

RESOLUTION NO. 2010 - 100

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA ESTABLISHING THE CARRYFORWARD OF UNSPENT MONEYS IN THE "E-911 COMMUNICATIONS FUND" FOR PURPOSES OF FUNDING ALLOWABLE "E-911" CAPITAL EXPENDITURES PURSUANT TO FLORIDA STATUTE SECTION 365.173.

WHEREAS, St. Johns County Ordinance No. 86-55, as previously amended, established the collection of moneys to fund a "E-911" system in St. Johns County pursuant to Florida Statute Section 365.171; and

WHEREAS, prudent management practices dictate the need for St. Johns County to be prepared for the replacement and/or improvement of allowable "E-911" equipment and facilities; and

WHEREAS, on an annual basis unspent funds may accumulate in the "E-911 Communications Fund" which can be used toward the purchase of such allowable "E-911" equipment and facilities; and

WHEREAS, as of September 30, 2009, unspent money totaling \$441,810.43 had accumulated in the "E-911 Communications Fund"; and

WHEREAS, Florida Statute Section 365.173(2)(c) allows that the amount of money carried forward each year may be accumulated for allowable capital improvements if documented by resolution of the Board of County Commissioners expressing the purpose of the carryover; and

WHEREAS, the carryover of such above-referenced funds are necessary under State law, in order to provide vital "E-911" equipment and facilities to the residents of St. Johns County, Florida; and

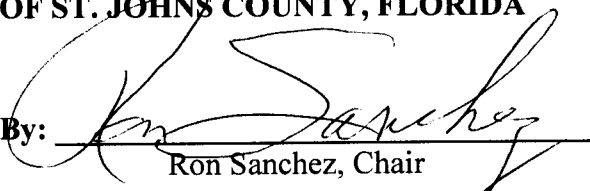
WHEREAS, the carryover of such above-referenced funds is in both the short-term and long-term interests of the County.

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

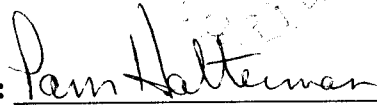
1. The above recitals are hereby adopted and incorporated as legislative findings of fact.
2. To the extent that there are typographical and/or administrative errors or omissions that do not change the tone, tenor, or context of the Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.
3. Funds totaling \$441,810.43 as of September 30, 2009 shall be carried forward in the St. Johns County "E-911 Communications Fund" in order to allow for the future purchase of "E-911" related equipment and/or facilities, as well as, service features and installation charges pursuant to Section 365.173, Florida Statutes.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 4th day of May 2010.

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

By: 
Ron Sanchez, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 5/6/10