

Schedule of Resolutions for the January 19, 2012 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 Ct. Tech. Qtr1	Additional Revenue Funds	None	\$24,492.00
2	Approval of a resolution concerning the receipt of unanticipated funds for Fund 001 Library Donations Qtr1	Additional Revenue Funds	None	\$7,477.95
3	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 Library Fines Qtr1	Additional Revenue Funds	None	\$3,381.54
4	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 Crim Add Costs Qtr1	Additional Revenue Funds	None	\$17,082.87
5	Approval of a resolution concerning the transfer of funds for Fund 158 Ct.Tech	To true-up FY12 Budget	None	\$79,869.65
6	Approval of a resolution concerning the transfer of funds for Fund 001 fm 85500 to 61501, 06000, 045904	Additional Funds	None	\$79,340.00
7	Approval of a resolution concerning the transfer of funds for Fund 180 fm 85565 to 54501	Additional Funds	None	\$8,980.00
8	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 6155711 ARRA WAP grant amend#4	Grant funds reduction	Previously approved grant agreement	(\$400,000.00)
9	Approval of a resolution concerning the transfer of funds for Fund 163 fm 85548 to 86563	Additional Funds	None	\$100,000.00
10	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 Bldg Permit Qtr1	Additional Revenue Funds	None	\$8,744.72
11	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 13534 GE1204 HSGP Grnt#2011-SS-00067	To set-up FY12 Grant Budget	Approved Grant Agreement	\$20,000.00
12	Approval of a resolution concerning the transfer of funds for Fund 102 fm 85504 to 22544 No Name Key Emergnecy Brdige repair	Additional Funds	None	\$29,540.00

Resolution No. _____ - 2012

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 2012, 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 2012, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc Spec Rev Fund

Cost Centers# 82507 Judicial Ct. Tech FS 28.24(12)(e) 50%
 69601 St Atty Ct. Tech FS 28.24(12)(e) 30%
 69801 Pub Def Ct. Tech FS 28.24(12)(e) 20%

Revenue:

158-341165SC	Svcs-Ct. Tech	\$12,246.00

Total Revenue		\$12,246.00
		=====

Appropriations:

158-6010-82507-560640	Capital Outlay Equipment	\$12,246.00

Total Appropriations:		\$12,246.00
		=====

Revenue:

158-341166SC	Svcs-Ct. Tech	\$ 7,347.60

Total Revenue		\$ 7,347.60
		=====

Appropriations:

158-6020-69601-560640	Capital Outlay Equipment	\$ 7,347.60

Total Appropriations:		\$ 7,347.60
		=====

Revenue:

158-341167SC	Svsc-Ct. Tech	\$ 4,898.40

Total Revenue		\$ 4,898.40
		=====

Appropriations:

158-6030-69801-560640	Capital Outlay Equipment	\$ 4,898.40

Total Appropriations:		\$ 4,898.40
		=====

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 January AD 2012.

Mayor Rice _____
Mayor Pro Tem Wigington _____
Commissioner Neugent _____
Commissioner Carruthers _____
Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012, be and the same is hereby increased by the amount hereinafter set forth:

Fund # 001 General Fund

Revenue:		
001-366801OR	Donations-KW Lib	6,072.95
001-366802OR	Donations-BP Lib	250.00
001-366803OR	Donations-Marathon Lib	1,155.00
001-366804OR	Donations-Islamorada Lib	0.00
001-366805OR	Donations-KL Library	0.00
Total Revenue		\$7,477.95

Appropriations:		
001-62025-560-660	KW Library Materials	6,072.95
001-62033-560-660	BP Library Materials	250.00
01-62027-560-660	Marathon Library Materials	1,155.00
001-62029-560-660	Islamorada Library Materials	0.00
001-62031-560-660	KL Library Materials	0.00
Total Appropriations:		\$7,477.95

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 the 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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012, be and the same is hereby increased by the amount hereinafter set forth:

Fund # 158 Misc Spec Rev Fund

Revenue:

158-352100SR (Lost Books)	447.04
158-352200SR (Fines)	2,934.50

Total Revenue	\$3,381.54
	=====

Appropriations:

158-62036-560660 Lib Mat	\$3,381.54

Total Appropriations:	\$3,381.54
	=====

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 the 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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc. Spec. Revenue Fund

Revenue:		
158-348922SC	Crim Add Costs-Legal Aid	\$4,270.72

Total Revenue		\$4,270.72
		=====

Appropriations:		
158-5640-04586-530340	Other Contractual Service	\$4,270.72

Total Appropriations:		\$4,270.72
		=====

Revenue:		
158-348923SC	Crimm Add Costs-Law Law Lib	\$4,270.72

Total Revenue		\$4,270.72
		=====

Appropriations:		
158-5810-86549-590001	Budgeted Transfers	\$4,270.72

Total Appropriations:		\$4,270.72
		=====

Revenue:		
158-348924SC	Crim Add Costs-Juv Alt	\$4,270.72

Total Revenue		\$4,270.72
		=====

Appropriations:		
158-5210-68627-530340	Other Contractual Service	\$4,270.72

Total Appropriations:		\$4,270.72
		=====

Revenue:		
158-348921SC	Crim Add Costs-Ct Systems	\$4,270.71

Total Revenue		\$4,270.71
		=====
Appropriations:		
158-6010-82506-530340	Other Contractual Service	\$4,270.71

