

RESOLUTION NO. 2009 - 139

**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 THE CONSTRUCTION OF TRAFFIC SIGNAL CONTROL SYSTEMS ON CR 210 AND RACE TRACK ROAD.**

**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. 426277-1-58-01 (the "LAP Agreement"); and

**WHEREAS**, the LAP Agreement bears the DEPARTMENT Financial Project I.D. numbers 426277-1-58-01; FED ID: ARRA 082B, and pertains to a project located in St. Johns County, Florida, known as Construction of Traffic Signal Control Systems on CR 210 and Race Track Road, (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 426277-1-58-01; FED ID: ARRA 082B, 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 \$1,151,815.00.

**Section 3.** To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

**Section 4.** 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 5<sup>th</sup> day of May, 2009.

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

**ATTEST:**

*Pam Halterman*  
Deputy Clerk

**BY:**

*Cyndi Stevenson*  
Cyndi Stevenson--Chair

RENDITION DATE 5/7/09



RESOLUTION NO. 2009-138

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY PERTAINING TO THE CONSTRUCTION OF TRAFFIC SIGNAL CONTROL SYSTEMS ON CR 210 AND RACE TRACK ROAD; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the State of Florida Department of Transportation (the "DEPARTMENT"), and St. Johns County (the "COUNTY") desire to enter into the "Local Agency Program Agreement dated June 15, 2009, Designated by the COUNTY as Agreement/Contract No. 426277-1-58-01 (the "LAP Agreement"); and

WHEREAS, the LAP Agreement bears the DEPARTMENT Financial Project I.D. Numbers 426277-1-58-01; FED ID: ARRA 082B and pertains to a project located in St. Johns County, Florida, known as the Construction of Traffic Signal Control Systems on CR 210 and Race Track Road, (the "PROJECT"); and

WHEREAS, the LAP Agreement is attached and incorporated to this Resolution; 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.

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

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

**Section 2.** The Board of County Commissioners hereby approves the terms, conditions, provisions, and requirements of the attached LAP Agreement (bearing the Financial Project Number 426277-1-58-01; FED ID: ARRA 082B between the State of Florida Department of Transportation and St. Johns County, Florida, concerning Construction of Traffic Signal Control Systems on CR 210 and Race Track Road, and authorizes the County Administrator, or designee, to execute the LAP Agreement, on behalf of the County.

**Section 3.** The Board of County Commissioners authorizes the County Administrator, or designee, to execute any other paperwork associated with, or necessary to accomplish, the overall goal set forth in the LAP Agreement.

**Section 4.** To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

**Section 5.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 5<sup>th</sup> day of May, 2009.

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

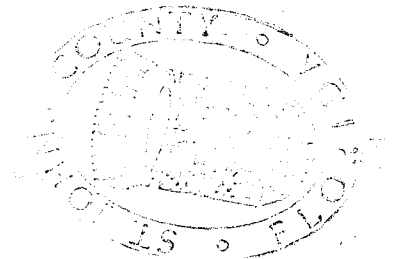
**ATTEST:**

**BY:**

Pam Halterman  
Deputy Clerk

Cyndi Stevenson  
Cyndi Stevenson--Chair

RENDITION DATE 5/7/09



I HEREBY CERTIFY THAT THIS DOCUMENT  
IS A TRUE AND CORRECT COPY AS APPEARS  
ON RECORD IN ST. JOHNS COUNTY, FLORIDA  
WITNESS MY HAND AND OFFICIAL SEAL  
THIS 7 DAY OF May 2009  
CHERYL STRICKLAND, CLERK  
Ex-Officio Clerk of the Board of County Commissioners  
BY Pam Halterman D.C.

