

RESOLUTION 2003 - 215

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2004 UTILITY FUND BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT.

WHEREAS, St. Johns County Utility is in the process of rehabilitating the Trade Winds lift station; and

WHEREAS, St. Augustine Development Corp. wants to connect their new development to this lift station; and

WHEREAS, this connection would require pump upgrades to meet the flow demand; and

WHEREAS, St. Augustine Development Corp. has contributed \$25,000 towards making the necessary upgrades; and

WHEREAS, these revenues were not anticipated during the preparation of the 2004 Fiscal Year Budget; and

WHEREAS, the recognition of these funds as current year revenues is required to enable their appropriation for their intended purposes;

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

1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.
2. The Utility Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from St. Augustine Development Corp. in the amount of \$25,000 for Fiscal Year 2004.
3. The St. Johns County Utility Department is authorized to use and expend such funds for the purposes expressed in this Resolution.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 18th day of November, 2003.

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

By: 
Karen R. Stern, Chairman

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 11/20/03