

RESOLUTION NO. 2016 - 32

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM THE TREE BANK RESERVES TO FUND LANDSCAPING IMPROVEMENTS RELATED TO THE SOUTH EAST ANNEX PARKING LOT EXPANSION PROJECT.**

**WHEREAS**, the St. Johns County Construction Services Department seeks Tree Bank Funds in an amount not to exceed \$10,000.00 for a landscaping project for the South East Annex Parking Lot Expansion site located at 6657 US 1 South, St. Augustine, Florida; and

**WHEREAS**, the landscaping project is a permissible use of Tree Bank funds in accordance with Section 4.01.05.E.2.a (1) of the County's Land Development Code; and

**WHEREAS**, the landscaping project, once complete, will be maintained by the County; and

**WHEREAS**, transfer of the funds to complete the landscaping project serves a public purpose and the best interests of the County.

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

**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 and paperwork associated with, or necessary to accomplish, the overall goal set forth as part of this project.

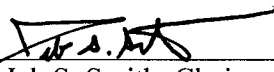
**Section 3.** The Board approves the transfer of \$10,000.00 from the Tree Bank Fund Reserves, and authorizes its expenditure for the desired objective.

**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 2<sup>nd</sup> day of February, 2016.

**BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA**

By:   
Jeb S. Smith, Chair

ATTEST: Hunter S. Conrad, Clerk of Court

By:   
Deputy Clerk

Effective Date: \_\_\_\_\_

**RENDITION DATE** 2/4/2016