



**Schedule of Resolutions for the February 15, 2012 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 receipt of unanticipated funds for Fund 125 13534 GE1204 SHSGP grnt#12DS20115401	To set-up FY12 Grant Budget	Approved Grant Agreement	\$20,000.00
2	Approval of a resolution amending resolution number 309-2011 rlvr unant OAA C1 AA-1129 6153111	To correct prior resolution	Resolution number 309-2011	\$39,554.45
3	Approval of a resolution amending resolution number 310-2011 rlvr unant OAA C2 AA-1129 6153211	To correct prior resolution	Resolution number 310-2011	\$54,253.22
4	Approval of a resolution amending resolution number 311-2011 rlvr unant OAA 3E AA-1129 6153411	To correct prior resolution	Resolution number 311-2011	\$34,431.86
5	Approval of a resolution amending resolution number 312-2011 rlvr unant LIHEAP FY11-12 6153511	To correct prior resolution	Resolution number 312-2011	\$153,076.48
6	Approval of a resolution amending resolution number 313-2011 rlvr unant ADI KZ-1197 FY11-12 6153611	To correct prior resolution	Resolution number 313-2011	\$44,823.12
7	Approval of a resolution amending resolution number 314-2011 rlvr unant CCDA KG-066 FY11-12 6153711	To correct prior resolution	Resolution number 314-2011	\$73,485.54
8	Approval of a resolution amending resolution number 315-2011 rlvr unant CCE KC-1171 FY11-12 6153811	To correct prior resolution	Resolution number 315-2011	\$72,211.64
9	Approval of a resolution amending resolution number 316-2011 rlvr unant HCE KH-1172 FY11-12 6153911	To correct prior resolution	Resolution number 316-2011	\$11,828.46
10	Approval of a resolution rescinding resolution number 317-2011 rlvr unant 125 ARRA HPRP Grant 6155609	To correct prior resolution	Resolution number 317-2011	\$1,446.64
11	Approval of a resolution amending resolution number 318-2011 rlvr unant 125 ARRA WAP grant 6155711	To correct prior resolution	Resolution number 318-2011	\$574,287.05
12	Approval of a resolution amending resolution number 319-2011 rlvr unant 125 Library Grant 62019 GP1100	To correct prior resolution	Resolution number 319-2011	\$27,125.26
13	Approval of a resolution amending resolution number 320-2011 rlvr unant 125 13505 GE1101 REP Grant	To correct prior resolution	Resolution number 320-2011	\$7,464.54
14	Approval of a resolution amending resolution number 322-2011 rlvr unant 125 13524 GE0922 UASI 07 Grant	To correct prior resolution	Resolution number 322-2011	\$30,905.07
15	Approval of a resolution amending resolution number 323-2011 rlvr unant 125 13529 GE1024 UASI 08 Grant	To correct prior resolution	Resolution number 323-2011	\$18,398.50
16	Approval of a resolution amending resolution number 324-2011 rlvr unant 125 13530 GE1103 UASI 09 Grant	To correct prior resolution	Resolution number 324-2011	\$259,645.40
17	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 13524 GE0922 UASI 07	Additional Grant Funds	Grant Amendment#2	\$145,000.00
18	Approval of a resolution amending resolution number 329-2011 rlvr unant 125 13502 GE1202 FY11-12 Base Grant	To correct prior resolution	Resolution number 329-2011	\$129,344.42
19	Approval of a resolution amending resolution number 330-2011 rlvr unant 125 50516 GW0702, GW0703 Trnsp Plng Prog	To correct prior resolution	Resolution number 330-2011	\$159,723.90
20	Approval of a resolution amending resolution number 331-2011 rlvr unant 125 50517 GW1001 LAP Wayfinding Signage Proj	To correct prior resolution	Resolution number 331-2011	\$1,051,780.66
21	Approval of a resolution amending resolution number 332-2011 rlvr unant 125 50518 GW1002 LAP FKSH Int Panels	To correct prior resolution	Resolution number 332-2011	\$35,900.00
22	Approval of a resolution amending resolution number 334-2011 rlvr unant 125 52007 GW1103 Inv Exotic Plnt Rmvl FK-103	To correct prior resolution	Resolution number 334-2011	\$87,549.52
23	Approval of a resolution amending resolution number 339-2011 rlvr unant 125 01019 GH1001-06 Disaster Recovery CDBG Proj	To correct prior resolution	Resolution number 339-2011	\$2,058,121.59
24	Approval of a resolution amending resolution number 340-2011 rlvr unant 125 06043 GG1114,GG1117-19 ARRA FL Energy Comm ARS010	To correct prior resolution	Resolution number 340-2011	\$2,579,356.16
25	Approval of a resolution amending resolution number 341-2011 rlvr unant 125 06045 GG1116 DCF#LHZ237 CJMHSA RA Grant	To correct prior resolution	Resolution number 341-2011	\$785,664.36
26	Approval of a resolution amending resolution number 342-2011 rlvr unant 125 22527 GN0701 Pigeon Key Ferry Svc	To correct prior resolution	Resolution number 342-2011	\$192,723.94
27	Approval of a resolution amending resolution number 343-2011 rlvr unant 125 22541 GM1002 Toms Harbor Chnl Bridge	To correct prior resolution	Resolution number 343-2011	\$1,390,942.49
28	Approval of a resolution amending resolution number 346-2011 rlvr unant 125 86558 GN0901 DEM EOC	To correct prior resolution	Resolution number 346-2011	\$2,018,991.21
29	Approval of a resolution amending resolution number 349-2011 rlvr unant 404 63053 GAKD50 KW Plng Studies	To correct prior resolution	Resolution number 349-2011	\$16,417.36
30	Approval of a resolution concerning the receipt of unanticipated funds for Fund 404 63053 GAKD50 KW Plng Studies	True-up grant rev	Prev apprvd grant agreement	\$25,131.80
31	Approval of a resolution amending resolution number 351-2011 rlvr 404, 403 trnsfrs grant match	To correct prior resolution	Resolution number 351-2011	\$217,873.00
32	Approval of a resolution amending resolution number 352-2011 rlvr unant fund 403 63529 GAMD26 Mthn Plng Studies	To correct prior resolution	Resolution number 352-2011	\$25,210.64
33	Approval of a resolution concerning the receipt of unanticipated funds for Fund 403 63529 GAMD26 Mthn Plng Studies	True-up grant rev	Prev apprvd grant agreement	\$20,456.11
34	Approval of a resolution amending resolution number 359-2011 rlvr unant fund 125 50503 GW0501 Bicycle Pedestrian Plan	To correct prior resolution	Resolution number 359-2011	\$17,110.86
35	Approval of a resolution amending resolution number 355-2011 rlvr unant fund 125 06048 GG1201 Drug Ct Tech Upgrade	To correct prior resolution	Resolution number 355-2011	\$17,460.00
36	Approval of a resolution rescinding resolution number 011-2012 unant 125 13524 GE1204 HSGP Grnt#2011-SS-00067	To correct prior resolution	Resolution number 011-2012	\$20,000.00
37	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 13535 GE1205 MCSO/EMG UASI 10 Grant	To set-up FY12 Grant Budget	Approved Grant Agreement	\$313,440.99
38	Approval of a resolution concerning the receipt of unanticipated funds for Fund 503 86520 Ins Pymt KWIA Runway Accident	Additional Revenue Funds	Insurance Proceeds	\$539,023.11

