

RESOLUTION 2005- 05

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2005 WATER AND SEWER AUTHORITY FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE WATER AND SEWER AUTHORITY DEPARTMENT.

WHEREAS, the County's operating budget is prepared annually prior to knowing the actual amount of Rate Case Filing Fees which may be received by the Water and Sewer Authority Fund; and

WHEREAS, St. Johns County, Florida, when preparing the budget for Fiscal Year 2005, did not anticipate receiving Rate Case Filing Fees from Intercoastal Utilities, Inc.; and

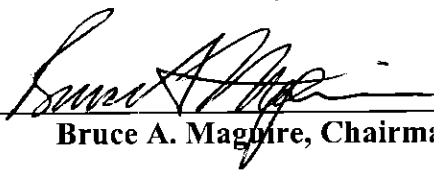
WHEREAS, the Utility has paid \$35,000 for the costs associated with a Limited Proceeding Case.

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

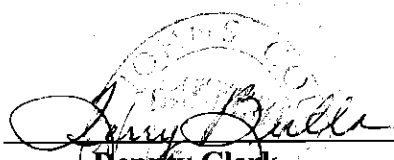
1. The above recitals are hereby adopted as legislative findings of fact.
2. The Water and Sewer Authority Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds from Intercoastal Utilities, Inc. in the amount of \$35,000 for Fiscal Year 2005.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 23 day of March, 2005.

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

By: 
Bruce A. Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 3/24/05