

ST. JOHNS COUNTY RESOLUTION NO. 2009- 226

CITY OF ST. AUGUSTINE RESOLUTION NO. 2009-22

**A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AND THE CITY OF ST. AUGUSTINE CITY COMMISSION, ST. AUGUSTINE, FLORIDA TO WORK COOPERATIVELY TO SUPPORT FUNDING INITIATIVES FOR IMPROVED PUBLIC SANITARY SEWER AND WATER INFRASTRUCTURE IN THE WEST AUGUSTINE REDEVELOPMENT AREA.**

**RECITALS:**

**WHEREAS**, the Board of County Commissioners of St. Johns County, Florida (COUNTY) and the City of St. Augustine City Commission, St. Augustine, Florida (CITY) recognize the need for improved public sanitary sewer and water infrastructure in the West Augustine Community Redevelopment Area (CRA); and

**WHEREAS**, the West Augustine CRA lies within the CITY Utility Service area as created by the Interlocal Agreement of the parties; and

**WHEREAS**, the COUNTY and the CITY have each invested significant resources in the West Augustine CRA over the last ten years; and

**WHEREAS**, the COUNTY and the CITY have each requested federal appropriations for Federal Fiscal Year 2010, including federal economic stimulus funding, for West Augustine CRA public sanitary sewer and water infrastructure improvements; and

**WHEREAS**, the COUNTY and the CITY desire to support further congressional funding initiatives, State Revolving Fund and Community Development Block Grant funding and other federal, state, regional and local funding sources or financing mechanisms for the West Augustine CRA; and

**WHEREAS**, the COUNTY and the CITY recognize the need to work cooperatively to carry out these purposes and met in a Joint Workshop on June 3, 2009 to develop an Action Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida and the City of St. Augustine City Commission, St. Augustine, Florida, as follows:

**Section 1.** The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.

**Section 2.** The COUNTY and the CITY will work cooperatively to support funding initiatives for improved public sanitary sewer and water infrastructure in the West Augustine CRA by implementing the following strategy:

1. Develop a Master Plan.
2. Determine the best use of existing funds and partnerships.
3. Pursue grants through the State Revolving Fund and the Community Development Block Grant programs.
4. Support Congressional funding initiatives.
5. Evaluate other financing mechanisms.
6. Implement a connection policy.

**Section 3.** This resolution shall take effect upon its approval and adoption by the COUNTY and the CITY.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 18<sup>th</sup> day of August, 2009.

ATTEST:

*Ram Halterman*  
Clerk of Court, Deputy Clerk  
St. Johns County, Florida

(SEAL)

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

*[Signature]*  
COUNTY ATTORNEY

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

By: *[Signature]*  
Ron Sanchez, Vice Chair

RENDITION DATE 8/20/09

\* \* \* SIGNATURES CONTINUE ON THE FOLLOWING PAGE \* \* \*

ADOPTED in Regular Session of the City Commission for the City of St. Augustine, Florida, this 10<sup>th</sup> day of August, 2009.

ATTEST:

Karen Rogers  
Karen Rogers, CMC, City Clerk

(SEAL)



[Signature] Boles, Mayor-Commissioner

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

[Signature] For  
CITY ATTORNEY Raymond Brown