

RESOLUTION 2011 - 306

**RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, REQUESTING THE TRANSFER OF GENERAL FUND RESERVES IN THE AMOUNT OF \$790,000 TO THE INTEROPERABLE RADIO SYSTEM FUND NECESSARY TO CLOSE ON THE LAND PURCHASE OF FOUR COMMUNICATION TOWER SITES.**

**WHEREAS**, the St. Johns County Board of County Commissioners (BCC), as part of the Final Public Hearing on the FY 2012 Budget, approved Resolution 2011-285 adopting the Final Millage Rates for FY 2012 which included an increase to the General Fund millage rate to assist in the funding of a Countywide interoperable radio system; and

**WHEREAS**, it is the intent of those additional Ad Valorem receipts received from the additional millage designated for a Countywide interoperable radio system to remain in the General Fund Reserve until such time expenditures are identified, at which time a request will be made to transfer funds to the Interoperable Radio System Fund; and

**WHEREAS**, the Interoperable Radio System Fund was established to capture all expenditures related to the implementation of a Countywide interoperable radio system; and

**WHEREAS**, the BCC approved the following Resolutions approving the terms and authorizing the County Administrator or his designee to execute Purchase and Sale Agreements for property needed for communication tower sites: Resolution 2011-159 dated June 21, 2011 related to site #4; Resolution 2011-160 dated June 21, 2011 related to site #6; and Resolution 2011-179 July 19, 2011 related to site #11, and Resolution 2011-236 dated August 16, 2011 related to site #08.

**WHEREAS**, the County's Land Management Department has identified \$790,000 in closing costs related to the purchase of four communication tower sites; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:**

**Section 1. Incorporation of Recitals.**

The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

**Section 2. Authority to Approve.**

The Board of County Commissioners hereby approves the transfer of \$790,000 from the General Fund Reserves to the Interoperable Radio System Fund in order to close on four tower sites necessary for the implementation of a Countywide interoperable radio system.

**Section 3. Correction of Errors.**

To the extent that there are typographical, administrative or scrivener's errors that do not change the tone, tenor or concept of this Resolution, then this Resolution may be revised without further action by the Board of County Commissioners.

**Section 4. Effective Date.**

This Resolution shall be effective upon its execution.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, and this 18<sup>th</sup> day of October, 2011.

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

By: \_\_\_\_\_

Joseph Bryan, Chairman

**ATTEST: CHERYL STRICKLAND, CLERK**

By: \_\_\_\_\_

*Pam Halterman*

Deputy Clerk



RENDITION DATE 10/19/11