

## RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, AMENDING SECTION II OF TABLE 1, THE NON-CAPITAL IMPROVEMENT ELEMENT IMPROVEMENTS, AND AMENDING TABLE 2, THE REVENUE SOURCES RELATING THERETO, BOTH OF WHICH ARE PART OF THE CLAY COUNTY CAPITAL IMPROVEMENTS PROGRAM; PROVIDING AN EFFECTIVE DATE.

### Recitals

**WHEREAS**, on June 26, 2018, the Board of County Commissioners of Clay County, Florida (the Board), adopted Ordinance No. 2018-31, which adopted the Clay County 2040 Comprehensive Plan, as amended (the Plan); and

**WHEREAS**, Policy 1.1.2 of the Capital Improvements Element (CIE) of the Plan directs the County to monitor capital facilities to identify deficiencies, to evaluate whether improvements have met demands, and to identify needed maintenance; and

**WHEREAS**, certain tables are included in the CIE and contain both CIE improvements and Non-CIE improvements, as well as revenue sources for each, and together they make up the County's Capital Improvements Program; and;

**WHEREAS**, the table attached and incorporated herein as Exhibit A entitled "Clay County Capital Improvements" (Table 1), contains CIE improvements in Section I and Non-CIE improvements in Section II thereof; and

**WHEREAS**, the table attached and incorporated herein as Exhibit B entitled "Clay County Capital Program Revenue Sources" (Table 2), specifies revenue sources for both CIE improvements and Non-CIE improvements; and

**WHEREAS**, amendments to the list of Non-CIE improvements in Section II of Table 1 and related changes to the revenue sources in Table 2 may be accomplished by resolution.

Be It Resolved by the Board of County Commissioners of Clay County:

Section 1.

Section II of Table 1 is amended as set forth in Exhibit A in order to make necessary changes as directed by the Board.

Section 2.

Table 2 is amended as set forth in Exhibit B in order to make it consistent with Section II of Table 1.

Section 3.

With respect to the Tables referenced in Section 1 and Section 2 above, the legal effect of this Resolution is that upon its effective date:

- (A) Funds for capital projects identified in the Tables shall only be expended consistent therewith; and
- (B) To the extent that corrections, updates, and modifications concerning costs, revenue sources, and acceptance of facilities pursuant to dedications which are inconsistent with the Tables, or a change in the date of construction of the capital projects identified in the Tables are proposed, such may only be implemented by amendment hereto; and
- (C) Nothing in this Resolution shall have any effect on the improvements listed in Section I of Table 1. This Resolution shall be construed only to amend Section II of Table 1 and the related revenue sources in Table 2.

Section 4.

The revisions to the reserves, revenues, and appropriations for the Capital Improvement Project Fund set forth above are more particularly identified in the budget transfer form attached as Exhibit C.

Section 5.

This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED**, by the Board of County Commissioners, Clay County, Florida,  
this 14th day of July, 2020.

BOARD OF COUNTY COMMISSIONERS  
OF CLAY COUNTY, FLORIDA

By: \_\_\_\_\_  
Gayward F. Hendry, Its Chairman

ATTEST:

\_\_\_\_\_  
Howard Wanamaker, County Manager and  
Clerk of the Board of County Commissioners