

RESOLUTION NO. 2005 - 15

**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 funds 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**, as of September 30, 2004, unspent money totaling \$636,368.67 had accumulated in the "E-911 Communications Fund"; and

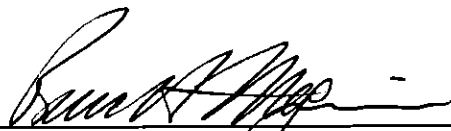
**WHEREAS**, Florida Statute Section 365.171(13)(a)(3) allows that the amount of money carried forward each year may be accumulated for allowable capital improvements if documented by resolution of the Board of County Commissioners expressing the purpose of the carryover;

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

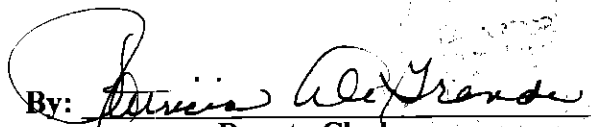
1. The above recitals are hereby adopted and incorporated as legislative findings of fact.
2. Funds totaling \$636,368.67 as of September 30, 2004 shall be carried forward in the St. Johns County "E-911 Communications Fund" in order to allow for the future purchase of "E-911" related equipment and/or facilities, as well as, service features and installation charges pursuant to Section 365.171, Florida Statutes.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 26<sup>th</sup> day of January 2005.

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

By:   
Bruce A. Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

By:   
Deputy Clerk

RENDITION DATE 1-27-05