BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 16, 2011 Division: County Administrator

Bulk Item: Yes X No ___ Department: Office of Management & Budget

Staff Contact Person/Phone #: Emie Coughlin X4315

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

ITEM BACKGROUND:
See attached schedule of items.

PREVIOUS RELEVANT BOCC ACTION:
See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:
N/A

STAFF RECOMMENDATIONS:
Approval

TOTAL COST: N/A **BUDGETED:** Yes ___ No ___

COST TO COUNTY: N/A **SOURCE OF FUNDS:** N/A

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

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

DOCUMENTATION: Included X Not Required_____

DISPOSITION:_____ **AGENDA ITEM #**_____

Revised 11/06

Schedule of Resolutions for the November 16, 2011 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Approval of a resolution amending reso#302-2011 concerning the receipt of unanticipated Fund 403 63583 FAA#044-29	To correct prior resolution	Resolution number 302-2011	$150,000.00
2	Approval of a resolution concerning the transfer of funds for Funds 101 & 149 FY11	Additional funds	None	$150,763.49
3	Approval of a resolution amending reso#303-2011 concerning the transfer of funds for Fund 403 63583 GAMA72, 63584 GAMA73 FAA#044-29	To correct prior resolution	Resolution number 303-2011	$7,894.75
4	Approval of a resolution concerning the receipt of unanticipated Funds 405 630901 GAKB01 Passenger Terminal FY11	To true-up FY11 Grant Budget	Approved grant agreement	$1,720,284.76
5	Approval of a resolution rescinding resolution#271-2011 unant fund 125 0459109 FY11 Storm1	To correct prior resolution	Resolution number 271-2011	($90,000.00)
6	Approval of a resolution rescinding resolution#272-2011 unant fund 404 630158 FY11 Storm1	To correct prior resolution	Resolution number 272-2011	($20,000.00)
7	Approval of a resolution rescinding resolution#273-2011 unant fund 403 63582 FY11 Storm1	To correct prior resolution	Resolution number 273-2011	($20,000.00)
8	Approval of a resolution rescinding resolution#274-2011 unant fund 401 22544 FY11 Storm1	To correct prior resolution	Resolution number 274-2011	($10,000.00)
9	Approval of a resolution rescinding resolution#275-2011 unant fund 414 40002 FY11 Storm1	To correct prior resolution	Resolution number 275-2011	($20,000.00)
10	Approval of a resolution amending reso#224-2011 to account for a decrease in anticipated funds for fund 125 6153811	To correct prior resolution	Resolution number 224-2011	($29,704.00)
11	Approval of a resolution concerning the receipt of unanticipated Fund 150 10504, 10506 FY11	Additional funds	None	$70,000.00
12	Approval of a resolution concerning the receipt of unanticipated Fund 125 86561 Safer Grant	Additional Grant funds	Previously approved grant agreement	$1,801.17
13	Approval of a resolution concerning the receipt of unanticipated Fund 125 01020 Small Cities CDBG 2010	To set-up FY12 Grant Budget	Previously approved grant agreement	$750,000.00
14	Approval of a resolution concerning the receipt of unanticipated Fund 502 08005 08006 Wellness Program	To set-up FY12 Budget	BOCC Approved 10/19/11	$50,000.00
