

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, AMENDING SECTION II OF TABLE 1 COMPRISING NON-CAPITAL IMPROVEMENT ELEMENT IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

Recitals

WHEREAS, The Table attached and incorporated herein as Exhibit A entitled "Clay County Capital Improvements," hereinafter referred to as "Table 1", contains CIE improvements in Section I and Non-CIE improvements in Section II, and changes to each type of improvement are accomplished in a different manner; and,

WHEREAS Amendments to the list of Non-CIE improvements in Section II of Table 1 may be accomplished by resolution; and

WHEREAS, It is necessary to make changes to Section II of Table 1 by resolution.

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

Section 1

Section II of Table 1 as depicted in Exhibit A attached hereto and incorporated herein is amended to make necessary changes as directed by the Clay County Board of County Commissioners.

Section 2.

With respect to the Tables referenced in Section 1 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, 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.
- (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.

Section 3.


This resolution shall take effect immediately upon its adoption.

DULY ADOPTED, by the Board of County Commissioners, Clay County, Florida, this 14 day of October, 2014.

BOARD OF COUNTY COMMISSIONERS
CLAY COUNTY, FLORIDA


Wendell Davis
Its Chairman

ATTEST:


S. C. Kopelousos
County Manager and Clerk of the
Board of County Commissioners

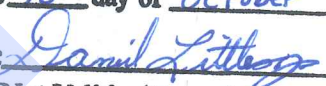
I hereby certify that this document consisting of 3 page[s] and further identified as [Clay County Resolution 14/15-8] is a true and correct copy of the original maintained in the custody of S.C. Kopelousos as County Manager and Ex-Officio Clerk of the Board of County Commissioners of Clay County, Florida, this 16th day of October, 2014
By:  Deputy Clerk
[Not Valid without the seal of the Board]

Exhibit A
Table I. Clay County Capital Improvements

CLAY COUNTY, FLORIDA
FY 2013-14 TO FY 2018-19
CIP Combined

BCC Approved 10/14/2014

Improvement	2013-14 Est Actual	2014-15	2015-16	2016-17	2017-18	2018-19
Section I COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS						
<u>Traffic Circulation Element</u>						
6011 Old Jennings Road Widening	-	-	-	-	-	-
6012 Henley Road	2,894,989	50,000	-	-	-	-
6013 CR 209 Widening	2,900,000	50,000	-	-	-	-
6031 CR 218 Widening from Astor to Cosmos	-	-	7,500,000	-	-	-
Total Capital Improvement Plan Improvements	5,794,989	100,000	7,500,000	-	-	-
Section II NON-PLAN CAPITAL IMPROVEMENTS						
<u>Transportation</u>						
6017 Doctors Lake Drive Bike/Ped Path	56,489	-	-	-	-	-
<u>Parks and Recreation</u>						
6050 Oakleaf Park Lighting	127,900	-	-	-	-	-
6047 Fleming Island (FLAA Park)	62,230	82,770	-	-	-	-
6048 Moody Ave Ball Field/Drainage	-	100,000	-	-	-	-
6038 Parks & Recreation - Match	-	265,000	-	-	-	-
6039 Parks & Recreation - Discretionary	-	100	-	-	-	-
6052 Fleming Island (FILL Park)	-	21,000	-	-	-	-
<u>Public Works</u>						
6005 Road Paving	182,158	2,875,794	-	-	-	-
27 Road Resurfacing	499,511	2,314,404	-	-	-	-
6024 Storm Water - Bear Run	-	781,446	-	-	-	-
6036 CR209 South Cross Drain Replacement	25,120	324,881	-	-	-	-
6027 Storm Water SJRCC Pond Retrofit	34,810	-	-	-	-	-
6040 Drainage Storm Water	344,139	394,996	-	-	-	-
		109,223				
<u>Other Projects</u>						
6041 SOE Equipment	-	702,000	-	-	-	-
58 P.A. Equipment	23,862	109,223	-	-	-	-
6049 Sheriff Multipurpose	-	500,000	-	-	-	-
BCC Room - A.V. Equipment	-	200,000	-	-	-	-
<u>Debt Service</u>						
4205 Debt Financing - transfer to Debt Service Fund	9,463,325	9,459,325	9,462,075	9,460,325	1,461,975	-
Total Non-Plan Improvements	10,819,544	18,130,939	9,462,075	9,460,325	1,461,975	-
Grand Total - Improvements	16,614,533	18,230,939	16,962,075	9,460,325	1,461,975	-