## RESOLUTION NO. 2014- 28

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM THE TREE BANK FUND RESERVES TO FUND AN APPLICATION TO THE STATE'S FLORIDA FOREVER PROGRAM TO ESTABLISH AN OCALA-MATANZAS ECOLOGICAL GREENWAY CORRIDOR; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE ANY DOCUMENTS ASSOCIATED WITH THE APPLICATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the transfer of funding not to exceed \$5,000.00 from the Tree Bank Fund Reserves for use in preparing an application to the state's Florida Forever Program to establish an Ocala-Matanzas corridor that would sustain wildlife, forestry and the local economy of St. Johns County; and

WHEREAS, the proposed project is intended to mitigate negative environmental effects of tree removal and the loss of treed acreage in St. Johns County by providing the ability to mitigate wildlife displacement using an acceptable environmental program; and

WHEREAS, the transfer of Tree Bank Fund Reserves is for a program that is consistent and in accordance with the guidelines and provisions noted in the applicable provision of the Land Development Code Tree Bank Fund; and

WHEREAS, engaging in the project is in the best interests of the County.

## 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 authorizes the County Administrator, or designee, to execute any other paperwork associated with, or necessary to accomplish, the overall goal set forth as part of the subject project.
- **Section 3.** The Board approves the transfer of \$5,000.00 from the Tree Bank Fund Reserves, and authorizes its expenditure for the desired objective.
- **Section 4.** 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 5.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ENACTED by the Board of County Commissioners of St. Johns County, Florida, this  $4^{\rm th}$  day of February, 2014.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: John H. Morns, Chair

ATTEST: Cheryl Strickland, Clerk of Court

y: 1am +Janeun

Effective Date: February 4, 2014

RENDITION DATE 2/6/14