

RESOLUTION NO. 2014 - 65

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014 TRANSPORTATION TRUST FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE FLEET MAINTENANCE DEPARTMENT

WHEREAS, the County budget is annually prepared prior to knowing the actual amount of funds which may be received from all sources; and

WHEREAS, the North Florida Transportation Planning Organization (the TPO), through the federal government's Congestion Mitigation and Air Quality Improvement (CMAQ) program, has awarded the County grant funds for the purpose of converting or upgrading fleet vehicles to Compressed Natural Gas; and

WHEREAS, the TPO, and the County desire to enter into the Subrecipient Agreement designated Agreement/Contract No. AR295 (the Grant Agreement); and

WHEREAS, the County has reviewed the terms, provisions, and requirements of the Grant Agreement, and has determined that accepting the terms of the Grant Agreement will serve a public purpose; and

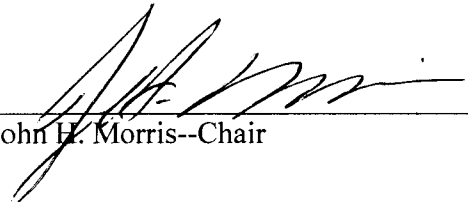
WHEREAS, pursuant to the Subrecipient Agreement, the TPO will reimburse the County in an amount not to exceed \$732,460 for the conversion of the County fleet vehicles to CNG.

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


1. The above recitals are hereby adopted as findings of fact.
2. The Transportation Trust Fund Revenue and Expenditure budgets shall be adjusted to account for unanticipated revenue funds received from the TPO in the amount of \$732,462.
3. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this resolution, this resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of Board of County Commissioners of St. Johns County, Florida this 4th day of March 2014.

BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA

By: 
John H. Morris--Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk



RENDITION DATE 3/6/14