

RESOLUTION NO. 91-73

WHEREAS, the State Board of Administration of Florida must comply with Article XII, section 9(c)(5) of the Florida Constitution, and

WHEREAS, it is in the best interest of St. Johns County to receive funds designated by the Second Gas Tax,

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of St. Johns County in open meeting duly assembled in the St. Johns County Auditorium, St. Johns County, Florida, this 23rd day of April A.D. 1991, as follows:

SECTION 1. The Board names the Clerk of the Circuit Court of St. Johns County, Florida as the County Officer designated to be responsible for the receipt of gas tax funds and the officer who is to notify the State Board of Administration of Florida of any change in receipt of gas tax funds.

SECTION 2. EFFECTIVE DATE: This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, in regular session, this 23rd day of April A.D., 1991.

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

BY: 

Its Chairman

ATTEST:

  
Deputy Clerk



**STATE BOARD OF ADMINISTRATION  
OF FLORIDA**

1230 BLOUNTSTOWN HIGHWAY  
P.O. DRAWER 5318  
(904) 488-4406  
TALLAHASSEE  
32314-5318

**BOB MARTINEZ**  
GOVERNOR  
AS CHAIRMAN  
**TOM GALLAGHER**  
STATE TREASURER  
AS TREASURER  
**GERALD LEWIS**  
STATE COMPTROLLER  
AS SECRETARY  
**CLIFF HINKLE**  
EXECUTIVE DIRECTOR

April 4, 1991

St. Johns County Board of County Commissioners  
c/o Clerk of Circuit Court  
P.O. Drawer 300  
St. Augustine, FL 32084

**Recipients of Second Gas Tax:**

The State Board of Administration (the Board) is responsible for remitting the proceeds of the "second gas tax" to each county following Article XII, section 9(c)(5) of the Florida Constitution. In an effort to maintain correct funds disbursement information for each county, the Board must receive a resolution granting a specific individual, by title, to be responsible for receipt of the gas tax funds (see attached). Based on our records, we do not possess a resolution from your county. Please modify the sample as necessary and submit a signed, sealed, approved resolution by June 30, 1991.

This resolution will enable your county to designate an individual, by title, who will be responsible for the receipt of the gas tax funds. This individual will notify the Board of any funds disbursement changes; for example, wire instructions, bank changes, personnel changes, address changes, if receipt is by check through the mail, etc. Any changes will be required to be submitted to the Board using the enclosed Gas Tax Documentation Form, completed, notarized, and signed by the individual who holds the position named in the resolution.

Thank you for your cooperation and attention to this matter. If you have any questions, please feel free to contact Cheryl Garnett or me at (904)488-4406.

Sincerely,

Gwenn M. Thomas  
Assistant Chief Financial Officer

Enclosures