**Schedule of Resolutions for the February 15, 2012 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>
39	Approval of a resolution concerning the receipt of unanticipated funds for Fund 404 63001 Ins Proceeds KWIA Runway Accident	Additional Revenue Funds	Insurance Proceeds	\$539,023.11
40	Approval of a resolution amending resolution number 002a-2012 unant fund 001 Lib Don FY12 Qtr1	To correct prior resolution	Resolution number 002a-2012	\$7,744.95
41	Approval of a resolution concerning the receipt of unanticipated rlvf funds for Fund 162 LETF 68801	Rollover budget crossing fiscal years	None	\$235,090.43
42	Approval of a resolution concerning transfer of funds for Fund 131 fm 29519, 29503 to 29501, 29520 Impact Fees Parks & Rec	Additional Funds	None	\$25,084.11
43	Approval of a resolution concerning transfer of funds for Fund 102 fm 85504 to 22544 No Name Key Brdg	Additional Funds	None	\$89,290.00
44	Approval of a resolution concerning the receipt of unanticipated rlvf funds for Fund 403 63581 GAMD70 FDOT#AQ931 Mthn Airport Eqpmt	Rollover grnt budget crossing fiscal years	Prev apprvd grant agreement	\$195,000.00
45	Approval of a resolution concerning transfer of funds for Fund 403 fm 63501 to 63581 GAMD70 Mthn Airport Equipment	Grant Match	Prev apprvd grant agreement	\$195,000.00
46	Approval of a resolution concerning the receipt of unanticipated rlvf funds for Fund 403 63576 GAMA68 EA Reloc	Rollover grnt budget crossing fiscal years	Prev apprvd grant agreement	\$193,805.00
47	Approval of a resolution concerning the receipt of unanticipated rlvf funds for Fund 403 63578 GAMA70 Terminal Swr Laterals	Rollover grnt budget crossing fiscal years	Prev apprvd grant agreement	\$5,325.50
48	Approval of a resolution concerning the receipt of unanticipated rlvf funds for Fund 403 63579 GAMA79 Wildlife Hazard Asmt 44-28	Rollover grnt budget crossing fiscal years	Prev apprvd grant agreement	\$24,504.36
49	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 06043 GG1114 FI Energy & Climate	Grant Amentment #1	Prev apprvd grant agreement	\$ (8,150.00)



Resolution No. \_\_\_\_\_ - 2012

**A RESOLUTION AMENDING RESOLUTION NUMBER 309-2011**

WHEREAS, Resolution Number 309-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 309 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**

**Cost Center # 6153111 – Older Americans Act –C1**  
**Offcl/Div# 1016**  
**Function 5600**  
**Activity 5640**

**Contract# AA-1129**  
**Grant Period#1/1-12/31/2011**

**Revenue:**

125-6153111-331690OH	Federal Grants	\$ 39,554.45
125-6153111-331620OH	Federal Grants	0.00
125-6153111-369001SH	Misc	0.00
125-6153111-381001GT	Transfer fm Gen. Fund	\$ 0.00
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<b>Total Revenue</b>		<b>\$ 39,554.45</b>
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**Appropriations:**

125-6153111-510120-Salaries	\$ 7,332.07
125-6153111-510210-Fica	2,490.78
125-6153111-510220-Retirement	1,628.98
125-6153111-510230-Group Insurance	1,360.90
125-6153111-510240-Worker’s Compensation	709.28
125-6153111-530310-Professional Services	360.00
125-6153111-530430-Utilities	4.04
125-6153111-530410-Communications & Postage	67.06
125-6153111-530440-Rentals	.11
125-6153111-530451-Risk Management	3,000.00
125-6153111-530470-Printing	0.00
125-6153111-530491-Food	22,505.94
125-6153111-530510-Office Supplies	45.51
125-6153111-530520-Operating Supplies	49.78
125-6153111-530540-Books/Pubs/Subs	0.00
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<b>Total Appropriations:</b>	<b>\$ 39,554.45</b>
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**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 310-2011**

WHEREAS, Resolution Number 310-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 310 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**  
**Cost Center # 6153211 – Older Americans Act –C2**  
**Offcl/Div# 1016**  
**Function 5600**  
**Activity 5640**

**Contract# AA-1129**  
**Grant period: 1/1-12/31/2011**

<b>Revenue:</b>		
125-6153211-331690OH	Federal Grants	\$53,578.22
125-6153211-331620OH	Federal Grants	0.00
125-6153211-346903OH	Serv-Hmn	625.00
125-6153211-369001SH	Misc	\$ 50.00
<b>Total Revenue</b>		<u><u>\$54,253.22</u></u>

<b>Appropriations:</b>		
125-6153211-510120-Salaries		\$ 4,006.17
125-6153211-510210-Fica		6,264.43
125-6153211-510220-Retirement		5,606.15
125-6153211-510230-Group Insurance		5,563.00
125-6153211-510240-Worker's Compensation		3,258.96
125-6153211-530310-Professional Services		195.80
125-6153211-530400-Travel		200.00
125-6153211-530410-Communications & Postage		282.67
125-6153211-530440-Rentals		0.00
125-6153211-530451-Risk Management		4,500.00
125-6153211-530491-Food		23,450.97
125-6153211-530521-Gasoline		20.08
125-6153211-530523-Diesel		133.03
125-6153211-530510-Office Supplies		0.00
125-6153211-530520-Operating Supplies		100.00
125-6153211-530528-Gasoline		571.96
125-6153211-530540-Books/Pubs/Subs		100.00
<b>Total Appropriations:</b>		<u><u>\$54,253.22</u></u>

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 311-2011**

WHEREAS, Resolution Number 311-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 311 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

<b>Fund #125 – Governmental Fund Type Grants</b>	
<b>Cost Center # 6153411 – Older Americans Act –IIE</b>	<b>Contract# AA-1129</b>
<b>Offcl/Div# 1016</b>	<b>Grant period: 1/1-12/31/2011</b>
<b>Function 5600</b>	
<b>Activity 5640</b>	

