

RESOLUTION NO. 2011-184

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON PROJECT 5215 – CR 214 MILLING AND RESURFACING CONSTRUCTION; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the County budget is annually prepared prior to knowing the actual amount of funds which may be received by the State of Florida Department of Transportation (the "DEPARTMENT") through the Local Agency Participation Agreement; and

WHEREAS, the DEPARTMENT, and St. Johns County (the "COUNTY") entered into the "Local Agency Participation Agreement" dated May 23, 2011, Designated by the COUNTY as Agreement/Contract No. 5125 (the "LAP Agreement"); and

WHEREAS, the LAP Agreement bears the DEPARTMENT Financial Project I.D. Numbers 426335-1-58-02, 426334-1-58-02 & 426214-1-58-02 and pertains to a project located in St. Johns County, Florida, known as the compensation for bituminous adjustments and construction of safety improvements along CR 214/ West King Street from CR 13 to Palmer Avenue, (the "PROJECT"); and

WHEREAS, the St. Johns County needs to recognize as current year revenues, in order to enable the appropriation of these funds for their intended purposes.

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.

Section 2. The PROJECT BUDGET 5215 shall be adjusted to account for unanticipated revenue funds received from The DEPARTMENT in the amount of \$324,108.00.

Section 3. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 19th day of July, 2011.

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

ATTEST:

Rem Haltemier
Deputy Clerk

BY:

J. Ken Bryan
J. Ken Bryan --Chair

RENDITION DATE 7/21/11