RESOLUTION NO. 2014 - 115

- RESOLUTION BY THE **BOARD** OF **COUNTY** COMMISSIONERS ST. **OF JOHNS** COUNTY, **FLORIDA** APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM BOTH THE TREE BANK FUND AND FIRE IMPACT FEE RESERVES TO FUND CONSTRUCTION OF THE ST. JOHNS COUNTY NOCATEE FIRE STATION # 18.
- WHEREAS, the St. Johns County Construction Services Department seeks General Fund Reserves in an amount not to exceed \$657,175.00 for construction of the new St. Johns County Fire Station # 18 to be located at 1055 Crosswater Parkway, Ponte Vedra, Florida; and
- WHEREAS, the construction project is a permissible use both Fire Impact Fees and Tree Bank Fund Fund Reserves in accordance with Section 4.01.05.E.2.a (2) of the County's Land Development Code; and
- WHEREAS, the construction project, once complete, will be maintained by the County; and
- WHEREAS, transfer of the funds for the construction project serves a public purpose and the best interests of the County.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY:

- **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 hereby approves and authorizes the transfer of \$592,175 from Fire Impact Fee Reserves and \$65,000 from Tree Bank Fund Reserves for the construction of the new Nocatee Fire Station # 18, located at 1055 Crosswater Parkway, Ponte Vedra, Florida.
- **Section 3.** To the extent that there are typographical or administrative errors that do not change the 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 ENACTED** by the Board of County Commissioners of St. Johns County, Florida this 20th day of May, 2014.

BOARD OF COUNTY COMMISSIONERS ST. JOHNS COUNTY, FLORIDA

By: John Morris, Chair

ATTEST: Cheryl Strickland, Clerk of Court

By: <u>I am Marricu</u> Denuty Clerk

Effective Date: May 20, 2014

RENDITION DATE 5/23/14