<b>Revenue:</b>		
125-6153411-331690OH	<b>Federal Grants</b>	<b>\$28,036.31</b>
125-6153411-381001GT	<b>Trsfr fm Gen. Fund</b>	<b>\$ 6,395.55</b>
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<b>Total Revenue</b>		<b>\$34,431.86</b>
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<b>Appropriations:</b>		
125-6153411-510120-Salaries		<b>\$ 13,525.37</b>
125-6153411-510210-Fica		743.21
125-6153411-510220-Retirement		749.50
125-6153411-510230-Group Insurance		142.20
125-6153411-510240-Worker’s Compensation		966.89
125-6153411-530310-Professional Services		400.00
125-6153411-530340-Other Contractual Services		15,019.27
125-6153411-530400-Travel		470.91
125-6153411-530410-Communications & Postage		500.00
125-6153411-530440-Rentals		500.00
125-6153411-530451-Risk Management		500.00
125-6153411-530460-Repair & Maint		500.00
125-6153411-530470-Printing		100.00
125-6153411-530498-Advertising		100.00
125-6153411-530510-Office Supplies		114.51
125-6153411-530540-Books/Pubs/Subs		100.00
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<b>Total Appropriations:</b>		<b>\$34,431.86</b>
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**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 312-2011**

WHEREAS, Resolution Number 312-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 312 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**  
**Cost Center # 6153511 – Low Income Home Energy Assistance Program**      **Contract# 11EA-8U-11-54-01-019**  
**Low Income Home Energy Assistance Program FY 2011-2012**      **CFDA# 93.568**  
**Function 5600 Human Services**      **Grant period:March 1, 2011-March 31, 2012**  
**Activity 5690 Other Human Services**

**Revenue:**  
**125-6153511-331500OE-      Fed Grant-Economic Environment      \$153,076.48**  
**Total Revenue      \$153,076.48**

**Appropriations:**

<b>125-5690-6153511-510120</b>	<b>Regular Salaries</b>	<b>33,914.90</b>
125-5690-6153511-510210	Fica	1,725.33
125-5690-6153511-510220	Retirement	1,071.63
125-5690-6153511-510230	Life & Health Ins.	1,991.60
125-5690-6153511-510240	Worker’s Comp	166.46
125-5690-6153511-530400	Travel	100.00
125-5690-6153511-530410	Phone and Postage/Freight	201.29
125-5690-6153511-530430	Crisis Utility Payment	69,955.27
125-5690-6153511-530431	Home Energy Assistance	32,350.00
125-5690-6153511-530432	Weather Related/Supply	6,850.00
125-5690-6153511-530440	Rentals and Leases	500.00
125-5690-6153511-530460	Maintenance	2,500.00
125-5690-6153511-530470	Printing & Binding	1,000.00
125-5690-6153511-530481	Outreach	0.00
125-5690-6153511-530510	Office Supplies	500.00
125-5690-6153511-530520	Operating	<u>250.00</u>
<b>Total Appropriations:</b>		<b><u>\$153,076.48</u></b>

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 313-2011**

WHEREAS, Resolution Number 313-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 313 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup> , 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**  
**Cost Center # 6153611 – Alzheimer’s Disease Initiative**  
**Function 5600 Human Services**  
**Activity 5690 Other Human Services**  
**Official Div:1016**

**Contract# KZ-1197**

**Grant period:July 1, 2011-June 30, 2012**

**Revenue:**

<b>125-6153611-334690OH-</b>	<b>State Grants-Human Svcs Other</b>	<b>\$42,972.28</b>
<b>125-6153611-381001GT</b>	<b>Transfer fm Fund 001</b>	<b><u>\$ 1,850.84</u></b>
<b>Total Revenue</b>		<b><u>\$44,823.12</u></b>

**Appropriations:**

125-5690-6153611-510120	Regular Salaries	14,832.78
125-5690-6153611-510210	Fica	653.80
125-5690-6153611-510220	Retirement	832.93
125-5690-6153611-510230	Life & Health Ins.	1,068.80
125-5690-6153611-510240	Worker’s Comp	47.36
<b>125-5690-6153611-530340</b>	<b>Other Contractual Svcs</b>	<b>26,392.83</b>
125-5690-6153611-530400	Travel	<u>994.62</u>
<b>Total Appropriations:</b>		<b><u>\$ 44,823.12</u></b>

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 314-2011**

WHEREAS, Resolution Number 314-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 314 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**

**Cost Center # 6153711 – Community Care for Disabled Adults**  
**Function 5600 Activity 5640 Offcl/Div# 1016**

**Grant#KG066**

**Grant Period: July 1, 2011-June 30, 2012**

**Revenue:**

<b>125-6153711-334690OH</b>	<b>State Grants</b>	<b>\$67,674.36</b>
<b>125-6153711-381001GT</b>	<b>Trnsfr fm Gen. Fund 001</b>	<b>5,811.18</b>
		<b>-----</b>
<b>Total Revenue</b>		<b>\$73,485.54</b>
		<b>=====</b>

**Appropriations:**

125-6153711-510120-Salaries	\$27,445.74
125-6153711-510210-Fica	748.49
125-6153711-510220-Retirement	835.93
125-6153711-510230-Group Insurance	1,368.00
125-6153711-510240-Worker’s Compensation	1,958.55
125-6153711-530310-Prof Svcs	20.80
125-6153711-530340-Other Contract Services	6,633.19
125-6153711-530400-Travel	990.97
125-6153711-530410-Communications & Postage	500.00
125-6153711-530451-Risk Management	2,000.00
125-6153711-530470-Printing	500.00
<b>125-6153711-530491-Food &amp; Dietary</b>	<b>29,483.87</b>
125-6153711-530510-Office Supplies	500.00
125-6153711-530520-Operating Supplies	500.00
	<b>-----</b>
<b>Total Appropriations:</b>	<b>\$73,485.54</b>
	<b>=====</b>

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 316-2011

WHEREAS, Resolution Number 316-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 316 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #125 – Governmental Fund Type Grants Contract#KH-1172
Cost Center # 6153911 – Home Care for the Elderly Grant Period:July 1, 2011-Dec. 31, 2011
Function 5600 Activity 5640

Revenue:
125-6153911-334690OH- State Grants \$ 9,980.91
125-6153911-381001GT – Tnsfr fm Gen. Fund 001 1,847.55
Total Revenue \$11,828.46

Appropriations:
125-6153911-510120-Salaries \$ 4,584.23
125-6153911-510210-Fica 469.19
125-6153911-510220-Retirement 703.73
125-6153911-510230-Group Insurance 1,086.80
125-6153911-510240-Worker’s Compensation 39.94
125-6153911-530310-Professional Services 4,448.00
125-6153911-530400-Travel 496.57
125-6153911-530451-Risk Management 0.00
125-6153911-530520-Operating Supplies 0.00
Total Appropriations: \$11,828.46

