

RESOLUTION NO. 2009 - 111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2009 BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON - CONSTRUCTION OF VARIOUS SIDEALKS ON DEL MONTE DRIVE, VARELLA AVENUE AND DURBIN CREEK BOULEVARD.

WHEREAS, the County budget is annually prepared prior to knowing the actual amount of funds which may be received by the State of Florida Department of Transportation (the "DEPARTMENT") through the Local Agency Program (LAP) Agreements; and

WHEREAS, the DEPARTMENT, and St. Johns County (the "COUNTY") **desire to enter** into the "LAP Agreement" dated June 15, 2009, Designated by the COUNTY as Agreement/Contract No. 426274-1-58-01 (the "LAP Agreement"); and

WHEREAS, the LAP Agreement bears the DEPARTMENT Financial Project I.D. numbers 426274-1-58-01 and Fed No. ARRA 081 B, and pertains to a project located in St. Johns County, Florida, known as Construction of various sidewalks on Del Monte Drive, Varella Avenue, and Durbin Creek Boulevard, (the "PROJECT"); and

WHEREAS, the COUNTY has reviewed the terms, provisions, and requirements of the LAP Agreement, and has determined that accepting the terms of the LAP Agreement, will service the interests of the County, and

WHEREAS, The COUNTY and the DEPARTMENT agree to share the cost of the project 426274-1-58-01 and Fed No. ARRA 081 B, in which the COUNTY agrees to provide and make disbursements of funds for the PROJECT, and the DEPARTMENT agrees to fully reimburse the COUNTY for all eligible expenses up to the agreement amount provided in the agreement.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT:

Section 1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Transportation Trust Fund Revenue and the Capital Improvements Expenditure budgets shall be adjusted for unanticipated revenue funds received from the DEPARTMENT in the amount of \$795,857.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of Board of County Commissioners of St. Johns County, Florida this 21st day of April 2009.

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

ATTEST:

Pam Halterman
Deputy Clerk

BY:

Cyndi Stevenson
Cyndi Stevenson--Chair

RENDITION DATE 4/27/09

