

RESOLUTION 2009 - 42

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 and the Federal Highway Administration (FHWA) above and beyond those projected by the Long Range Planning Division for the design and construction of the Northern Gateway sign; and

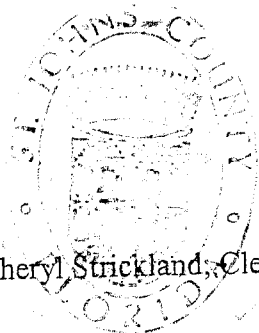
WHEREAS, the FHWA has awarded a National Scenic Byway grant providing additional grant dollars for the design (preparation of construction drawings) of the A1A Scenic & Historic Coastal Byway's Pier Park Kiosk located in St. Augustine Beach; and

WHEREAS, the FHWA has awarded National Scenic Byway sign grant to St. Johns County and St. Augustine Beach for Fiscal Years 2008/2009 for the design of the Northern Gateway Sign and Pier Park Kiosk. The City's portion of this NSB grant for Phase 1 will not exceed the total budgeted amount of \$13,888.90 for Phase I the design of the City of St. Augustine Beach's Pier Park Kiosk.

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 amount of \$13,888.90 for Phase 1 (design) of the Pier Park Kiosk. From this amount, 20% will be the City's contribution amounting to \$2,777.78 and 80% will be the FHWA portion of the grant amounting to \$11,111.12.

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



ATTEST: Cheryl Strickland, Clerk

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

By: 

Ron Sanchez, Vice Chair

RENDITION DATE 2/18/09

By: Pam Halterman
Deputy Clerk