RESOLUTION 2014 - 47

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014 BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY ST. JOHNS COUNTY FLORIDA FIRE RESCUE WITHIN THE FIRE IMPACT FEE FUND.

WHEREAS, the St. Johns County Board of County Commissioners (BCC) adopted Resolution 2013-243 executing an Impact Fee Credit Agreement between St. Johns County and Tolomato Community Development District for the purposes of funding the construction of a Nocatee Fire/Rescue Station; and

WHEREAS, per the Agreement, the BCC has received a payment of \$750,000 which is requested to be recognized and appropriated within Fiscal Year 2014 for construction; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2014 did not anticipate an impact fee credit agreement; and

WHEREAS, the BCC adopted Resolution 2014-145 awarding Bid # 14-75 to F&G Construction General Contractors, Inc. for construction of a Nocatee Fire Station; and

WHEREAS, it is necessary to recognize the \$750,000 per the Agreement in order to encumber and fully appropriate the negotiated contract with F&G Construction General Contractors, Inc.,

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.
- 2. The Fiscal Year 2014 Fire Impact Fee Fund shall be adjusted to account for the unanticipated funds in the amount of \$750,000 and appropriate for its expenditure
- 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 County Commissioners of St. Johns County, State of Florida this 15th day of July, 2014.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Bv:

John H Morris, Chairman

ATTEST: Cheryl Strickland, Clerk-

By: /am /b

Deputy Clerk

RENDITION DATE 7/17/14