Total Appropriations:		\$4,270.71
		=====

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 January AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012 as, hereinafter set forth to and from the following accounts:

Fund #158 Misc. Special Revenue

From: 158-6010-82507-530340 Cost Center #82507 Judicial Ct Tech For the Amount: \$30,000.00	Other Contractual Svcs
To: 158-5130-85547-590990 Cost Center #85547 158 Reserves	Other Uses
From: 158-6010-82507-530410 Cost Center #82507 Judicial Ct Tech For the Amount: \$30,000.00	Phone
To: 158-5130-85547-590990 Cost Center #85547 Reserves-158	Other Uses
From: 158-6010-82507-530460 Cost Center #82507 Judicial Ct Tech For the Amount: \$11,495.13	Repair & Maint
To: 158-5130-85547-590990 Cost Center #85547 158 Reserves	Other Uses
From: 158-6010-82507-560640 Cost Center #82507 Judicial Ct Tech For the Amount: \$6,622.51	Capital Outlay-Equipment
To: 158-6020-69601-560640 Cost Center #69601 SA Ct. Tech	Capital Outlay-Equipment
From: 158-6010-82507-560640 Cost Center #82507 Judicial Ct Tech For the Amount: \$1,752.01	Capital Outlay-Equipment
To: 158-6020-69801-560640 Cost Center #69801 PD Ct. Tech	Capital Outlay-Equipment

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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012 as, hereinafter set forth to and from the following accounts:

Fund #001General Fund

From: 001-5130-85500-590990 Cost Center #85500 Reserves 001 For the Amount: \$56,840.00	Other Uses
To: 001-5640-61501-510120 Cost Center #61501 Welfare Admin	Regular Salaries

From: 001-5130-85500-590990 Cost Center #85500 Reserves 001 For the Amount: \$12,500.00	Other Uses
To: 001-5130-06000-530340 Cost Center #06000 Grants	Other Contractual Svcs

From: 001-5130-85500-590990 Cost Center #85500 Reserves 001 For the Amount: \$10,000.00	Other Uses
To: 001-5100-5190-1000-045904-530490 Cost Center #045904 Employee Suggestion Pgm	Miscellaneous

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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012 as, hereinafter set forth to and from the following accounts:

Fund # 180 Building Fund

From: 180-5130-85565-590990 Cost Center #85565 Reserves 180 For the Amount: \$8,980.00	Other Uses
To: 180-5420-54501-590993 Cost Center #54501 Bldg Refund	Bldg Refunds

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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to account for a decrease in anticipated funds in the Monroe County Budget for the Fiscal Year 2012 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 2012 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants

Cost Center # 6155711 ARRA WAP Grant	Grant#10WX-7X-11-54-01-719
Function#5600 Activity#5640 Official Division#1016	Modification#4
	Grant Period: 2/16/11-2/28-2012

Revenue:		
125-6155711-331500OE	Federal Grants-Econ Env	< \$400,000.00>

Total Revenue:		< \$400,000.00>
		=====
 Appropriations:		
125-6155711-530340	Other Contractual Svcs	< \$400,000.00>

Total Appropriations:		< \$400,000.00>
		=====

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 remove 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 January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012 as, hereinafter set forth to and from the following accounts:

Fund #163 Court Facilities Fees

From: 163-5130-85548-590990 Cost Center #85548 Reserves 163 For the Amount: \$100,000.00	Other Uses
To: 163-5810-86563-590304 Cost Center #86563 Budgeted Transfers 163	Transfer to Fund 304

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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. ____ 2012

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 2012, 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 2012, be and the same is hereby increased by the amount hereinafter set forth:

Fund # 158 Misc Spec Rev Fund

Revenue:

158-322005SG Bldg.Permit-Educ	5,364.72
158-322006SG Bldg Permit-Bio Educ Fee	3,380.00

Total Revenue	\$8,744.72

Appropriations:

158-52501-530540 Pub,Subs	5,364.72
158-52503-530540 Pub, Subs	3,380.00

Total Appropriations:	\$8,744.72

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 the 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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 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 the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2012, 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 2012, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 13534 HSGP GRNT#2011-SS-00067 Project# GE1204
Function 5200 Activity 5250
Off/Div 1012

Revenue:		
125-13534-331200OS-GE1204	Fed Grants- Public Safety	\$20,000.00

Total Revenue		\$20,000.00
		=====

Appropriations:		
125-5250-13534-530490 -GE1204-530490	Miscellaneous	\$20,000.00

Total Appropriations:		\$20,000.00
		=====

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 January AD 2012.

Mayor Rice	_____
Mayor Pro Tem Wigington	_____
Commissioner Neugent	_____
Commissioner Carruthers	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2012

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 2012, 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 2012 as, hereinafter set forth to and from the following accounts:

Fund # 102 Road & Bridge Fund

From: 102-5130-85504-590990 Cost Center #85504 Reserves 102 For the Amount: \$29,540.00	Other Uses
To: 102-5410-22544-530340 Cost Center #22544 No Name Key Brdg Emr	Other Contract Services

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 19th day of January, AD 2012.

Mayor Rice _____
 Mayor Pro Tem Wigington _____
 Commissioner Neugent _____
 Commissioner Carruthers _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk
