

RESOLUTION 2002 - 75

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2002 UTILITY FUND CIP BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT.

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

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2002, did not anticipate receiving grant funds from the St. Johns River Water Management District; and

WHEREAS, the St. Johns River Water Management District has made funds available as part of the Alternative Water Supply Construction Cost Sharing Program to fund a portion of the engineering fees for the SR207 Wastewater Treatment Plant; and

WHEREAS, the St. Johns River Water Management District has approved said funds for the St. Johns County Utility Department for Fiscal Year 2002 in the amount of \$27,300.

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

1. The above Recitals are hereby adopted as findings of fact.
2. The appropriate Utility Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from the St. Johns River Water Management District in the amount of \$27,300 for Fiscal Year 2001-2002.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 7th day of April, 2002.

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

By: _____

James E. Bryant
James E. Bryant, Chairman

ATTEST: Cheryl Strickland, Clerk

By: _____

Patricia DeBenedictis
Deputy Clerk

RENDITION DATE 5-9-02