

RESOLUTION 2009 - 39

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

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

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2009, did not anticipate receiving grant funds from the City of St. Augustine Beach ("the City") and the Federal Highway Administration (FHWA) for the design of the Pope Road Scenic Outlook; and

WHEREAS, the FHWA has awarded a National Scenic Byway (NSB) grant providing additional grant dollars for the design (preparation of construction drawings) of the A1A Scenic & Historic Coastal Byway's Scenic Outlook on Pope Road close to the City St. Augustine Beach's City limit municipality boundary; and

WHEREAS, the FHWA has awarded National Scenic Byway grant to the City of St. Augustine Beach for Phase I (design) Pope Road Scenic Outlook in Fiscal Years 2008/2009. Since St. Johns County Engineering Department is LAPA certified and the FHWA requires the Engineering supervision for all construction projects, St. Johns County will be overseeing the design and construction of this project as described in item number two (#2) below.

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 General Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the Federal Highway Administration through the National Scenic Byway Program in the total amount of \$31,000.00 for Phase 1 (design) of the Pope Road Scenic Outlook. The City's 20% local match for Phase I of this NSB grant is the total amount of \$6,200.00. From this amount, the City will be paying the County's Engineering Department a small *engineering oversight fee* of \$247.92. The county will be reimbursed 80% of the total cost (\$31,000.00) for Phase I from the FHWA (through FDOT) in the amount of \$24,800.00. From this amount, the County will be reimbursing its Engineering Department a small *engineering oversight fee* of \$911.68.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 1st day of February, 2009.

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

By: Ron Sanchez
Ron Sanchez, Vice Chair

ATTEST: Cheryl Strickland, Clerk

RENDITION DATE 2/18/09

By: Pam Halterman
Deputy Clerk

