

RESOLUTION NO. 2009 - 141

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 VARIOUS IMPROVEMENTS ALONG CR 214/WEST KING STREET FROM CR 13 TO PALMER AVENUE.

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 February 2, 2010, Designated by the COUNTY as Agreement/Contract No. APR 84 (the "LAP Agreement"); and

WHEREAS, the LAP Agreement bears the DEPARTMENT Financial Project I.D. numbers 426335-1-58-01, 426334-1-58-01 & 426214-1-58-01; FED ID: ARRA 063B, ARRA 062B & ARRA 079B, and pertains to a project located in St. Johns County, Florida, known as Construction of various improvements along CR 214/ West King Street from CR 13 to Palmer Avenue, (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 426335-1-58-01, 426334-1-58-01 & 426214-1-58-01; FED ID: ARRA 063B, ARRA 062B & ARRA 079B, 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 \$2,848,610.00.

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 5th day of May, 2009.

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

ATTEST:

BY:

Pam Halteman
Deputy Clerk

Cyndi Stevenson
Cyndi Stevenson--Chair

RENDITION DATE 5/7/09

