RESOLUTION 2011 - 148

RESOLUTION BY THE **BOARD OF COUNTY JOHNS** COMMISSIONERS OF ST. COUNTY, **FLORIDA** AMENDING THE FISCAL YEAR 2011 BUDGET TO RECEIVE AND UNANTICIPATED REVENUE **AUTHORIZE** EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION AND PARKS PROJECT FUND.

WHEREAS, the County has been given a donation by the Alfred M. Roberts, Jr. Charitable Foundation to be used for low level security lighting at Bird Island Park; and

WHEREAS, St. Johns County, Florida when preparing its budget for Fiscal Year 2011, did not anticipate receiving a donation for security lighting at Bird Island Park; and

WHEREAS, the donation of \$20,000.00 is intended to be used to offset the cost for the installation and monthly utility costs of security lighting at Bird Island Park.

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 and incorporated herein.
- 2. The Board hereby recognizes the donation of \$20,000.00 by the Alfred M. Roberts, Jr. Charitable Foundation as unanticipated revenue to be used to offset the costs to the County for installation and monthly utility costs for security lighting at Bird Island Park.
- 3. The County Administrator, or designee, shall allocate such funds to the Recreation and Parks Department for use consistent with the provisions set forth in this Resolution.
- 4. To the extent that there are typographical or scrivener's errors that do not substantively change the tone, tenor or concept of this Resolution, the County Administrator or designee is authorized to correct such errors without subsequent approval by the Board.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this ______day of June, 2011.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: //llr

ATTEST: Cheryl Strickland, Clerk

By: 1an Halterman

Deputy Clerk

RENDITION DATE 6/7/11