CLAY COUNTY RESOLUTION NO. 2022/2023-85

WHEREAS, the following revenue from Florida Department of Commerce was not anticipated when the 2023/2024 budget was approved, and

WHEREAS, Section 129.06(2)(d) of the Florida Statutes stipulates that a receipt of a nature from a source not anticipated in the budget and received for a particular purpose may, by resolution of the Board, be appropriated and expended for that purpose, and

WHEREAS, these funds are to be used towards the construction of the North East Florida Multipurpose Sports Complex.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Clay County, Florida, that pursuant to Section 129.06(2)(d) of the Florida Statutes, the following budget be adopted.

REVENUE

| Prior Fund Total: | | \$ 80,051,466 |
|---|---|------------------|
| Additions to Capital Improvement Plan (CIP) Projects F | <u> </u> | |
| Capital Improvement Plan (CIP) Projects Fund / All Grants Organization / DEO Grant – NE Sports Complex / Florida Commerce Sports Complex / State Grant – Culture and Recreation | FD3003-CC1233- PRJ100304- GR010127-RC334700 | \$ 1,000,000 |
| Amended Total Revenue | | \$ 81,051,466 |

APPROPRIATION

| Prior Fund Total: | | \$ | 80,051,466 |
|---|---|----|------------|
| Additions to Capital Improvement Plan (CIP) Projects Fund (FD3003) | | | |
| Capital Improvement Plan (CIP) Projects Fund / All Grants Organization / DEO Grant – NE Sports Complex / Florida Commerce Sports Complex / Infrastructure Expense | FD3003-CC1233- PRJ100304- GR010127-SC563000 | \$ | 1,000,000 |
| Amended Total Appropriation | | \$ | 81,051,466 |

DULY ADOPTED by the Board of County Commissioners of Clay County, Florida, this 26th day of September, 2023.



Board of County Commissioners Clay County, Florida

Betsy Condon
Betsy Condon (Oct 3, 2023 16:13 EDT)

Betsy Condon, Chairman

ATTEST:

Tara S. Green

County Clerk of Court and Comptroller

Ex Officio Clerk to the Board

2022-2023-85 Resolution Grant Agreement_HL 212_-_Regional Sports Complex BCC#25

Final Audit Report 2023-10-04

Created: 2023-09-28

By: Lisa Osha (Lisa.Osha@claycountygov.com)

Status: Signed

Transaction ID: CBJCHBCAABAAovncsnpwoeY-c7n9nS98oLOtCTFQ744c

"2022-2023-85 Resolution Grant Agreement_HL212_-_Regional Sports Complex BCC#25" History

- Document created by Lisa Osha (Lisa.Osha@claycountygov.com) 2023-09-28 1:51:19 PM GMT
- Document emailed to clayesign@claycountygov.com for signature 2023-09-28 1:51:57 PM GMT
- Email viewed by clayesign@claycountygov.com 2023-10-03 8:12:44 PM GMT
- Signer clayesign@claycountygov.com entered name at signing as Betsy Condon 2023-10-03 8:13:15 PM GMT
- Document e-signed by Betsy Condon (clayesign@claycountygov.com)
 Signature Date: 2023-10-03 8:13:17 PM GMT Time Source: server
- Document emailed to bccdocs@clayclerk.com for signature 2023-10-03 8:13:18 PM GMT
- Email viewed by bccdocs@clayclerk.com 2023-10-04 5:50:20 PM GMT
- Signer bccdocs@clayclerk.com entered name at signing as Tara S Green 2023-10-04 5:51:03 PM GMT
- Document e-signed by Tara S Green (bccdocs@clayclerk.com)
 Signature Date: 2023-10-04 5:51:05 PM GMT Time Source: server
- Agreement completed. 2023-10-04 - 5:51:05 PM GMT