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 15<sup>th</sup> day of February 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 RESCINDING RESOLUTION NO. 317-2011

WHEREAS, Resolution Number 317-2011, heretofore enacted for the purpose of receipt of unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 317-2011 previously set up in the Monroe County Budget for the purpose of receipt of unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011, is hereby rescinded:

Fund #125 – Governmental Fund Type Grants  
 Cost Center # 6155609 ARRA HPRP Grant  
 Offcl/Div# 1016  
 Function 5600  
 Activity 5640

CFDA#14.257  
 Contract Period: 10/1/09-6/30/11

Revenue:

125-6155609-331690OH	Federal Grants	\$1,446.64
		-----
	Total Revenue	\$1,446.64
		=====

Appropriations:

125-6155609-510120	Regular Salaries & Wages	\$ 719.08
125-6155609-510210	FICA	405.62
125-6155609-510220	Retirement	270.17
125-6155609-530510	Office Supplies	51.77
		-----
	Total Appropriations:	\$1,446.64
		=====

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 318-2011**

WHEREAS, Resolution Number 318-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 318 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**  
**Cost Center # 6155711 ARRA WAP Grant**  
**Offcl/Div# 1016**  
**Function 5600**  
**Activity 5640**

**Contract Number: 10WX-7X-11-54-01-719**  
**CFDA# 81.402**  
**Contract Period:41/1/2010-2/15/2011**

**Revenue:**

<b>125-6155711-331500OE</b>	<b>Federal Grants-Econ Env</b>	<b>\$574,287.05</b>
	<b>Total Revenue</b>	<b>\$574,287.05</b>

**Appropriations:**

<b>125-6155711-510120</b>	<b>Regular Salaries</b>	<b>\$ 116,995.00</b>
125-6155711-510210	Fica	1,854.81
125-6155711-510220	Retirement	365.96
125-6155711-510230	Life & Health Ins	928.50
125-6155711-510240	Workers Comp	104.32
125-6155711-530340	Other Contractual Svcs	449,048.79
125-6155711-530400	Travel	483.72
125-6155711-530410	Phone & Postage	586.70
125-6155711-530451	Risk	1,750.00
125-6155711-530520	Operating Supplies	2,169.25
	<b>Total Appropriations:</b>	<b>\$574,287.05</b>

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 319-2011

WHEREAS, Resolution Number 319-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 319 -2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #125 - Governmental Fund Type Grants  
Cost Center # 62019- State Aid to Libraries  
Project GP1100 – FY11 State Aid to Libraries  
Function # 5700 –Culture Recreation  
Activity #5710 – Libraries  
Official/Division #1016

Revenue:

125-62019-334701OR	State Aid to Libraries	\$27,125.26
		-----
<b>Total Revenue</b>		<b>\$27,125.26</b>
		=====

Appropriations:

125-5710-62019-530490	Misc	\$27,125.26
		-----
<b>Total Appropriations:</b>		<b>\$27,125.26</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 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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 320-2011

WHEREAS, Resolution Number 320-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 320 - 2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #125 Gov Fund Type Grants  
Cost Center#13505 REP  
Project# GE1101 REP

Revenue:

125-5250-13505-342900SS	Public Safety/Other Svcs	<u>\$ 7,464.54</u>
Total Revenue		<u>\$ 7,464.54</u>

Appropriations:

125-5250-13505-510120	Salaries & Wages	\$ 844.10
125-5250-13505-510210	FICA Taxes	\$ 520.75
125-5250-13505-510220	Retirement Contribution	\$ 1,333.34
125-5250-13505-530490	Misc	<u>\$ 4,766.35</u>

Total Appropriations \$ 7,464.54

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 322-2011**

WHEREAS, Resolution Number 322-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 322-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

<b>Fund #125-Gov't Fund Type Grants</b>	<b>Contract# 09DS-24-11-23-02-011</b>
<b>Cost Center# 13524 UASI 07 Grant</b>	<b>CFDA Number: 97.067</b>
<b>Project# GE0922 MCSO/EMG UASI 07 Grant</b>	
<b>Function # 5200-Public Safety</b>	
<b>Activity #5250-Emergency Disaster Relief</b>	
<b>Official/Division #1012-Public Safety</b>	

<b>Revenue:</b>		
125-13524-331200OS	Federal Grants-Public Safety	\$30,905.07
		-----
<b>Total Revenue</b>		<b>\$30,905.07</b>
		=====
<b>Appropriations:</b>		
125-5250-13524-530490-	Miscellaneous	\$30,905.07
125-5250-13524-560640	Capital Outlay Equipment	\$ 0.00
		-----
<b>Total Appropriations:</b>		<b>\$30,905.07</b>
		=====

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 323-2011**

WHEREAS, Resolution Number 323-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 323-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

<b>Fund #125-Gov't Fund Type Grants</b>	<b>Contract# 10DS-48-11-23-02-195</b>
<b>Cost Center# 13529 MCSO/EMG UASI 08 Grant</b>	<b>CFDA Number: 97.067</b>
<b>Project# GE1024 MCSO/EMG UASI 08 Grant</b>	
<b>Function # 5200-Public Safety</b>	
<b>Activity #5250-Emergency Disaster Relief</b>	
<b>Official/Division #1012-Public Safety</b>	

<b>Revenue:</b>		
125-13529-331200OS	Federal Grants-Public Safety	\$ 18,398.50
		-----
<b>Total Revenue</b>		<b>\$ 18,398.50</b>
		=====
<b>Appropriations:</b>		
125-5250-13529-560640	Capital Outlay-Equipment	\$ 18,398.50
125-5250-13529-530490	Miscellaneous	\$ 0.00
		-----
<b>Total Appropriations:</b>		<b>\$ 18,398.50</b>
		=====

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 324-2011**

WHEREAS, Resolution Number 324-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 324-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

<b>Fund #125-Gov't Fund Type Grants</b>	<b>Contract# 11DS-32-11-23-02-233</b>
<b>Cost Center# 13530 MCSO/EMG UASI 09 Grant</b>	<b>CFDA Number: 97.067</b>
<b>Project# GE1103 MCSO/EMG UASI 09 Grant</b>	<b>Grant Period: Oct. 1, 2009 –Apr. 30, 2012</b>
<b>Function # 5200-Public Safety</b>	
<b>Activity #5250-Emergency Disaster Relief</b>	
<b>Official/Division #1012-Public Safety</b>	

<b>Revenue:</b>		
125-13530-331200OS	Federal Grants-Public Safety	\$259,645.40
		-----
<b>Total Revenue</b>		<b>\$259,645.40</b>
		=====
<b>Appropriations:</b>		
125-5250-13530-530490	Misc	\$259,645.40
		-----
<b>Total Appropriations:</b>		<b>\$259,645.40</b>
		=====

