## **RESOLUTION 2013 - 159**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2013 GENERAL FUND BUDGET TO RECOGNIZE UNANTICIPATED GRANT REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION PROGRAMS DEPARTMENT.

WHEREAS, St. Johns County has a Recreation Programs Department which operates through the General Fund; and

WHEREAS, the Board of County Commissioners approved Resolution 2013-149 approving the terms, conditions, provisions and requirements of a Grant Contract between the State of Florida Office of Energy and St. Johns County, Florida and authorizing the County Administrator to execute the Contract on behalf of St. Johns County as well as approving contracting with Musco Lighting as sole source and the piggy back of Clay County RFP # 08/09-3; and

WHEREAS, St. Johns County, Florida, when preparing its budget for Fiscal Year 2013, did not anticipate receiving this grant; and

WHEREAS, the grant from The State of Florida Office of Energy in the amount of \$250,000 should be recognized and appropriated for use as specified in the grant award.

**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 General Fund revenue and expenditure budgets shall be adjusted to account for unanticipated grant funds in the amount of \$250,000 for Fiscal Year 2013.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 33<sup>rd</sup> day of July 23, 2013.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Bv:

Jay Morris, Chair

ATTEST: Cheryl Strickland, Clerk

By: Lam Halteman

**Deputy Clerk** 

PENDITION DATE 7/26/13