

RESOLUTION 91-69

WHEREAS the Nassau County Impact Fee Fund carried forward cash for the island wide impact fee in existence until February 13, 1989 when county wide planning district impact fees became effective. The Board at its January 14, 1991 meeting designated these funds to be used for Sadler and 14th Street construction.


WHEREAS these revenues were not anticipated in the 1990/91 budget for the Nassau County Impact Fee Fund.

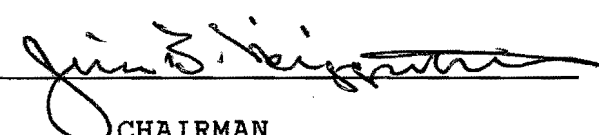
BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 8th day of April, 1991, the following budget amendment pursuant to Florida Statutes Chapter 129.06(2)(d) be adopted:

REVENUE		
124-399-999-901	Balance Fwd-Cash	\$222,532.00
APROPRIATION		
124-221-63-101	Road Construction	\$222,532.00

ADOPTED this 8th day of April, 1991.

ATTEST:


EX-OFFICIO CLERK


CHAIRMAN

9/1/69 NCBC

Impact Fees - Island Wide

Date 3/24/91	Prepared By G	Work Paper No.
	Reviewed By	

	1	2
1		
2	Designated for Sadler 14th St	537711
3	1-14-91	
4		
5	Original Budget OK 124-221-63-101	315179
6		
7	amount need for project	
8		222532
9		
10		
11		
12	Actual cash forward Islandwide	533910 ⁶⁸
13	Impact Fee 90/91	
14		
15	*1 Budgeted cash forward Island wide	305679
16		
17	unbudgeted cash fund	
18		228231 ⁶⁸
19	unbudgeted cash fund	
20	Interest Reserve	
21	unbudgeted cash fund after	
22	amount needed for Sadler	569968
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34	* total expenditures budgeted	315179
35	Interest Reserve 3BA	9500
36	unbudgeted cash forward	305679
37	Island-wide	
38		
39		
40		

The County Engineer stated that he appeared before the City Commission at their meeting of January 8 to discuss this matter with them and presented a letter from Larry Myers, City Manager, notifying the Board that the City Commission has approved the proposed use of the Transportation Impact Fee funds as outlined by the County Engineer and authorizing the county proceeding with the construction of Phase I. After some discussion, Commissioner Crawford made motion authorizing and approving the expenditure of the transportation impact fee funds in an amount of up to \$1.87 million as stated by the County Engineer as follows:

302-222-63-101	Road Bond Issue Funds	\$ 800,000
124-602-63-101	District 502-Transportation Impact Fees	541,775
124-221-63-101	Island Wide Transportation Impact Fees	537,711

} 1,079,486

Motion seconded by Commissioner Branan and voted unanimously.

Upon the request and recommendation of the County Engineer, Commissioner Testone made motion accepting the plat of "DUNES ROW PHASE II" subdivision for recording purposes only. Motion seconded by Commissioner Branan and voted unanimously.

The County Engineer presented to the Board the plat of "YULCE WOODS SECTION FOUR" Subdivision and stated that this subdivision is a forty four lot subdivision located north of Haddock Road and west of Miner Road and a five percent warranty bond has been submitted effective for a period of fourteen months. The County Engineer stated that this plat is part of a larger subdivision and he is recommending that the Board accept this plat for recording purposes and accept the public improvements for maintenance. The County Engineer stated that 0.9 acres of land have been dedicated for recreational purposes adjacent to the county owned property on the east side of Miner Road. The County Engineer also presented to the Board a deed for the dedicated land for recreational purposes for their review. Commissioner Branan stated that he understands that the dedicated land runs along the side of what was previously dedicated for use for the fire department in Yulce and stated that he would like to see part of this land be designated to be used for a water source for this. The County Attorney stated that there would be no problem with this and this would not interfere with the

1-14-91

Approved

Land