

RESOLUTION NO. 2002 - 6

A RESOLUTION OF 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, 2001, unspent moneys totaling \$447,868 have accumulated in the "E-911 Communications Fund"; 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 that:

1. The above recitals are hereby adopted and incorporated as findings of fact.
2. Funds totaling \$447,868 at September 30, 2001 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 by the Board of County Commissioners of St. Johns County, State of Florida, this 22nd day of January, 2002.

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

By: Marc Jacalone
Marc Jacalone, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Patricia A. Grande
Deputy Clerk

RENDITION DATE 1-24-02