

RESOLUTION NO. 2015 - 341

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2016 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY LIBRARY SERVICES DEPARTMENT.

RECITALS

WHEREAS, the County has a Library Services Department which operates through the General Fund; and

WHEREAS, the County has received a donation from the Friends of the Ponte Vedra Beach Library for the purpose of making improvements to the entryway of the library building;

WHEREAS, St. Johns County, Florida, when preparing its budget for Fiscal Year 2016, did not anticipate revenue from this donor; and

WHEREAS the revenue of \$150,000 is intended to be used for expenses associated with improvements for Ponte Vedra Library; and

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

Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as finds of fact.

Section 2. The General Fund revenue and Library Department expenditure budgets shall be adjusted to account for unanticipated funds from donations in the amount of \$150,000 for Fiscal Year 2016.

Section 3. The Board of County Commissioners approves the terms of the attached Memorandum of Understanding with the Friends of the Ponte Vedra Beach Library and authorizes the County Administrator, or his designee, to execute a Memorandum of Understanding in substantially the same form as the attached document.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 17th day of November, 2015.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Chair

ATTEST: Hunter Conrad, Clerk

By: [Signature]
Deputy Clerk

RENDITION DATE 11/19/15