15	Approval of a resolution concerning the transfer of funds for Fund 131 fm 29501 to 29519 Bernstein Park	To set-up FY12 Budget	None	$25,685.00
16	Approval of a resolution concerning the transfer of funds for Fund 180 fm 86553 to 52502 Building Dept. FY11	Additional Funds	None	$9,476.00
17	Approval of a resolution concerning the receipt of unanticipated Fund 125 06042 CIT/ReEntry Diversion Proj	Rollover grant budget crossing fiscal years	Previously approved grant agreement	$13,375.75
18	Approval of a resolution concerning the receipt of unanticipated Fund 125 06049 GG1202 GCC: Jail In-House Program	To set-up FY12 Grant Budget	BOCC Approved 11/16/11	$30,000.00
19	Approval of a resolution concerning the receipt of unanticipated Fund 125 06019 GG1209 RSAT/MC Jail Incarceration Pgm FY11	To set-up FY11 Grant Budget	BOCC Approved 11/16/11	$66,667.00
20	Approval of a resolution concerning the receipt of unanticipated Fund 125 06019 GG1209 RSAT/MC Jail Incarceration Pgm FY12	Rollover grant budget crossing fiscal years	Previously approved grant agreement	$66,667.00
21	Approval of a resolution concerning the receipt of unanticipated Fund 125 06050 GG1203 FKOC: Substance Abuse Education	To set-up FY12 Grant Budget	BOCC Approved 11/16/11	$5,000.00
22	Approval of a resolution concerning the receipt of unanticipated Fund 125 06051 GG1204 Samuel's House:Court-Mandated Svc	To set-up FY12 Grant Budget	BOCC Approved 11/16/11	$20,000.00
23	Approval of a resolution concerning the receipt of unanticipated Fund 125 06052 GG1205 Heron/Peacock: Recidivism Prevent	To set-up FY12 Grant Budget	BOCC Approved 11/16/11	$29,859.00
24	Approval of a resolution concerning the receipt of unanticipated Fund 125 06053 GG1206 Be the Change: MYC Violence	To set-up FY12 Grant Budget	BOCC Approved 11/16/11	$20,000.00
25	Approval of a resolution concerning the transfers of funds for Fund 001 045901, 61525 FY11	Additional funds	None	$57,812.00
26	Approval of a resolution concerning the receipt of unanticipated Fund 125 06044 Boys & Girls Club/Smart Kids Pgm	Rollover grant budget crossing fiscal years	Previously approved grant agreement	$16,122.07
27	Approval of a resolution concerning the transfers of funds for Fund 001 Library Donations FY12 rlvr	Rollover Library Donation budget	None	$97,389.94
28	Approval of a resolution concerning the receipt of unanticipated Fund 158 Interagency Communications 10505	Additional funds	None	$157,000.00
29	Approval of a resolution concerning the transfers of funds for Fund 157, 148 grant match FY11	Additional grant match	Previously approved grant agreement	$63,000.00
30	Approval of a resolution concerning the receipt of unanticipated Fund 125 50517 GW1001 Islamorada Cont	Additional funds	Previously approved grant agreement	$39,860.88
31	Approval of a resolution concerning the receipt of unanticipated Fund 162 68801 LETF	Additional revenue funds	None	$55,202.71
32	Approval of a resolution concerning the receipt of unanticipated Fund 158 Ct. Tech FY11	Additional revenue funds	None	$27,886.00
33	Approval of a resolution concerning the receipt of unanticipated Fund 158 Revenue Collection FY11	Additional revenue funds	None	$31,692.77

