

RESOLUTION NO. 2019- 184

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR AND THE CLERK OF COURT TO EXECUTE ALL DOCUMENTS NECESSARY TO CLOSE CERTAIN TOWN OF HASTINGS BANK ACCOUNTS AND TO TRANSFER FUND BALANCES TO ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE.**

**RECITALS**

**WHEREAS**, on August 14, 2017, pursuant to the Formation of Municipalities Act, Chapter 165, *Florida Statutes*, the Town of Hastings (Town) passed and adopted Ordinance No. 2017-03 (“Dissolution Ordinance”), providing for the dissolution of the Town upon approval of a majority of the qualified electors; and

**WHEREAS**, on November 7, 2017, the Dissolution Ordinance was approved by the electors; and

**WHEREAS**, the Town effectively dissolved on February 28, 2018 (“Dissolution”); and

**WHEREAS**, by operation of Chapter 165, Florida Statutes, upon Dissolution certain assets of the Town were transferred to the County and certain debt of the Town was assumed by the County; and

**WHEREAS**, in accordance with the post-Dissolution procedures and protocols regarding the transfer of assets provided in the Transfer and Assumption Agreement executed by the Town and the County, the County is required to close certain Town Capital City Bank accounts and to transfer all fund balances to the County.

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

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

2. The Chair and the Clerk of Court are hereby authorized to take all required steps, including but not limited to executing all documents, necessary to close the following Town of Hastings Capital City Bank accounts:

Account Name	Account Number	Fund Balance
Water and Waste	XXXXXX7701	\$ 0.00
General Fund Account	XXXXXX6901	\$ 253,725.02
Meter Deposit Account	XXXXXX3425	\$ 0.00
Renewal and Replacement Fund	XXXXXX5801	\$ 0.00
Hastings Water and Sewage	XXXXXX3601	\$ 0.00
General Fund	XXXXXX2801	\$ 0.00
Meter Deposit Account	XXXXXX5925	\$ 0.00
Hastings Water Department	XXXXXX5101	\$ 0.00

3. The Chair and the Clerk are further authorized to take all required steps, including but not limited to executing all documents, necessary to transfer all fund balances in the above referenced bank accounts to the County.

4. 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 County Commissioners.

5. This Resolution shall be effective upon its passage and adoption by the St. Johns County Board of Commissioners.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 21<sup>st</sup> day of May, 2019.

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

By: Paul M. Waldron  
Paul M. Waldron, Chair

RENDITION DATE 5/23/19

ATTEST: Hunter S. Conrad, Clerk

By: Pam Hatterman  
Deputy Clerk

