RESOLUTION 2009 - 30

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2009 SHIP FUND BUDGET TO RECOGNIZE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY HOUSING DIVISION.

WHEREAS, the County operating budget is annually prepared prior to knowing the actual amount of grant funds which may be received by the SHIP Fund; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2009, did not anticipate receiving grant funds from the remainder of unused SHIP Disaster Relief Funds; and

WHEREAS, the Florida Housing Finance Corporation has dispersed the remainder of unused SHIP Grant Disaster Funds to appropriate jurisdictions; and

WHEREAS, the Florida Housing Finance Corporation has approved SHIP grant funds to St. Johns County for Fiscal Year 2009 that exceeds budgeted grant amounts by \$10,363.00.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, that:

1. The above recitals are hereby adopted as findings of fact.

2. The SHIP Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the Florida Housing Finance Corporation in the amount of \$10,363.00 for Fiscal Year 2009.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 17th day of February, 2009.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Ron Sanchez, Vice Chair

ATTEST: Cheryl Strickland, Clerk

RENDITION DATE 2/18/09

Deputy Clerk