

RESOLUTION NO. 2011 - 77

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 COUNTYWIDE STORMWATER CAPITAL IMPROVEMENT PROJECT, IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON A CONSTRUCTION PROJECT ON BEHALF OF THE FLORIDA INLAND NAVIGATION DISTRICT LOCATED AT SITE SJ-1.

WHEREAS, the County budget is annually prepared prior to knowing the actual amount of funds which may be received by the Florida Inland Navigation District (the "District") through the transfer of funds; and

WHEREAS, the DISTRICT, and St. Johns County (the "COUNTY") **have entered** into an "Interlocal Agreement" dated February 1, 2011 (Resolution 2011-8), Designated by the COUNTY as Agreement/Contract No. LAN 06-3.263 (the "Agreement"); and

WHEREAS, the Agreement references work to be completed for the DISTRICT's FEMA PW number PA-04-FL-1785-PW-02104(1), and pertains to a project located in St. Johns County, Florida, known as SJ-1 Site, (the "PROJECT"); and

WHEREAS, the COUNTY has adopted the terms, provisions, and requirements of the Agreement, and has determined that accepting the terms of the Agreement, will service the interests of both the DISTRICT and the COUNTY, and

WHEREAS, The COUNTY and the DISTRICT agreed the project PA-04-FL-1785-PW-02104(1), in which the COUNTY agrees to administer and contract the PROJECT and the DISTRICT agrees to provide reimbursement of 100% of the costs of the project; and

WHEREAS, the St. Johns County "Countywide Stormwater Capital Improvement Project" needs their recognition as current year revenues, in order to enable the appropriation of these funds for their intended purposes.

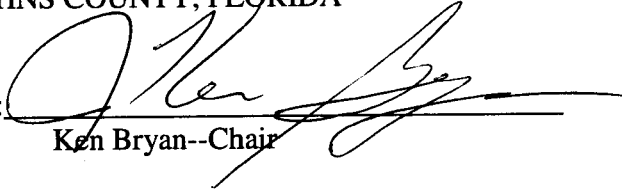
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT:

1. The above recitals are hereby adopted as findings of fact.
2. The Countywide Stormwater Capital Improvement Project Revenue and Expenditure budgets shall be adjusted to account for unanticipated revenue funds received from The DISTRICT in the amount of \$116,510.00.
3. 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 Board of County Commissioners of St. Johns County, Florida this 5th day of April 2011.

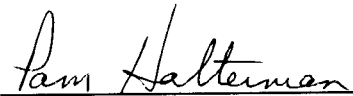
**BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA**

By:


Ken Bryan--Chair

ATTEST: Cheryl Strickland, Clerk

By:


Deputy Clerk

RENDITION DATE 4/8/11