**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 15<sup>th</sup> day of February 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:

<b>Fund #125-Gov't Fund Type Grants</b>	<b>Contract# 09DS-24-11-23-02-011</b>
<b>Cost Center# 13524 UASI 07 Grant</b>	<b>CFDA Number: 97.067</b>
<b>Project# GE0922 MCSO/EMG UASI 07 Grant</b>	
<b>Function # 5200-Public Safety</b>	
<b>Activity #5250-Emergency Disaster Relief</b>	
<b>Official/Division #1012-Public Safety</b>	

<b>Revenue:</b>		
125-13524-331200OS-GE0922	Federal Grants-Public Safety	\$145,000.00
		-----
<b>Total Revenue</b>		<b>\$145,000.00</b>
		=====
<b>Appropriations:</b>		
125-5250-13524-530490-GE0922-530340	Other Contractual Svcs	\$ 72,500.00
125-5250-13524-530490-GE0922-530490	Capital Outlay Equipment	\$72,500.00
		-----
<b>Total Appropriations:</b>		<b>\$145,000.00</b>
		=====

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 329-2011

WHEREAS, Resolution Number 329-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 329-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

<b>Fund #125 – Governmental Fund Type Grant</b>	<b>State Contract#12-BG-11-54-01-044</b>
<b>Cost Center # 13502 Emergency Management Base Grant</b>	<b>Fed Contract#12-FG-11-54-01-111</b>
<b>Project#GE1202</b>	<b>CSFA# 52.008</b>
<b>Function# 5200 Public Safety</b>	<b>CFDA# 97.042</b>
<b>Activity#5250 Official Division#1012</b>	<b>July 1, 2011-June 30,2012</b>

<b>Revenue:</b>		
125-13502-334200OS	State Grants-Public Safety	\$106,952.96
125-13502-331200OS	Federal Grants-Public Safety	\$ 22,391.46
		-----
<b>Total Revenue</b>		<b>\$129,344.42</b>
		=====

<b>Appropriations:</b>		
125-5250-13502-510120	Regular Salaries & Wages	\$ 96,236.25
125-5250-13502-510210	FICA	\$ 5,492.72
125-5250-13502-510220	Retirement Contributions	\$ 10,252.34
125-5250-13502-530490	Misc	\$ 17,363.11
		-----
<b>Total Appropriations:</b>		<b>\$129,344.42</b>
		=====

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 330-2011

WHEREAS, Resolution Number 330-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 330-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 Governmental Fund Type Grants**  
**Cost Center # 50516 Transp. Plng. Program 07-09**  
**Function# 5400 Activity# 5490 Official Div# 1015**

<b>Revenue:</b>		
125-50516-331490OT	Federal Grants- Transp	\$137,361.90
125-50516-381148GT	Tnsfr fm Fund 148	22,362.00
		-----
<b>Total Revenue</b>		<b>\$159,723.90</b>
		=====
<b>Appropriations:</b>		
125-50516-510120	Regular Salaries	\$ 50,718.91
125-50516-510140	Overtime	0.00
125-50516-510210	FICA	797.96
125-50516-510220	Retirement	1,066.18
125-51516-530490	Miscellaneous	107,140.85
		-----
<b>Total Appropriations:</b>		<b>\$159,723.90</b>
		=====

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 331-2011**

WHEREAS, Resolution Number 331-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 331-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125-Gov't Fund Type Grants**  
**Cost Center# 50517 LAP Wayfinding Signage Proj**  
**Project# GW1001 LAP Wayfinding Signage Proj**  
**Function # 5400**  
**Activity # 5410**  
**Official/Division #1015**

**Fed Grant# 4282981**  
**CFDA Number: 20.205**  
**Grant period: 3/2010-6/2013**

<b>Revenue:</b>		
125-50517-331200CT	Federal Grants-Transportation	\$1,051,780.66
		-----
<b>Total Revenue</b>		<b>\$1,051,780.66</b>
		=====
<b>Appropriations:</b>		
125-5410-50517-560630	Capital Outlay-Infrastructure	\$1,051,780.66
		-----
<b>Total Appropriations:</b>		<b>\$1,051,780.66</b>
		=====

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 332-2011**

WHEREAS, Resolution Number 332-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 332-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

<b>Fund #125-Gov't Fund Type Grants</b>	<b>Fed Grant# 4280171</b>
<b>Cost Center# 50518 LAP FKSH Interpretive Panels</b>	<b>CFDA Number: 20.205</b>
<b>Project# GW1002 LAP FKSH Interpretive Panels</b>	<b>Grant period: 4/21/2010-6/30/2011</b>
<b>Function # 5400</b>	
<b>Activity # 5410</b>	
<b>Official/Division #1015</b>	

<b>Revenue:</b>		
125-50518-331200OT	Federal Grants-Transportation	\$35,900.00
		-----
<b>Total Revenue</b>		<b>\$35,900.00</b>
		=====
<b>Appropriations:</b>		
125-5410-50518-530490	Miscellaneous	\$35,900.00
		-----
<b>Total Appropriations:</b>		<b>\$35,900.00</b>
		=====

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 334-2011

WHEREAS, Resolution Number 334-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 334-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #125 – Governmental Fund Type Grant
Cost Center # 52007 Inv Exotic Plnt Rmvl Crew FK-103 Grant Period:8/17/2011-6/21/2012
Project#GW1103 Inv Exotic Plnt Rmvl Crew FK-103
Function# 5300 Activity#5370 Official Division#1015
FWC Contract # 08150 Task Assignment # FK-103

Table with Revenue: 125-52007-334390OP, State Grants-Physical Environment, \$87,549.52, Total Revenue \$87,549.52

Table with Appropriations: 125-52007-510120, Regular Salaries & Wages, \$87,549.52, Total Appropriations: \$87,549.52

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 339-2011**

WHEREAS, Resolution Number 339-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 339-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 Governmental Grant Fund**  
**Cost Center # 01019 Disaster Recovry CDBG Pgm**  
**Project # GH1001 MCHA Administration**  
    **GH1002 Engineering**  
    **GH1003 Multi Family Hsng Rehab**  
    **GH1004 Sewer Hookups**  
    **GH1005 Acquistion**  
    **GH1006 ADA Compliance**  
**Function #5500 Activity #5540 Official/Division #1000**  
**Contract Number 10DB-K4-11-54-02-K24 CFDA # 14.228**

<b>Revenue:</b>		
<b>125-01019-331500OE</b>	<b>Fed Grant-Economic Environment</b>	<b>\$2,058,121.59</b>
		-----
<b>Total Revenue</b>		<b>\$2,058,121.59</b>
		=====
<b>Appropriations:</b>		
<b>125-01019-530490</b>	<b>Other Contractual Service</b>	<b>\$2,058,121.59</b>
		-----
<b>Total Appropriations:</b>		<b>\$2,058,121.59</b>
		=====