OMB Schedule Item Number 1

Resolution No. _____ - 2011

A RESOLUTION AMENDING RESOLUTION NUMBER 302-2011

WHEREAS, Resolution Number 302-2011, 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. 302 - 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 19th , 2011 is hereby amended:**

Fund #403 Marathon Airport

Cost Center #63583 Emg Gen/Chlr Swtc Gear 044-29 **AIP#3-12-0044-029-2011**
Cost Center #63584 Rmv Obst RW 25 Dsgn 044-29
Project #GAMA72 Emg Gen/Chlr Swtc Gear 044-29 **CFDA#20.106**
Project #GAMA73 Rmv Obst RW 25 Dsgn 044-29
Function#5400 Activity#5420
Official Division#1018

Revenue:

403-63583-331410CT-GAMA72	**Federal Grants-Transportation**	**$ 50,000.40**
403-63584-331410OT-GAMA73	**Federal Grants-Transportation**	**$ 99,999.85**
Total Revenue:		**$150,000.25**

Appropriations:

403-63583-560640-GAMA72-560640	**Capital Outlay-Equipment**	**$ 50,000.40**
403-63584-530490-GAMA73-530310	**Prof Svcs**	**$ 99,000.85**
Total Appropriations:		**$150,000.25**

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 16th day of November , AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 2011, 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 2011 as, hereinafter set forth to and from the following accounts:

Fund #101 Fine & Forfeiture Fund

From: 101-5230-68630-510230 **Life & Health Ins**
Cost Center #68630 Sheriff Corrections
For the Amount: $97,960.00
To: 101-5210-68629-510230 **Life & Health Ins**
Cost Center #68629 Sheriff Law Enf

From: 101-5230-68630-510230 **Life & Health Ins**
Cost Center #68630 Sheriff Corrections
For the Amount: $42,946.11
To: 101-5210-68629-510240 **Worker's Comp**
Cost Center #68629 Sheriff Law Enf

From: 101-5230-68630-510230 **Life & Health Ins**
Cost Center #68630 Sheriff Corrections
For the Amount: $1,580.00
To: 101-7110-68631-510230 **Life & Health Ins**
Cost Center #68631 Sheriff Court Security

From: 101-5230-68630-510230 **Life & Health Ins**
Cost Center #68630 Sheriff Corrections
For the Amount: $7,487.38
To: 101-7110-68631-510240 **Worker's Comp**
Cost Center #68631 Sheriff Court Security

Fund #149 Municipal Policing

From: 149-5210-04320-510230 **Life & Health Ins**
Cost Center #04320 Insurance-Islamorada
For the Amount: $790.00
To: 149-5210-04321-510230 **Life & Health Ins**
Cost Center #04321 Insurance-Marathon

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ – 2011

A RESOLUTION AMENDING RESOLUTION NUMBER 303-2011

WHEREAS, Resolution Number 303-2011, 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. 303-2011 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 19th , 2011 is hereby amended:**

Fund # 403 Marathon Airport

From: 403-5420-63502-560640 **Capital Outlay-Equipment**
Cost Center #63502 Marathon Airport R&R
For the Amount: $2,631.60
To: 403-5420-63583-560640-GAMA72-560640 **Capital Outlay-Equipment**
Cost Center #63583 Emg Gen &Chlr Swtc Gear 044-29

From: 403-5420-63502-560640 **Capital Outlay-Equipment**
Cost Center #63502 Marathon Airport R&R
For the Amount: $5,263.15
To: 403-5420-63584-530490-GAMA73-530310 **Professional Services**
Cost Center #63584 Rmv Obst RW 25 Dsgn 044-29

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 4

Resolution No. _____ - 2011

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 2011, 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 #405 KW AIP Series 2006 Bonds

Cost Center #630901 Passenger Terminal
Project #GAKB01 Passenger Terminal
Function#5400 Activity#5420
Official Division#1018

Revenue:

405-630901-334410CT-GAKB01	**State Grants-Transportation**	**$1,720,284.76**
Total Revenue:		**$1,720,284.76**

Appropriations:

405-630901-560620-GAKB01-530310	**$1,720,284.76**
Total Appropriations:	**$1,720,284.76**

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 16th day of November , AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 5

Resolution No. _____ - 2011

A RESOLUTION RESCINDING RESOLUTION NO. 271-2011

WHEREAS, Resolution Number 271-2011, 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. 271-2011 previously set up in the Monroe County Budget for the purpose of receipt of unanticipated funds in Fiscal Year 2011 contained certain erroneous information and said resolution, passed and adopted on September 21st, 2011, is hereby rescinded:

Fund #125 - Governmental Fund Type Grants
Cost Center # 0459109 FY11 Storm1

Revenue:

