## **RESOLUTION 2009 - 3/4**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2010 TOURIST DEVELOPMENT TAX FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION DEPARTMENT.

WHEREAS, St. Johns County has a Recreation Department which has an Vilano Fishing Pier Floating Dock Project; and

WHEREAS, the County has received a \$25,000 grant from the Florida Inland Navigation District to supplement the Vilano Fishing Pier Floating Dock Project; and

WHEREAS, the County has received a \$10,000 contribution from the Port Waterway and Beach District to supplement the Vilano Fishing Pier Floating Dock Project; and

WHEREAS, the County has received a \$5,000 contribution from the North Shores Improvement Association to supplement the Vilano Fishing Pier Floating Dock Project; and

WHEREAS, St. Johns County, Florida, when preparing its budget for Fiscal Year 2010, did not anticipate receiving a grant from the Florida Inland Navigation District, a contribution from the Port Waterway and Beach District, or a contribution from the North Shores Improvement Association for the Vilano Fishing Pier Floating Dock Project; and

WHEREAS, the Florida Inland Navigation District has committed to pay the County \$25,000, the Port Waterway and Beach District has committed to pay the County \$10,000 and the North Shores Improvement Association has committed to pay the County \$5,000 for use in the Vilano Fishing Pier Floating Dock Project.

**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 legislative findings of fact and incorporated herein.
- 2. The Tourist Development Tax Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds in the amount of \$40,000 for Fiscal Year 2010.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 3rd day of November, 2009.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHN'S COUNTY, FLORIDA

Chair

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk

RENDITION DATE 11/5/09

ST. AUGUSTINE PORT
WATERWAY AND BEACH DISTRICT
ADMINISTRATION FUND
3670 US HIGHWAY 1 SOUTH, SUITE 290
ST. AUGUSTINE, FLORIDA 32086
(904) 797-6660

Bank of St. Augustine

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

ST. AUGUSTINE FLORIDA, 32086 3251

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10/1/2009

PAY TO THE ORDER OF

St Johns County B.C.C.

\*\*10,000.00

DOLLARS

St Johns County B.C.C. Recreation & Parks Dept 2175 Mizell Rd St Augustine, FL 32080-9157

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Attn: Wil Smith

32080-9157

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ST. AUGUSTINE PORT WATERWAY AND BEACH DISTRICT ADMINISTRATION FUND
St Johns County B.C.C.
801 District Projects Vilan

Vilano Bch Floating Dock

10/1/2009

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Bank of St Augustine -

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