RESOLUTION 2010 - //O

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FLORIDA. JOHNS COUNTY. RECOGNIZING UNANTICIPATED REVENUE OF \$437,902 FROM THE FLORIDA ENERGY AND CLIMATE COMMISSION AND AUTHORIZING EXPENDITURE BY ST. JOHNS COUNTY FOR THE RE-TIMING TRAFFIC LIGHTS **SYNCHRONIZATION** OF AND PROVIDING SIGNALIZED ARTERIALS, TRAINING, PROMOTING ENERGY EFFICIENCY, AND TO ADJUST THE ENGINEERING AND BUILDING DEPARTMENTS REVENUE AND EXPENDITURE BUDGETS IN RECOGNITION OF THESE FUNDS.

- WHEREAS, the County budget was prepared prior to applying for and receiving funding from the Florida Energy and Climate Commission as per County Resolution 2010-10, which authorized the Environmental Division to proceed with a grant application; and
- WHEREAS, the Florida Energy and Climate Commission Grant Agreement, (GA) # ARE025 provides additional revenue to the County Engineering Department and the County Building Department for specific additional Department activities; and
- WHEREAS, this unanticipated revenue from the Florida Energy and Climate Commission Energy Efficiency Conservation Block Grant fund exceeds the St. Johns County Fiscal Year 2010 budgeted amount by \$437,902; and
- WHEREAS, there was no match requirement for this funding opportunity therefore there is no General Revenue Fund reduction to the County for matching dollars. The County did identify \$199,462 from non-cash in kind contributions to maximize our award potential which brings the total project to \$637,364.
- **NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida, that:
- **Section 1.** The above recitals are incorporated by reference into the body of this resolution and such recitals are adopted as findings of fact.
- **Section 2.** Of the \$437,902, the County Engineering Department is awarded \$276,000, in order to re-time and synchronize traffic lights for signalized arterial roadways, and the County Building Department is awarded \$161,902, in order to provide technical assistance, workshops and training, promoting energy efficiency.
- **Section 3.** The St. Johns County General Revenue Fund shall be adjusted to account for this unanticipated revenue in the amount of \$437,902 for Fiscal Year 2010.

Section 4. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context 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, Florida, this 18th day of May 2010.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Ron Sanchez, Chair

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk

RENDITION DATE 5/20/10