Debris Removal-Force Account (PW Labor/OT) and Equipment Use	125-0459109-381001GT-1MONRA1	Trnsfr fm Gen Fund	$10,000.00
Debris Removal-Contract	125-0459109-381001GT-1MONRA2	Trnsfr fm Gen Fund	$10,000.00
Debris Removal-Marine Labor/OT and Equipment Use	125-0459109-381001GT-1MONRA7	Trnsfr fm Gen Fund	$10,000.00
Emergency Protective Measures- (PW Labor/OT) and Equipment Use	125-0459109-381001GT-1MONRB1	Trnsfr fm Gen Fund	$10,000.00
Emergency Protective Measures- Fire Rescue Labor/OT and Equip Use	125-0459109-381001GT-1MONRB2	Trnsfr fm Gen Fund	$10,000.00
Emergency Protective Measures- EOC Phones, Food,Emp, Labor/OT	125-0459109-381001GT-1MONRB3	Trnsfr fm Gen Fund	$10,000.00
Emergency Protective Measures- Evac Shltrs, Comm Svcs Labor/OT	125-0459109-381001GT-1MONRB4	Trnsfr fm Gen Fund	$10,000.00
Emergency Protective Measures- Growth Mgmt Labor/OT& Equip Use	125-0459109-381001GT-1MONRB7	Trnsfr fm Gen Fund	$10,000.00
Emergency Protective Measures- Labor/OT for all other Divisions	125-0459109-381001GT-1MONRB8	Trnsfr fm Gen Fund	$10,000.00
Total Revenue:			$90,000.00

Appropriation:

Debris Removal-Force Account (PW Labor/OT) and Equipment Use	125-0459109-530490-1MONRA1-530490	Misc	$10,000.00
Debris Removal-Contract	125-0459109-530490-1MONRA2-530340	Other Contractual	$10,000.00
Debris Removal-Marine Labor/OT and Equipment Use	125-0459109-530490-1MONRA7-530490	Misc	$10,000.00
Emergency Protective Measures- (PW Labor/OT) and Equipment Use	125-0459109-530490-1MONRB1-530490	Misc	$10,000.00
Emergency Protective Measures- Fire Rescue Labor/OT and Equip Use	125-0459109-530490-1MONRB2-530490	Misc	$10,000.00
Emergency Protective Measures- EOC Phones, Food,Emp, Labor/OT	125-0459109-530490-1MONRB3-530490	Misc	$10,000.00
Emergency Protective Measures- Evac Shltrs, Comm Svcs Labor/OT	125-0459109- 530490-1MONRB4-530340	Other Contractual	$10,000.00
Emergency Protective Measures- Growth Mgmt Labor/OT& Equip Use	125-0459109-530490- 1MONRB7-530490	Misc	$10,000.00
Emergency Protective Measures- Labor/OT for all other Divisions	125-0459109-530490-1MONRB8 -530490	Misc	$10,000.00
Total Appropriation:			$90,000.00

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 6

Resolution No. _____ - 2011

A RESOLUTION RESCINDING RESOLUTION NO. 272-2011

WHEREAS, Resolution Number 272-2011, 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. 272-2011 previously set up in the Monroe County Budget for the purpose of receipt of unanticipated funds in Fiscal Year 2011 contained certain erroneous information and said resolution, passed and adopted on September 21st, 2011, is hereby rescinded:

Fund #404 KEY WEST AIRPORT
Cost Center# 630158

Revenue:

Debris Removal-Key West Airport Labor/OT and Equipment Use	**404-630158-1MONRA3-381404GT**	**$10,000.00**
Emergency Protective Measures KW Airport Labor/OT and Equip Use	**404-630158-1MONRB5-381404GT**	**$10,000.00**
Total Revenue:		**$20,000.00**

Appropriation:

Debris Removal-Key West Airport Labor/OT and Equipment Use	**404-630158-530490-1MONRA3-530490**	**$10,000.00**
Emergency Protective Measures KW Airport Labor/OT& Equip Use	**404-630158-530490-1MONRB5-530490**	**$10,000.00**
Total Appropriation:		**$20,000.00**

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

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 7

Resolution No. _____ - 2011

A RESOLUTION RESCINDING RESOLUTION NO. 273-2011

WHEREAS, Resolution Number 273-2011, 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. 273-2011 previously set up in the Monroe County Budget for the purpose of receipt of unanticipated funds in Fiscal Year 2011 contained certain erroneous information and said resolution, passed and adopted on September 21st, 2011, is hereby rescinded:

Fund #403 MARATHON AIRPORT
Cost Center #63582

Revenue:

Debris Removal-Marathon Airport Labor/OT& Equip Use	**403-63582-381403GT-1MONRA4**	**$10,000.00**
Emergency Protective Measures-Mthn Airport Labor/OT&Equip Use	**403-63582-381403GT-1MONRB6**	**$10,000.00**
Total Revenue:		**$20,000.00**

Appropriations:

Debris Removal-Marathon Airport Labor/OT& Equip Use	**403-63582-530490-1MONRA4-530490**	**$10,000.00**
Emergency Prot Measures-Mthn Airport Labor/OT&Equip Use	**403-63582-530490-GT-1MONRB6-530490**	**$10,000.00**
Total Appropriation:		**$20,000.00**

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

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 8

Resolution No. _____ - 2011

A RESOLUTION RESCINDING RESOLUTION NO. 274-2011

WHEREAS, Resolution Number 274-2011, 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. 274-2011 previously set up in the Monroe County Budget for the purpose of receipt of unanticipated funds in Fiscal Year 2011 contained certain erroneous information and said resolution, passed and adopted on September 21st, 2011, is hereby rescinded:

Fund #401 CARD SOUND
Cost Center# 22544

Revenue:		
Debris Removal-Card Sound Rd Labor/OT& Equip Use	**401-22544-381401GT-1MONRA5**	**$10,000.00**
Total Revenue:		**$10,000.00**

Appropriations:		
Debris Removal-Card Sound Rd Labor/OT& Equip Use	**401-22544-530490-1MONRA5-530490**	**$10,000.00**
Total Appropriation:		**$10,000.00**

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 9

Resolution No. _____ - 2011

A RESOLUTION RESCINDING RESOLUTION NO. 275-2011

WHEREAS, Resolution Number 275-2011, 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. 275-2011 previously set up in the Monroe County Budget for the purpose of receipt of unanticipated funds in Fiscal Year 2011 contained certain erroneous information and said resolution, passed and adopted on September 21st, 2011, is hereby rescinded:

Fund #414 SOLID WASTE
Cost Center# 40002

Revenue:		
Debris Removal-Solid Waste/Debris Removal Costs	**414-40002-381414GT-1MONRA6**	**$20,000.00**
Total Revenue:		**$20,000.00**

Appropriations:		
Debris Removal-Solid Waste/ Debris Removal Costs	**414-40002-530490-1MONRA6-530490**	**$20,000.00**
Total Appropriation:		**$20,000.00**

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

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

A RESOLUTION AMENDING RESOLUTION NUMBER 224-2011

WHEREAS, Resolution Number 224-2011, heretofore enacted to account for a decrease in anticipated 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. 224-2011 previously set up in the Monroe County Budget to account for a decrease in anticipated funds in Fiscal Year 2012 contained certain erroneous information and said resolution, passed and adopted on October 19th , 2011 is hereby amended:

Fund #125 – Governmental Fund Type Grants **Grant#KC1171**
Cost Center # 6153811 – Community Care for the Elderly **Grant Period: July 1, 2011- Dec. 31, 2011**
Function 5600 Activity 5640 Offcl/Div# 1016

Revenue:	
125-6153811-334690OH- State Grants	**< $29,704.00>**
125-6153811-369001SH- Program Income	**0.00**
125-6153811-381001GT- Trnsfr fm Gen. Fund	**0.00**
Total Revenue	**< $29,704.00>**
Appropriations:	
125-6153811-510120-Salaries	**< $29,704.00>**
Total Appropriations:	**<$29,704.00>**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above decrease in anticipated 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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 2011, 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 2011 be and the same is hereby increased by the amount hereinafter set forth:

Fund # 150- 911 Enhancement Fee
Cost Center #10504-911 Enhancement Fund
Cost Center #10506-911 Enhancement/Wireless
Function#5200 Activity#5210
Official Division#1012

Revenue:		
150-342400SS	**Services-Pub Safety Em 911**	**$ 35,000.00**
150-342405SS	**Chgs-Svcs E911 Wireless**	**$ 35,000.00**
Total Revenue:		**$ 70,000.00**

Appropriations:		
150-5210-10504-530340	**Other Contractual Services**	**$ 35,000.00**
150-5210-10506-530340	**Other Contractual Services**	**$ 35,000.00**
Total Appropriations:		**$ 70,000.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 2011, 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 2011 be and the same is hereby increased by the amount hereinafter set forth:**

Fund #125 Gov. Fund Type Grants
Cost Center#86561 Budgeted Transfer 125 Safer Grant
Function#5800 Activity#5810 Official Division# 1019

Revenue:		
125-86561-331200OS	**Federal Grants-Public Safety**	**$1,801.17**
Total Revenue		**$1,801.17**
Appropriations:		
125-5810-86561-590141	**Transfer to 141 Safer Grant**	**$1,801.17**
Total Appropriations:		**$1,801.17**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 Governmental Grant Fund
Cost Center # 01020 Small Cities CDBG 2010
Project # GH1101 Administration
GH1102 Sewer Hookups Sm Cities
Function #5500 Activity #5540 Official/Division #1000
Contract Number 12DB-C5-11-54-01-H15 CFDA # 14.228

Revenue:		
125-01020-331500OE-GH1101	**Fed Grant-Economic Environment**	**$ 112,500.00**
125-01020-331500OE-GH1102	**Fed Grant-Economic Environment**	**$ 637,500.00**
Total Revenue		**$ 750,000.00**
Appropriations:		
125-01020-530490-GH1101-530490	**Miscellaneous**	**$ 112,500.00**
125-01020-530490-GH1102-530490	**Miscellaneous**	**$ 637,500.00**
Total Appropriations:		**$ 750,000.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 #502 Group Insurance Fund
Cost Center # 08005 Wellness Program
Cost Center # 08006 Well Pgm-Race Reimbursmnt
Function #6500 Activity #5620 Official/Division #1011

Revenue:		
502-369010	**Misc-Insurance-Proceeds**	**$ 50,000.00**
Total Revenue		**$ 50,000.00**
Appropriations:		
502-5620-08005-530490	**Miscellaneous**	**$ 40,000.00**
502-5620-08006-530490	**Miscellaneous**	**$ 10,000.00**
Total Appropriations:		**$ 50,000.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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

From: 131-5720-29501-560630 **Capital Outlay-Infrastructure**
Cost Center #29501 Dist. 1 Parks & Rec
For the Amount: $25,685.00
To: 131-5720-29519-530310 **Professional Services**
Cost Center #29519 Bernstein Park

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 2011, 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 2011 as, hereinafter set forth to and from the following accounts:

Fund #180 Building Fund

From: 180-5810-86553-590910 **Cost Center #86553 Budgeted Transfers 180** **For the Amount: $6,476.00**	**Transfers**
To: 180-5240-52502-510120 **Cost Center #52502 Building Dept.**	**Regular Salaries**
From: 180-5810-86553-590910 **Cost Center #86553 Budgeted Transfers 180** **For the Amount: $3,000.00**	**Transfers**
To: 180-5240-54501-590993 **Cost Center #54501 Building Refund**	**Refunds**

