

RESOLUTION NO. 2020-499

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AND EXECUTE AN APPLICATION TO THE FLORIDA HUMANITIES COUNCIL FOR A COMMUNITY PROJECT GRANT ON BEHALF OF ST. JOHNS COUNTY, FLORIDA; IF AWARDED, AMENDING THE FISCAL YEAR 2021 BUDGET TO RECEIVE UNANTICIPATED REVENUE, NOT TO EXCEED \$5,000; AND AUTHORIZING THE GRANT'S APPROPRIATION AND EXPENDITURES FOR THE ST. JOHNS COUNTY 200TH ANNIVERSARY CELEBRATION.

RECITALS

WHEREAS, the County Administrator, or designee, would like the opportunity to apply for a Florida Humanities Council, Community Project Grant in the amount of \$5,000; and

WHEREAS, in March 2021, the Florida Humanities Council will notify applicants, if awarded and funded; and

WHEREAS, the office of the County Attorney will review the grant award agreement to determine if it is legally sufficient; and

WHEREAS, the St. Johns County Administrator needs the approval of the Board of County Commissioners to execute the grant award agreement after review by the County Attorney;

WHEREAS, the County operating budget is annually prepared prior to knowing which grant monies may be received by the General Fund; and

WHEREAS, St. Johns County Florida, when preparing for Fiscal Year 2021, did not anticipate receiving grant monies from the Florida Humanities Council; and

WHEREAS, Staff will need the recognition of the unanticipated revenues to enable the appropriation of these funds for their intended purposes;

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

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

Section 2. The General Fund revenue shall be adjusted to account for unanticipated funds in the amount awarded by the Florida Humanities Council, not to exceed \$5,000.

Section 3. The Board of County Commissioners hereby authorizes the County Administrator, or designee, upon a finding of legal sufficiency by the Office of the County Attorney, to execute the grant award agreement and any other paperwork necessary and/or associated with the unanticipated funds for the Florida Humanities Council.

Section 4. To the extent that there are typographical or administrative errors or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St Johns County, Florida this 29th day of December, 2020.

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

By: *Jeremiah R. Blocker*
Jeremiah R. Blocker, Chairman

ATTEST: Brandon S. Patty, Clerk of the Circuit Court &
Comptroller

By: *Pam Halterman*
Deputy Clerk

RENDITION DATE 12/29/20

