

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: March 19, 2008

Division: Budget and Finance

Bulk Item: Yes X No     

Department: Office of Management & Budget

Department Contact: Emie Coughlin x4315

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**AGENDA ITEM WORDING:** Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

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**ITEM BACKGROUND:** See attached schedule of items.

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**PREVIOUS RELEVANT BOCC ACTION:** See attached schedule of items.

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**CONTRACT/AGREEMENT CHANGES:** N/A

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**STAFF RECOMMENDATIONS:** Approval

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**TOTAL COST:** N/A

**BUDGETED:** Yes      No     

**COST TO COUNTY:** N/A

**SOURCE OF FUNDS:** N/A

**REVENUE PRODUCING:** Yes      No X      **AMOUNT PER MONTH**           **Year**     

**APPROVED BY:** County Atty. X      OMB  Purchasing X      Risk Management N/A

**DOCUMENTATION:** Included X      To Follow           Not Required     

**DISPOSITION:**     

**AGENDA ITEM #**

**Schedule of Resolutions for the March 19, 2008 Meeting of the Monroe County Board of County Commissioners**

<b>ITEM</b>	<b>DESCRIPTION OF RESOLUTION</b>	<b>ITEM BACKGROUND</b>	<b>PREVIOUS BOCC ACTION</b>	<b>AMOUNT</b>
1	Approval of a resolution concerning the transfer of funds for Fund 304 fm 85532 Reserves to 23000-PE0703 Phy Environment	Additional Funds	BOCC 1/20/08 Capital Plan	\$25,000.00
2	Approval of a resolution for the receipt of unanticipated funds for Fund 310 Big Coppitt WW 23005-PE0806	Additional Revenue-Bridge Loan	BOCC 12/19/07 Loan Agreeemt	\$21,000,000.00
3	Approval of a resolution concerning the transfer of funds for Fund 001 fm 65004 Aff Hous Init to 68000 Med Exm	Additional Funds	None	\$195,000.00
4	Approval of a resolution concerning the transfer of funds for Fund 136 fm 85563 Reserves to 36351 to 36353	Additional Funds	None	\$150,547.61
5	Approval of a resolution for the receipt of unanticipated funds for Fund 158 04586, 86549, 68627, 82506 crim add costs	Additional Revenue Funds	None	\$134,276.22
6	Approval of a resolution concerning the transfer of funds for Fund 148 fm 69204 to 54500 planning refund	Additional Funds	None	\$1,914.00
7	Approval of a resolution concerning the transfer of funds for Fund 180 fm 52502 to 54501 building refund	Additional Funds	None	\$1,000.00
8	Approval of a resolution concerning the transfer of funds for Fund 504 Fleet Mgmt. fm 85542 reserves to 23502 fuel	Additional Funds	None	\$200,000.00
9	Approval of a resolution for the receipt of unanticipated funds for Fund 125 13503 GE9803 EMS Award Grant 08	To set up FY 08 Grant Budget	Approved Grant Agreement	\$68,244.00

Resolution No. \_\_\_\_\_ - 2008

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2008, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2008 as, hereinafter set forth to and from the following accounts:

**Fund #304 1 Cent Infrastructure Surtax**

<b>From: 304-5130-85532-590990</b> Cost Center # 85532 Reserves 304 <b>For the Amount: \$25,000.00</b>	<b>Other Uses</b>
<b>To: 304-5350-23000-560630-PE0703-560630</b> Cost Center # 23000 Physical Environment	<b>Capital Outlay- Infrastructure</b>

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of March, AD 2008.

Mayor McCoy \_\_\_\_\_  
 Mayor Pro Tem Di Gennaro \_\_\_\_\_  
 Commissioner Spehar \_\_\_\_\_  
 Commissioner Neugent \_\_\_\_\_  
 Commissioner Murphy \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)  
Attest: DANNY L. KOLHAGE, Clerk  
  
\_\_\_\_\_

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2008 now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2008 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #310 Big Coppitt Wastewater Project**  
**Cost Center #23005 Big Coppitt WW Brdg Loan**  
**Project# PE0806 Big Coppitt WW Brdg Loan**  
**Function# 5300**  
**Activity# 5350**  
**Offcl/Div# 1021**

<b>Revenue:</b>		
<b>310-384003GM</b>	<b>FRUFC Loan Proceeds</b>	<b>\$ 21,000,000.00</b>
		<hr/>
<b>Total Revenue</b>		<b>\$ 21,000,000.00</b>
		<hr/> <hr/>

<b>Appropriations:</b>		
<b>310-23005-560630-PE0806-560630</b>	<b>Capital Outlay-Infrastructure</b>	<b>\$21,000,000.00</b>
		<hr/>
<b>Total Appropriations:</b>		<b>\$ 21,000,000.00</b>
		<hr/> <hr/>

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of March, AD 2008.

