RESOLUTION 2009- 224

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE FEDERAL TRANSIT ADMINISTRATION GRANT FL-96-X009 WHICH PROVIDES $1,025,382 IN FUNDING FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR THE CONSTRUCTION OF A NEW TRANSIT FACILITY FOR ST JOHNS COUNTY AND TO RECOGNIZE $157,351 OF THOSE FUNDS AS UNANTICIPATED REVENUE FOR FISCAL YEAR 2008/2009.

WHEREAS, The Federal Transit Administration has been the delegated authority to award federal public transportation assistance; and

WHEREAS, St. Johns County, Florida is the designated recipient of these Federal Transit Administration public transportation assistance funds; and

WHEREAS, the Federal Transit Administration has made available $1,025,382 in American Recovery and Reinvestment Act (ARRA) funding for public transportation assistance through grant FL-96-X009; and

WHEREAS, the grant provides this funding for the construction of a new Transit Administration/Maintenance facility; and

WHEREAS, no local match is required for this grant; and

WHEREAS, $157,351 of this grant is recognized as unanticipated revenue; for Fiscal Year 2008/2009; and

WHEREAS, the remaining $868,031 will be budgeted for Fiscal Year 2009/2010.

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

1. The above recitals are hereby incorporated into the body of this Resolution, and such recitals are adopted as Findings of Fact.
2. That the County Administrator or his designee is authorized to execute Federal Transit Administration Grant FL-96-X009 on behalf of the St Johns County Board of County Commissioners, and St. Johns County, Florida.
3. No local match is required for this grant.
4. $157,351 of this grant is recognized as unanticipated revenue for Fiscal Year 2008/2009.
5. $868,031 will be budgeted for Fiscal Year 2009/2010.

PASSED AND ENACTED by the Board of County Commissioners of St. Johns County, State of Florida, this 18th day of August 2009.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY FLORIDA

By: _____
Ron Sanchez, Vice Chair

ATTEST: Cheryl Strickland, Clerk

By: Pam Halterman
Deputy Clerk

RENDITION DATE 8/20/09