

RESOLUTION 2010 - 306

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 UTILITY SERVICES FUND, IN ORDER TO RECEIVE UNANTICIPATED STATE REVOLVING FUND LOAN FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROGRAM AND AUTHORIZE THE EXPENDITURE OF SUCH FUNDS FOR THE CONSTRUCTION OF A WASTEWATER COLLECTION AND RECLAIMED WATER CONVEYANCE SYSTEM.

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2011 did not appropriate State Revolving Loan Funds from the Florida Department of Environmental Program within the Utility Services Fund for construction of a wastewater collection and reclaimed water conveyance system; and

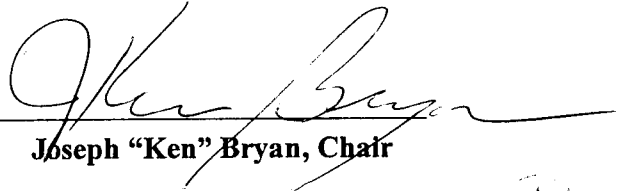
WHEREAS, the Utility Services Fund should reflect the State Revolving Loan Funds and appropriate for the construction of a wastewater collection and reclaimed water conveyance system within FY 2011 budget.

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

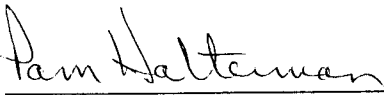
1. The above recitals are hereby adopted as legislative findings of fact.
2. The Utility Services Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds in the amount of \$8,262,000.
3. The Board authorizes the expenditure of such funds for the construction of a wastewater collection and reclaimed water conveyance system.
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, State of Florida, this twenty-first day of December, 2010.

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

By: 
Joseph "Ken" Bryan, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 12/28/10