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 340-2011**

WHEREAS, Resolution Number 340-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that Resolution No. 340-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 - Governmental Fund Type Grants**  
**Cost Center # 06043 FL Energy & Comm Grant#ARS010**  
**Project #GG1114 FL Energy & Comm Grant#ARS010**  
**Project#GG1117 ILA KW**  
**Project#GG1118 ILA MTHN**  
**Project#GG1119 ILA ISLM**  
**Function #5500 Activity #5590 Official/Division #1000**

**ARRA US Dept of Energy Awards**  
**Project Title: Keys Energy Conservation Initiative**  
**CFDA#81.041**

<b>Revenue:</b>		
<b>125-06043-331500OE</b>	<b>Federal Grant-Econ Env</b>	<b>\$2,579,356.16</b>
		-----
<b>Total Revenue</b>		<b>\$2,579,356.16</b>
		=====

<b>Appropriations:</b>		
<b>125-06043-510120</b>	<b>Regular Salaries</b>	<b>\$ 27,124.93</b>
<b>125-06043-510210</b>	<b>FICA Taxes</b>	<b>\$ 8,261.18</b>
<b>125-06043-510220</b>	<b>Retirement</b>	<b>\$ 13,552.25</b>
<b>125-06043-530490</b>	<b>Other Contractual Svcs</b>	<b>\$2,428,655.80</b>
<b>125-06043-560641</b>	<b>Capital Outlay-Vehicles</b>	<b>\$ 101,762.00</b>
		-----
<b>Total Appropriations:</b>		<b>\$2,579,356.16</b>
		=====

**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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 341-2011

WHEREAS, Resolution Number 341-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 341-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #125 - Governmental Fund Type Grants
Cost Center # 06045 DCF#LHZ237 CJMHSA RA Grant
Project # GG1116 DCF#LHZ237 CJMHSA RA Grant
Function # 5600 Activity #5690 Official/Division - #1000 CSFA#60.115
Award #LHZ237 Grant Period: 2/11-1/13

Table with Revenue: 125-06045-334600OH, 125-06045-381101GT, Total Revenue, State Grants-Human Svc, Transfer fm Fund 101, \$785,664.36, \$ 0.00, \$785,664.36

Table with Appropriations: 125-06045-530490, Total Appropriations, Other Contractual Svc, \$785,664.36, \$785,664.36

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 342-2011

WHEREAS, Resolution Number 342-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 342-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**  
**Cost Center # 22527 Pigeon Key Ferry Service**  
**Project #GN0701 Pigeon Key Ferry Service**  
**Function #5400 Activity #5430 Official/Division # 1021**

**Revenue:**

<b>125-22527-3344900T</b>	<b>State Grant-Transportation</b>	<b><u>\$192,723.94</u></b>
<b>Total Revenue</b>		<b><u>\$192,723.94</u></b>

**Appropriations:**

<b>125-5430-22527-530340</b>	<b>Other Contract Services</b>	<b><u>\$192,723.94</u></b>
<b>Total Appropriations:</b>		<b><u>\$192,723.94</u></b>

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 343-2011

WHEREAS, Resolution Number 343-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 343-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 – Governmental Fund Type Grants**  
**Cost Center # 22541 Tom’s Harbor Channel Brdge**  
**Project # GM1002 Tom’s Harbor Channel Brdge**  
**Function 5400 Activity 5410 Offcl/Div# 1013**  
**CSFA 55.009 Financial Project # 428550-1-58-01**

<b>Revenue:</b>		
125-22541-334490OT	State Grants-Transportation	\$1,159,433.00
125-22541-381102GT	Transfer fm Fund 102	\$ 231,509.49
		-----
<b>Total Revenue</b>		<b>\$1,390,942.49</b>
		=====

<b>Appropriations:</b>		
125-22541-560630	Capital Outlay-Infrastructure	\$1,390,942.49
		-----
<b>Total Appropriations:</b>		<b>\$1,390,942.49</b>
		=====

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 346-2011

WHEREAS, Resolution Number 346-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 346-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #125 - Governmental Fund Type Grants**  
**Cost Center # 86558 Bdgt Trsf 125 DEM EOC Gnt**  
**Project # GN0901 Mthn EOC**  
**Contract Number: 08-EC-30-11-54-01-039 CSFA # 52.010**  
**Function # 5800 Activity # 5810 Division # 1000**

<b>Revenue:</b>		
125-86558-331200CS	Fed Grant – Public Safety	\$1,746,370.00
125-86558-334200CS	State Grant-Public Safety	\$ 250,196.21
125-86568-381304GT	Trnsfr fm Fund304	\$ 22,425.00
		-----
<b>Total Revenue:</b>		<b>\$2,018,991.21</b>
 <b>Appropriations:</b>		
125-86558-590304	Transfer to Fund 304	\$2,018,991.21
		-----
<b>Total Appropriations:</b>		<b>\$2,018,991.21</b>

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 349-2011

WHEREAS, Resolution Number 349-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 349-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

**Fund #404 Key West Int'l Airport**  
**Cost Center #63053 Key West Plng Studies**  
**Project #GAKD50 Key West Plng Studies**  
**Function#5400 Activity#5420**  
**Official Division#1018**

**Revenue:**

404-63053-3344100T	State Grants-Transportation	<u>\$16,417.36</u>
<b>Total Revenue:</b>		<u>\$16,417.36</u>

**Appropriations:**

404-63053-530490	Miscellaneous	<u>\$16,417.36</u>
<b>Total Appropriations:</b>		<u>\$16,417.36</u>

**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 15<sup>th</sup> day of February 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 #404 Key West Int'l Airport  
Cost Center #63053 Key West PIng Studies  
Project #GAKD50 Key West PIng Studies  
Function#5400 Activity#5420  
Official Division#1018**

**Revenue:**

<b>404-63053-3344100T-GAKD50</b>	<b>State Grants-Transportation</b>	<b><u>\$25,131.80</u></b>
<b>Total Revenue:</b>		<b><u>\$25,131.80</u></b>

**Appropriations:**

<b>404-63053-530490-GAKD50-530310</b>	<b>Miscellaneous</b>	<b><u>\$25,131.80</u></b>
<b>Total Appropriations:</b>		<b><u>\$25,131.80</u></b>

**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 15<sup>th</sup> day of February, 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 AMENDING RESOLUTION NUMBER 351-2011

WHEREAS, Resolution Number 351-2011, heretofore enacted for the purpose of transferring funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 351-2011 previously set up in the Monroe County Budget for the purpose of transferring funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #403 Marathon Airport

