

RESOLUTION 2009 - 89

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2009 UTILITY FUND BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT.**

**WHEREAS**, the St. Johns County Utility Department is acting as the agent for the City of St. Augustine Beach in the design of the sanitary sewer system to serve un-sewered portions of the City; and

**WHEREAS**, the City of St. Augustine Beach has received FDEP grant money for the design of the project; and

**WHEREAS**, the City of St. Augustine Beach is contributing \$138,279.00 to account for some of the cost to procure final engineering; and

**WHEREAS**, these revenues were not anticipated during the preparation of the 2009 Fiscal Year Budget; and

**WHEREAS**, the recognition of these funds as current year revenues is required to enable their appropriation for their intended purposes;

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

1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.
2. The Utility Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the City of St. Augustine Beach, in the amount of \$138,279.00 for Fiscal Year 2009.
3. The St. Johns County Utility Department is authorized to use and expend such funds for the purposes expressed in this Resolution.
4. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 21<sup>st</sup> day of April, 2009.

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

By: Cyndi Stevenson  
Cyndi Stevenson, Chair

ATTEST: Cheryl Strickland, Clerk

By: Pam Halterman  
Deputy Clerk

RENDITION DATE 4/27/09