

RESOLUTION NO. 2022- 55

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING A FISCAL YEAR 2022 GRANT IN THE AMOUNT OF \$200,000 AND AMENDING THE FISCAL YEAR 2022 GENERAL FUND TO INCLUDE UNANTICIPATED GRANT REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM.

RECITALS

WHEREAS, the Ponte Vedra Library Branch received a donation from the Marion W. Minton and Walter J. Minton Foundation; and

WHEREAS, on January 6, 2022 the county received a letter from the Marion W. Minton and Walter J. Minton Foundation specifying the terms of the donation; and

WHEREAS, the terms of the donation specify the funds may only be used by and for the Ponte Vedra Library Branch and may not be used for normal operating expenses; and

WHEREAS, the restrictions on the use of the donation qualify the revenue to be recognized as grant revenue; and

WHEREAS, the St. Johns County Fiscal Year 2022 budget was prepared prior to receipt of the grant; and

WHEREAS, the St. Johns County Library Services, Ponte Vedra Library Branch, needs the recognition of the unanticipated grant 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 and the Library Services Department budget shall be amended to account for \$200,000 from the Marion W. Minton and Walter J. Minton Foundation.

Section 3. 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 15th day of February, 2022.

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

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

By: Pam Hatterman
Deputy Clerk



By: Henry Dean
Henry Dean, Chair

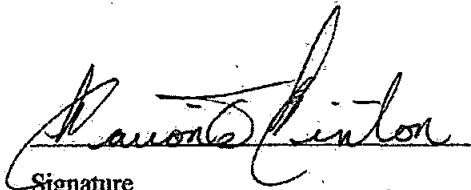
Rendition Date 2/17/22

1/6/22

To Whom It May Concern,

Between November 2021 and January 2022 the Marion W. Minton and Walter J. Minton Foundation donated \$200,000 to the Ponte Vedra Beach Branch Library to enhance library services and programs. The donation is not to be used for operational expenses. With the approval of the Ponte Vedra Beach Branch Library, use of the donation may include the renaming of enhanced spaces or rooms to officially acknowledge Walter J. Minton and will display such acknowledgment.

There are no specific reporting requirements regarding spending of the donation, however informal updates regarding donation spending would be appreciated. The Ponte Vedra Beach Branch Library will maintain an accurate account of expenditures and donation balance and will make that information available upon request.

 Date 1/6/22

Signature

Marion W Minton

Printed Name