## RESOLUTION NO. 2010-\_\_\_\_

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 ST. JOHNS COUNTY COMPLEX LOW IMPACT DEVELOPMENT
POND DEMONSTRATION PROJECT PERTAINING TO THE DEVELOPMENT
OF CONSTRUCTION PLANS, CONSTRUCTION ACTIVITIES AND
MAINTENACE DURING THE ESTABLISHMENT PERIOD; AUTHORIZING
THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE ANY
DOCUMENTS ASSOCIATED WITH THE DEMONSTRATION PROJECT;
PROVIDING AN EFFECTIVE DATE

WHEREAS, the transfer of \$15,000 dollars from the Tree Bank Fund Reserves for use in developing and installing Florida Friendly, low maintenance landscaping around the existing San Sebastian View stormwater pond at the St. Johns County Judicial Center Complex is desired; and

WHEREAS, the proposed project will highlight Low Impact Development and Florida Friendly Landscaping Principles and will provide a highly visible educational product for the community; and

WHEREAS, the proposed project will enhance stormwater water quality, provide additional wildlife habitat, promote water conservation and minimize current landscape maintenance demands at the St. Johns County Administration Complex; 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 Fund Reserves 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.

The Board of County Commissioners authorizes the County Section 2. 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.

The Board approves the transfer of the Tree Bank Fund Reserves, and Section 3. authorizes its expenditure for the desired objective.

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

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

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 19 day of January 2010.

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

ATTEST:

BY:

