

RESOLUTION 2001 - 49

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) SPECIAL PROJECT GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CAPITAL PROJECTS DEALING WITH WASTEWATER, WATER AND STORM WATER, RECOGNIZING THE GRANT AS UNANTICIPATED REVENUE AND APPROPRIATING IT TO THE TRANSPORTATION TRUST FUND.

WHEREAS, St. Johns County, Florida (the County) has determined that the elimination of failing septic tanks through the expansion of central wastewater systems and the improvement of stormwater facilities within the County are in the interest of the public safety and welfare; and

WHEREAS, the County, in determining this need has sought funding from the U.S. Department of Housing and Urban Development (HUD) and was awarded an (EDI)-Special Project Grant for this purpose; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2001, did not anticipate receiving grant funds from HUD above and beyond those projected by the TTF; and

WHEREAS, the County operating budget is annually prepared prior to knowing the actual amount of grant funds which may be received; and

WHEREAS, a total of \$462,500 was awarded by HUD to the County for this purpose; and

WHEREAS, the County has dedicated these funds to two qualifying projects:

1. WEST AUGUSTINE – Physical construction of stormwater management improvements (in the amount of \$200,000).
2. SUNSET DRIVE – Surveying, engineering and construction of stormwater management improvements (in the amount of \$262,500).

WHEREAS, the use of these HUD funds by St. Johns County, Florida will be accomplished by the Engineering Office in the County's Transportation Trust Fund.

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. The County accepts the EDI Grant from HUD and will facilitate the projects in a timely manner and according to the requirements established within the FY 2000 EDI – SPECIAL PROJECT NO. B-00-SP-FL-0452 GRANT AGREEMENT.
3. The Transportation Trust Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the HUD in the amount of \$462,500 for Fiscal Year 2000-2001.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 20th day of MARCH, 2001.

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

By: *Mary F. Kohnke*
Mary F. Kohnke, Chair

ATTEST: Cheryl Strickland, Clerk

By: *Patricia DeGrande*
Deputy Clerk