Mayor McCoy \_\_\_\_\_  
 Mayor Pro Tem Di Gennaro \_\_\_\_\_  
 Commissioner Spehar \_\_\_\_\_  
 Commissioner Neugent \_\_\_\_\_  
 Commissioner Murphy \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
 Mayor/Chairman

(Seal)  
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**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2008 as, hereinafter set forth to and from the following accounts:

**Fund #001 General Fund**

<b>From: 001-5540-65004-530310</b> Cost Center # 65004 Affordable Housing Init. For the Amount: \$100,000.00	<b>Professional Services</b>
<b>To: 001-5270-68000-560640</b> Cost Center # 68000 Medical Examiner	<b>Capital Outlay- Equipment</b>

<b>From: 001-5540-65004-530310</b> Cost Center # 65004 Affordable Housing Init. For the Amount: \$95,000.00	<b>Professional Services</b>
<b>To: 001-5120-05000-510120</b> Cost Center # 05000 County Administrator	<b>Regular Salaries</b>

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

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Mayor McCoy	_____
Mayor Pro Tem Di Gennaro	_____
Commissioner Spehar	_____
Commissioner Neugent	_____
Commissioner Murphy	_____

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**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2008 as, hereinafter set forth to and from the following accounts:

**Fund #136 Employee Fair Share Housing**

<b>From: 136-5540-85563-590990</b> Cost Center # 85563 Reserves 136 <b>For the Amount: \$34,773.82</b>	<b>Other Uses</b>
<b>To: 136-5500-5540-1022-36351-530340</b> Cost Center # 36351 Dist 1 Emp Fair Shr Hsing	<b>Other Contract Services</b>

<b>From: 136-5540-85563-590990</b> Cost Center # 85563 Reserves 136 <b>For the Amount: \$115,773.79</b>	<b>Other Uses</b>
<b>To: 136-5500-5540-1022-36353-530340</b> Cost Center # 36353 Dist 3 Emp Fair Shr Hsing	<b>Other Contract Services</b>

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**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2008, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2008, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #158 Misc. Spec. Revenue Fund**

<b>Revenue:</b>		
158-348141SC	Misc. Special Revenue Fund	\$34,626.51
		-----
<b>Total Revenue</b>		<b>\$34,626.51</b>
		=====

<b>Appropriations:</b>		
158-5640-04586-530340	Other Contractual Service	\$34,626.51
		-----
<b>Total Appropriations:</b>		<b>\$34,626.51</b>
		=====

<b>Revenue:</b>		
158-348142SC	Misc. Special Revenue Fund	\$34,626.51
		-----
<b>Total Revenue</b>		<b>\$34,626.51</b>
		=====

<b>Appropriations:</b>		
158-5810-86549-590001	Budgeted Transfers	\$34,626.51
		-----
<b>Total Appropriations:</b>		<b>\$34,626.51</b>
		=====

<b>Revenue:</b>		
158-348143SC	Misc. Special Revenue Fund	\$30,396.78
		-----
<b>Total Revenue</b>		<b>\$30,396.78</b>
		=====

<b>Appropriations:</b>		
158-5210-68627-530340	Other Contractual Service	\$30,396.78
		-----
<b>Total Appropriations:</b>		<b>\$30,396.78</b>
		=====

<b>Revenue:</b>		
158-348144SC	Misc. Special Revenue Fund	\$34,626.42
		-----
<b>Total Revenue</b>		\$34,626.42
		=====
<b>Appropriations:</b>		
158-6010-82506-530340	Other Contractual Service	\$34,626.42
		-----
<b>Total Appropriations:</b>		\$34,626.42
		=====

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**Fund #148 Plan, Build, Zoning**

<b>From: 148-5130-69204-530490</b>	<b>Miscellaneous</b>
<b>Cost Center # 69204 Property Appraiser 148</b>	
<b>For the Amount: \$1,914.00</b>	
<b>To: 148-5150-54500-590994</b>	<b>Refunds</b>
<b>Cost Center # 54500 Planning Refunds</b>	

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**Fund #180 Building Fund**

<b>From: 180-5240-52502-530310</b>	<b>Professional Services</b>
<b>Cost Center # 52502 Building Department</b>	
<b>For the Amount: \$1,000.00</b>	
<b>To: 180-5240-54501-590993</b>	<b>Refunds</b>
<b>Cost Center # 54501 Building Refund</b>	

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**Fund #504 Fleet Management**

<b>From: 504-5130-85542-590990</b> Cost Center # 85542 Reserves 504 <b>For the Amount: \$100,000.00</b> <b>To: 504-5190-23502-530521</b> Cost Center # 23502 Fleet Mgt Svc Fuel	<b>Other Uses</b>  <b>Gasoline</b>
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<b>From: 504-5130-85542-590990</b> Cost Center # 85542 Reserves 504 <b>For the Amount: \$100,000.00</b> <b>To: 504-5190-23502-530523</b> Cost Center # 23502 Fleet Mgt Svc Fuel	<b>Other Uses</b>  <b>Diesel</b>
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**Fund #125 Gov Fund Type Grants**  
**Cost Center#13503 EMS Award Grant FY08**  
**Project# GE9803**  
**Function#5200**  
**Activity#5260**  
**Official Division#1012**

<b>Revenue:</b>		
125-13503-334200CS-GE9803	State Grants-Public Safety	<u>\$68,244.00</u>
<b>Total Revenue:</b>		<b>\$68,244.00</b>

<b>Appropriations:</b>		
125-13503-530490-GE9803-530400	Travel	<u>\$15,014.00</u>
125-13503-530490-GE9803-530540	Books, Pub, Subs.	<u>\$25,250.00</u>
125-13503-530490-GE9803-560640	Capital OutlayEquipment	<u>\$27,980.00</u>
<b>Total Appropriations:</b>		<b>\$68,244.00</b>

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