

RESOLUTION NO. 2013 - 14

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, FLORIDA, ADOPTING A 201 FACILITY PLANNING DOCUMENT TITLED "FACILITIES PLAN FOR THE PONTE VEDRA UTILITIES WATER SYSTEM" AS THE PLANNING DOCUMENT FOR THE WATER MANAGEMENT PLAN, AND PROVIDING AN EFFECTIVE DATE;

WHEREAS, the Board of County Commissioners of St. Johns County has determined that the construction of the improvement program projects, as set forth in the 201 Facility Planning Document is in the best interest and welfare of its citizens; and

WHEREAS, the Board of County Commissioners of St. Johns County examined the 201 Facility Planning Document titled, "Facilities Plan for the Ponte Vedra Utilities Water System" dated December, 2012, prepared by CDM Smith, Engineers, and discussed the results and recommendations of the report at a public hearing on Tuesday January 15, 2013; and

WHEREAS, the Board of County Commissioners of St. Johns County examined the 201 Facility Planning Document and Business Plan, dated December 2012, prepared by CDM Smith Engineers, and discussed the results of the report at a public hearing on Tuesday January 15, 2013.

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 Board of County Commissioners of St. Johns County does hereby adopt the 201 Facility Planning Document titled "Facilities Plan for the Ponte Vedra Utilities Water System" prepared by CDM Smith, dated December 2012, as the planning document for the water management system.

Section 3. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners of St. Johns County.

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

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 15 day of January, 2013.

BOARD OF COUNTY COMMISSIONERS OF  
ST. JOHNS COUNTY, FLORIDA

Attest:

Pam Halterman  
Deputy Clerk

By:

[Signature]  
Chair

