

RESOLUTION 2011 - 42

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2011 BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY FLORIDA BOATING IMPROVEMENT TRUST FUND.

WHEREAS, the County has been given a donation by the St. Augustine Port, Waterway and Beach District to be used for the Phase II Construction of a boardwalk and canoe/kayak platform at Fort Mose Park; and

WHEREAS, St. Johns County, Florida when preparing its budget for Fiscal Year 2011, did not anticipate receiving a donation for the Fort Mose Boardwalk Canoe/Kayak Platform Phase II; and

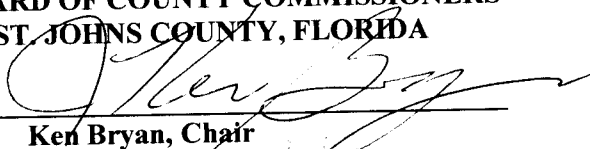
WHEREAS, the donation of \$24,000.00 is intended to be used to offset the cost for the Fort Mose Boardwalk Canoe/Kayak Platform Phase II Construction by St. Johns County.

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

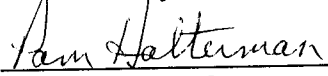
1. The above recitals are hereby adopted as legislative findings of fact and incorporated herein.
2. The Board hereby recognizes the donation of \$24,000.00 by the St. Augustine Port, Waterway and Beach District as unanticipated revenue to be used to offset the costs to the County for the Fort Mose Boardwalk Canoe/Kayak Platform Phase II.
3. The County Administrator, or designee, shall allocate such funds to the Florida Boating Improvement Trust Fund 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 15th day of February, 2011.

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

By: 
Ken Bryan, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 2/16/11

