

RESOLUTION NO. 2000- 145

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING THE CARRYFORWARD OF UNSPENT MONEYS IN THE "E-911 COMMUNICATIONS" FUND FOR PURPOSES OF FUNDING ALLOWABLE "E-911" CAPITAL EXPENDITURES PURSUANT TO FLORIDA STATUTE SECTION 365.171.

WHEREAS, St. Johns County Ordinance No. 86-55, as previously amended, established the collection of moneys to fund a "E-911" system in St. Johns County pursuant to Florida Statute Section 365.171; and

WHEREAS, prudent management practices dictate the need for St. Johns County to be prepared for the replacement and / or improvement of allowable "E-911" equipment and facilities; and

WHEREAS, on an annual basis unspent moneys may accumulate in the "E-911 Communications" Fund which can be used toward the purchase of such allowable "E-911" equipment and facilities; and

WHEREAS, at September 30, 1999, unspent moneys totaling \$366,981 have accumulated in the "E-911 Communications Fund" and may increase to as much as \$550,000 at September 30, 2000; and

WHEREAS, Florida Statute Section 365.171(13)(a)(3) allows that the amount of moneys carried forward each year may be accumulated for allowable capital improvements if documented by resolution of the board of county commissioners expressing the purpose of the carryover;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, that:

1. The above "Whereas" statements are adopted as a finding of fact.
2. Funds totaling \$366,981 at September 30, 1999 and as much as \$550,000 at September 30, 2000 shall be carried forward in the St. Johns County "E-911 Communications Fund" to allow for future purchase of "E-911" related equipment and / or facilities as well as service features and installation charges pursuant to Florida Statutes Section 365.171.

PASSED AND ADOPTED this 26th day of September 2000 by the Board of County Commissioners of St. Johns County, Florida.

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

BY: James D. Bryant
Its Chairman

ATTEST: CHERYL STRICKLAND, CLERK

BY: Cheryl Strickland
Deputy Clerk