

RESOLUTION NO. 2009- 91

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM THE TREE BANK FUND RESERVES TO FUND CR 210 MEDIAN LANDSCAPING FROM S. HAMPTON CLUB WAY TO PROSPERITY LAKE DRIVE PERTAINING TO THE DEVELOPMENT OF CONSTRUCTION PLANS, CONSTRUCTION ACTIVITIES AND MAINTENACE DURING THE ESTABLISHMENT PERIOD.

WHEREAS, the transfer of \$100,000 dollars from the Tree Bank Fund Reserves for use in developing and installing landscaping within the median of CR 210 from S. Hampton Club Way to Prosperity Lake Drive is desired; and

WHEREAS, the COUNTY has reviewed the estimated costs for design, construction and establishment, and has determined that the funding requested is sufficient to accomplish this task; and

WHEREAS, The transfer of Tree Bank funds is for a project that is consistent and in accordance with the guidelines and provisions noted in the applicable provision of the Tree Bank Ordinance 2009-2; and

WHEREAS, Engaging in the project is in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners authorizes the County Administrator, or designee, to execute any other paperwork associated with, or necessary to accomplish, the overall goal set forth as part of the subject project.

Section 3. The Board approves the transfer of the Money/Funds, and authorizes its expenditure for the desired objective.

Section 4. To the extent that there are typographical or administrative errors that do not change the tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21st day of April 2009.

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

ATTEST:

BY:

Pam Halteman
Deputy Clerk

Cyndi Stevenson
Cyndi Stevenson--Chair

RENDITION DATE 4/27/09

