

RESOLUTION NO. 2011 - 73

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 "06 TRANSPORTATION IMPROVEMENT BONDS FUND", IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON PROJECT 5152 -DESIGN OF PHASE 2 IMPROVEMENTS ON I-95 AT CR 210.

WHEREAS, the County budget is annually prepared prior to knowing the actual amount of funds which may be received by the State of Florida Department of Transportation (the "DEPARTMENT") through the Transportation Regional Incentive Program; and

WHEREAS, the DEPARTMENT, and St. Johns County (the "COUNTY") **desire to enter** into the "Transportation Regional Incentive Program Agreement" dated April 15, 2011, Designated by the COUNTY as Agreement/Contract No. 424307-2-38-01 (the "TRIP Agreement"); and

WHEREAS, the TRIP Agreement bears the DEPARTMENT Financial Project I.D. numbers 424307-2-38-01, and pertains to a project located in St. Johns County, Florida, known as Design of Phase 2 on I-95 at CR 210, (the "PROJECT"); and

WHEREAS, the COUNTY has reviewed the terms, provisions, and requirements of the TRIP Agreement, and has determined that accepting the terms of the TRIP Agreement, will service the interests of the County, and

WHEREAS, The COUNTY and the DEPARTMENT agree to share the cost of the project 424307-2-38-01, in which the COUNTY agrees to provide one-half (1/2) of the match for PROJECT expenditures and the DEPARTMENT agrees to provide the other one-half (1/2) pursuant to Fla. Stat. §339.2819; and

WHEREAS, the St. Johns County "06 Transportation Improvement Bonds Department" needs their recognition as current year revenues, in order to enable the appropriation of these funds for their intended purposes.

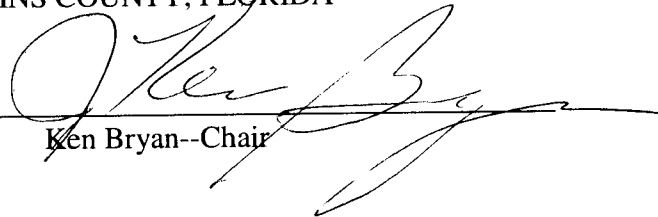
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT:

1. The above recitals are hereby adopted as findings of fact.
2. The 06 Transportation Bond Improvements Fund Revenue and Expenditure budgets shall be adjusted to account for unanticipated revenue funds received from The DEPARTMENT in the amount of \$150,000.00.
3. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of Board of County Commissioners of St. Johns County, Florida this 5th day of April 2011.

BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA

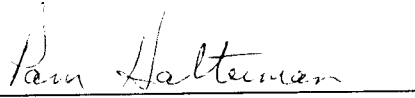
By:



Ken Bryan--Chair

ATTEST: Cheryl Strickland, Clerk

By:



Deputy Clerk

RENDITION DATE 4/8/11