From: 403-5420-63502-560640 Capital Outlay-Equipment
Cost Center #63502 Mthn Airport R&R
For the amount: \$50,129.00
To: 403-5420-63529-530490-GAMD26-530310 Professional Svcs
Cost Center #63529 Planning Studies

From: 403-5420-63502-560640 Capital Outlay-Equipment
Cost Center #63502 Mthn Airport R&R
For the amount: \$25,241.64
To: 403-5420-63529-530490 Misc
Cost Center #63529 Planning Studies

Fund #404 Key West International Airport

From: 404-5130-85536-590990 Other Uses
Cost Center #85536 reserves 404
For the amount: \$16,417.36
To: 404-5420-63053-530490 Misc
Cost Center #63053 KW Plng Studies II

From: 404-5130-85536-590990 Other Uses
Cost Center #85536 reserves 404
For the amount: \$126,085.00
To: 404-5420-63053-530490-GAKD50-530310 Prof Svcs
Cost Center #63053 KW Plng Studies II

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 352-2011

WHEREAS, Resolution Number 352-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 352-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #403 Mthn Airport  
 Cost Center #63529 Mthn Plng Studies  
 Project #GAMD26 Mthn Plng Studies  
 Function#5400 Activity#5420  
 Official Division#1018

Revenue:

403-63529-3344100T	State Grants-Transportation	<u>\$ 25,210.64</u>
Total Revenue:		<u>\$25,210.64</u>

Appropriations:

403-63529-530490	Misc	<u>\$25,210.64</u>
Total Appropriations:		<u>\$25,210.64</u>

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 15<sup>th</sup> day of February 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 #403 Mthn Airport  
 Cost Center #63529 Mthn Plng Studies  
 Project #GAMD26 Mthn Plng Studies  
 Function#5400 Activity#5420  
 Official Division#1018**

**Revenue:**

403-63529-334410OT-GAMD26	State Grants-Transportation	<u>\$ 20,456.11</u>
<b>Total Revenue:</b>		<u>\$20,456.11</u>

**Appropriations:**

403-63529-530490-GAMD26-530310	Prof Svcs	<u>\$20,456.11</u>
<b>Total Appropriations:</b>		<u>\$20,456.11</u>

**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 15<sup>th</sup> day of February, 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 AMENDING RESOLUTION NUMBER 359-2011

WHEREAS, Resolution Number 359-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 359-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

Fund #125 Gov Fund Type Grants  
Cost Center#50503 Bicycle Pedestrian Plan  
Project# GW0501  
Function#5400  
Activity#5410  
Official Division#1015

Revenue:		
125-50503-334490OT	State Grants-Other	<u>\$17,110.86</u>
Total Revenue:		<u>\$17,110.86</u>

Appropriations:		
125-5410-50503-530490	Miscellaneous	<u>\$17,110.86</u>
Total Appropriations:		<u>\$17,110.86</u>

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 15<sup>th</sup> day of February 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 AMENDING RESOLUTION NUMBER 355-2011

WHEREAS, Resolution Number 355-2011, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 355-2011 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19<sup>th</sup>, 2011 is hereby amended:

<b>Fund #125 Gov Fund Type Grants</b>	
<b>Cost Center#06048 Drug Court Tech Upgrade</b>	<b>Period: 10/1/11 – 9/30/14</b>
<b>Project# GG1201 Drug Court Tech Upgrade</b>	<b>Award #: 2011-DJ-BX-0019</b>
<b>Function #5600 Activity #5690 Official/Division #1000</b>	

<b>Revenue:</b>		
125-5690-06048-331690OH-GG1201	Federal Grant-Human Services	<u>\$17,460.00</u>
<b>Total Revenue</b>		<b>\$17,460.00</b>

<b>Appropriations:</b>		
125-5690-06048-530490-GG1201-560640	Capital Outlay-Equipment	<u>\$17,460.00</u>
<b>Total Appropriations</b>		<b>\$17,460.00</b>

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 15<sup>th</sup> day of February 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 RESCINDING RESOLUTION NO. 011-2012

WHEREAS, Resolution Number 011-2012, heretofore enacted for the purpose of receipt of unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 011-2012 previously set up in the Monroe County Budget for the purpose of receipt of unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on January 19<sup>th</sup>, 2012, is hereby rescinded:

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
		-----
<b>Total Revenue</b>		<b>\$20,000.00</b>
		=====

Appropriations:

125-5250-13534-530490 -GE1204-530490	Miscellaneous	\$20,000.00
		-----
<b>Total Appropriations:</b>		<b>\$20,000.00</b>
		=====

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 15<sup>th</sup> day of February 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 #125-Gov't Fund Type Grants	Contract# 11DS-A1-11-23-02
Cost Center# 13535 MCSO/EMG UASI 10 Grant	CFDA Number: 97.067
Project# GE1205 MCSO/EMG UASI 10 Grant	Grant Period: Oct. 1, 2010 –Apr. 30, 2013
Function # 5200-Public Safety	
Activity #5250-Emergency Disaster Relief	
Official/Division #1012-Public Safety	

<b>Revenue:</b>		
125-13535-331200OS-GE1205	Federal Grants-Public Safety	\$313,440.99
		-----
<b>Total Revenue</b>		<b>\$313,440.99</b>
		=====
<b>Appropriations:</b>		
125-5250-13535-530490-GE1205-530490	Misc	\$156,720.50
125-5250-13535-530490-GE1205-530340	Other Contractual Svcs	\$156,720.49
		-----
<b>Total Appropriations:</b>		<b>\$313,440.99</b>
		=====

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 15<sup>th</sup> day of February, 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 #503 Risk Management Fund  
Cost Center #86520 Budgeted Transfer  
Function#5800 Activity#5810  
Official Division#1000**

**Revenue:**

503-369010	Misc-Insurance	<u>\$539,023.11</u>
<b>Total Revenue:</b>		<u>\$539,023.11</u>

**Appropriations:**

503-5810-86520-590404	Transfer to Fund 404	<u>\$539,023.11</u>
<b>Total Appropriations:</b>		<u>\$539,023.11</u>

**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 15<sup>th</sup> day of February, 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 #404 Key West Int'l Airport**  
**Cost Center #63001 KW Airport O&M**  
**Function#5400 Activity#5420**  
**Official Division#1018**

**Revenue:**

404-381503GT	Transfer fm Fund 503	<u>\$539,023.11</u>
<b>Total Revenue:</b>		<u>\$539,023.11</u>

<b>Appropriations:</b>		
404-63001-560630	Capital Outlay-Infrastructure	<u>\$539,023.11</u>
<b>Total Appropriations:</b>		<u>\$539,023.11</u>

**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 15<sup>th</sup> day of February, 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 AMENDING RESOLUTION NUMBER 002a-2012

WHEREAS, Resolution Number 002a-2012, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 002a-2012 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on January 19<sup>th</sup>, 2012 is hereby amended:

Fund # 001 General Fund

Revenue:

001-366801OR	Donations-KW Lib	72.95
001-366802OR	Donations-BP Lib	6,300.00
001-366803OR	Donations-Marathon Lib	1,372.00
001-366804OR	Donations-Islamorada Lib	0.00
001-366805OR	Donations-KL Library	0.00
<b>Total Revenue</b>		<b>\$7,744.95</b>

Appropriations:

001-62025-560-660	KW Library Materials	72.95
001-62033-560-660	BP Library Materials	6,300.00
01-62027-560-660	Marathon Library Materials	1,372.00
001-62029-560-660	Islamorada Library Materials	0.00
001-62031-560-660	KL Library Materials	0.00
<b>Total Appropriations:</b>		<b>\$7,744.95</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 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 15<sup>th</sup> day of February, 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 #162- Law Enforcement Trust Fund  
Cost Center # 68801- Law Enforcement Trust Fund**

<b>Revenue:</b>		
162-369001SS	Miscellaneous	\$235,090.43
		-----
<b>Total Revenue</b>		<b>\$235,090.43</b>
		=====
<b>Appropriations:</b>		
162-5210-68801-530490	Miscellaneous	\$235,090.43
		-----
<b>Total Appropriations:</b>		<b>\$235,090.43</b>
		=====

**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 15<sup>th</sup> day of February 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 #131 Impact Fees Parks & Rec**

<p><b>From: 131-5720-29519-530310</b>  <b>Cost Center #29519 Bernstein Park</b>  <b>For the Amount: \$284.11</b></p> <p><b>To: 131-5720-29501-560630</b>  <b>Cost Center #29501 Dist 1 Parks &amp; Rec Proj</b></p>	<p><b>Professional Services</b></p> <p><b>Capital Outlay-Infrastructure</b></p>
<p><b>From: 131-5720-29503-560630</b>  <b>Cost Center #29503 Dist 3 Parks &amp; Rec Proj</b>  <b>For the Amount: \$24,800.00</b></p> <p><b>To: 131-5700-5720-1021-29520-530340</b>  <b>Cost Center #25920 Key Largo Tennis Courts</b></p>	<p><b>Capital Outlay-Infrastructure</b></p> <p><b>Other Contractual Svcs</b></p>

**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 15<sup>th</sup> day of February, 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**

<b>From: 102-5130-85504-590990</b> Cost Center #85504 Reserves 102 For the Amount: \$89,290.00	<b>Other Uses</b>
<b>To: 102-5410-22544-530340</b> Cost Center #22544 No Name Key Brdg Emrg	<b>Other Contractual Svc.</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 15<sup>th</sup> day of February, 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 #403 Marathon Airport**  
**Cost Center #63581 FDOT#AQ931 Marathon Airport Equipment Contract # AQ931**  
**Project #GAMD70 FDOT#AQ931 Marathon Airport Equipment Financial Proj#42350519401**  
**Function#5400 Activity#5420 CSFA#55.004**  
**Official Division#1018**

**Revenue:**  
**403-63581-334410CT State Grants-Transportation \$195,000.00**

**Total Revenue: \$195,000.00**

**Appropriations:**  
**403-63581-560640 Capital Outlay-Equipment \$195,000.00**

**Total Appropriations: \$195,000.00**

**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 15<sup>th</sup> day of February, 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 #403 Marathon Airport**

<b>From: 403-5420-63501-560620</b> Cost Center #63501 Marathon Airport O&M <b>For the Amount: \$195,000.00</b>	<b>Capital Outlay-Building</b>
<b>To: 403-5420-63581-560640-GAMD70-560640</b> Cost Center #63581 DOT AQ931 Mthn Airport Equipment	<b>Capital Outlay-Equipment</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 15<sup>th</sup> day of February, 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# 403 – Marathon Airport**  
**Cost Center # 63576 EA Reloc & Ext of RW 7/25 044-27**  
**Project#GAMA68 EA Reloc & Ext of RW 7/25 044-27**  
**Function# 5200**  
**Activity#5250**  
**Official Division#1012**

<b>Revenue:</b>		
403-63576-3314100T	Fed Grt-Transp.	\$184,115.86
403-63576-381406GT	Transfer fm 406	9,689.14
		-----
<b>Total Revenue</b>		<b>\$193,805.00</b>
		=====

<b>Appropriations:</b>		
403-63576-530490	Misc	\$193,805.00
		-----
<b>Total Appropriations:</b>		<b>\$193,805.00</b>
		=====

**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 15<sup>th</sup> day of February 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 #403 Mthn Airport**  
**Cost Center #63578 Terminal Sewer Laterals 44-28**  
**Project #GAMA70 Terminal Sewer Laterals 44-28**  
**Function#5400 Activity#5420**  
**Official Division#1018**

**Revenue:**

403-63578-3314100T	Fed Grants-Transportation	\$ 5,059.00
_403-63578-381406GT	Trnsfer fm Fund 406	\$ 266.50
<b>Total Revenue:</b>		<u>\$ 5,325.50</u>

**Appropriations:**

403-63578-530490	Misc	\$ 5,325.50
<b>Total Appropriations:</b>		<u>\$ 5,325.50</u>

**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 15<sup>th</sup> day of February, 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 #403 Mthn Airport**  
**Cost Center #63579 Wildlife Hazard Assessment 44-28**  
**Project #GAMA71 Wildlife Hazard Assessment 44-28**  
**Function#5400 Activity#5420**  
**Official Division#1018**

**Revenue:**

403-63579-331410OT	Fed Grants-Transportation	\$ 23,279.00
403-63579-381406GT	Transfer fm Fund 406	\$ 1,225.36
<b>Total Revenue:</b>		<b>\$24,504.36</b>

**Appropriations:**

403-63579-530490	Misc	<b>\$24,504.36</b>
<b>Total Appropriations:</b>		<b>\$24,504.36</b>

**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 15<sup>th</sup> day of February, 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 - Governmental Fund Type Grants  
Cost Center # 06043 FL Energy & Comm Grant#17522  
Project GG1114 FL Energy & Comm Grant#17522  
Function # 5500  
Activity # 5590  
Official/Division #1000

ARRA US Dept of Energy Awards  
Project Title: Keys Energy Conservation Initiative  
CFDA#81.129

Revenue:		
125-06043-331500OE-GG1114	Federal Grant-Econ Env	<\$8,150.00>
		-----
Total Revenue		<\$8,150.00>
		=====

Appropriations:		
125-06043-530490-GG1114-530340	Other Contractual Svcs	<\$8,150.00>
		-----
<b>Total Appropriations:</b>		<\$8,150.00>
		=====

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 15<sup>th</sup> day of February, 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

\_\_\_\_\_