PLANNING ORGANIZATION (MPO) UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZE THEIR EXPENDITURE BY ST. JOHNS COUNTY FOR A BUS STOP SIGN STUDY AND TO ADJUST THE TRANSIT REVENUE AND EXPENDITURE BUDGET IN RECOGNITION OF THESE FUNDS.

WHEREAS, the County operating budget is annually prepared prior to knowing the actual amount of revenues which may be received by unanticipated sources; and

WHEREAS, St Johns County Florida, when preparing the budget for Fiscal Year 2008, did not anticipate receiving \$39,816 from the First Coast Metropolitan Planning(MPO) Unifies Planning Work Program (UPWP); and

WHEREAS, these funds will be received in accordance with a Memorandum of Understanding between the First Coast MPO and St Johns County Board of County Commissioners; and

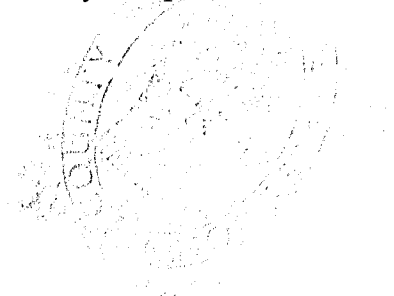
WHEREAS, these unanticipated revenues from the First Coast Metropolitan Planning Organization (MPO) Unified Planning Work Program (UPWP) in the amount of \$39,816 will be expended by St Johns County for a bus stop sign study; and

WHEREAS, these unanticipated revenues from the First Coast Metropolitan Planning Organization (MPO) Unified Planning Work Program (UPWP) funds exceed the St. Johns County Fiscal Year 2008 budgeted transit amounts by \$39,816.

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. Unanticipated revenues of \$39,816 from a First Coast Metropolitan Planning Organization (MPO) Unified Planning Work Program (UPWP) be recognized and authorize their expenditure for St Johns County for a bus stop sign study.
3. The St Johns County Transit Fund revenue and expenditure budget be adjusted to account for the unanticipated revenues from the First Coast Metropolitan Planning Organization (MPO) Unified Planning Work Program (UPWP) in the amount of \$39,816 for Fiscal Year 2008.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 1st day of April 2008:



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

By: *Olly Manuel*
Board Chair

ATTEST: Cheryl Strickland, Clerk

By: *Pam Halterman*
Deputy Clerk

RENDITION DATE 4/4/08