

RESOLUTION NO. 2015 - 132

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2015 TRANSPORTATION BUDGET, IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON THE MULTI-USE TRAIL PLANNING STUDY REIMBURSEMENT AGREEMENT.

WHEREAS, the County budget is annually prepared prior to knowing the actual amount of funds which may be received by the State of Florida Department of Transportation (the "DEPARTMENT") through the Reimbursement Program; and

WHEREAS, the DEPARTMENT, and St. Johns County (the "COUNTY") **desire to enter** into the Multi-Use Trail Planning Study Reimbursement Agreement (FPN: 435791-1-18-01) dated June 3, 2015, Designated by the COUNTY as Agreement/Contract No. 435791-1-18-01 (the "Reimbursement Agreement"); and

WHEREAS, the REIMBURSEMENT Agreement bears the DEPARTMENT Financial Project I.D. numbers 435791-1-18-01, and pertains to a project located in St. Johns County, Florida, known as Multi-use Planning Study – from St. Augustine to Ponte Vedra, (the "PROJECT"); and

WHEREAS, the COUNTY has reviewed the terms, provisions, and requirements of the Reimbursement Agreement, and has determined that accepting the terms of the Reimbursement Agreement, will service the interests of the County, and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT:

1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are 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 DEPARTMENT in the amount of \$150,000.00.
3. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of

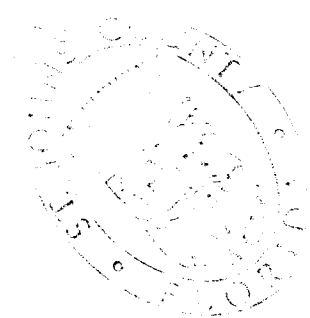
PASSED AND ADOPTED by the Board of Board of County Commissioners of St. Johns County, Florida this 5th day of May 2015.

BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA

By: 
Priscilla L. Bennett--Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk



RENDITION DATE 5/7/15



Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

1109 South Marion Avenue
Lake City, FL 32025-5874

**JIM BOXOLD
SECRETARY**

March 3, 2015

The Honorable Rachael Bennett, Chair
St. Johns County Board of County Commissioners
500 San Sebastian View
St. Augustine, Florida 32084

**Subject: REIMBURSEMENT AGREEMENT
Multi-use Trail Planning Study
From St. Augustine to Ponte Vedra
Financial Project ID: 435791-1-18-01**

Dear Chair Bennett:

Enclosed are three (3) copies of the Reimbursement Agreement for the subject project. Your assistance is requested to secure execution by the St. Johns County Board of County Commissioners.

In addition to executing the attached Agreement, a resolution must be adopted and a certified copy attached to each copy of the Agreement.

Your assistance in securing execution as soon as possible is appreciated. Should you have questions or need additional information, I can be reached at 1-800-749-2967, Extension 7402.

Sincerely,

Kim Evans
District Local Programs Administrator

/ke
Enclosures

CC: Mr. Darrell Locklear, P.E., St. Johns County Project Manager
Mr. Barney Bennette, P.E., Strategic Intermodal System Coordinator