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

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 17

Resolution No. _____ - 2011

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 - Governmental Fund Type Grants
Cost Center # 06042 CIT/ReEntry Diversion Prj
Project # GG1101 Crisis Intervention Training (CIT)/Implementation & Community Re-Entry Diversion Project
Function # 5600 Activity #5690 Official/Division - #1000
Award # 2010-DJ-BX-1076 Grant Period: 9/15/10 to 9/30/13

Revenue:		
125-06042-331200OH	**Federal Grants-Human Svc**	**$13,315.75**
Total Revenue		**$13,315.75**
		========
Appropriations:		
125-5690-06042-530490	**Miscellaneous**	**$13,375.75**
Total Appropriations:		**$13,375.75**
		========

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 Governmental Grant Fund
Cost Center # 06049 GCC:Jail In-House Program
Project # GG1202 GCC:Jail In-House Program
Function #5600 Activity #5690 Official/Division #1000
Contract Number 2012-JAGC-MONR-5-C4-228 CFDA #16.738 Term: 10/1/11 – 09/30/12

Revenue:		
125-06049-331690OH-GG1202	**Fed Grant-Human Services**	**$ 30,000.00**
Total Revenue		**$ 30,000.00**
Appropriations:		
125-06049-530490-GG1202-530490	**Miscellaneous**	**$ 30,000.00**
Total Appropriations:		**$ 30,000.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 2011, 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 2011 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Governmental Grant Fund
Cost Center # 06019 Res Substance Abuse Treat
Project # GG1209 Monroe County Jail Incarceration Program
Function #5600 Activity #5630 Official/Division #1000
Contract # 2012-RSAT-MONR-1-D1-003 CFDA #16.593 Term: 09/1/11 – 08/31/12

Revenue:		
125-06019-331200OS-GG1209	**Fed Grant-Public Safety**	**$ 50,000.00**
125-06019-381101GT-GG1209	**Transfer from Fund 101**	**$ 16,667.00**
Total Revenue		**$ 66,667.00**
Appropriations:		
125-06019-530490-GG1209-530340	**Miscellaneous**	**$ 66,667.00**
Total Appropriations:		**$ 66,667.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 Governmental Grant Fund
Cost Center # 06019 Res Substance Abuse Treat
Project # GG1209 Monroe County Jail Incarceration Program
Function #5600 Activity #5630 Official/Division #1000
Contract # 2012-RSAT-MONR-1-D1-003 CFDA #16.593 Term: 09/1/11 – 08/31/12

Revenue:		
125-06019-331200OS-GG1209	**Fed Grant-Public Safety**	**$ 50,000.00**
125-06019-381101GT-GG1209	**Transfer from Fund 101**	**$ 16,667.00**
Total Revenue		**$ 66,667.00**
Appropriations:		
125-06019-530490-GG1209-530340	**Miscellaneous**	**$ 66,667.00**
Total Appropriations:		**$ 66,667.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 Governmental Grant Fund
Cost Center # 06050 FKOC:Sub Abus Ed&Rlap Prv
Project # GG1203 FKOC:Sub Abus Ed&Rlap Prv
Function #5600 Activity #5690 Official/Division #1000
Contract # 2012-JAGC-MONR-4-C4-232 CFDA #16.738 Term: 10/1/11 – 09/30/12

Revenue:		
125-06050-331690OH-GG1203	**Fed Grant-Human Services**	**$ 5,000.00**
Total Revenue		**$ 5,000.00**
Appropriations:		
125-06050-530490-GG1203-530340	**Miscellaneous**	**$ 5,000.00**
Total Appropriations:		**$ 5,000.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 Governmental Grant Fund
Cost Center # 06052 H/P: recid Prv Mntl Ill Adl
Project # GG1205 H/P: recid Prv Mntl Ill Adl
Function #5600 Activity #5690 Official/Division #1000
Contract # 2012-JAGC-MONR-2-C4-246 CFDA #16.738 Term: 10/1/11 – 09/30/12

Revenue:		
125-06052-331690OH-GG1205	**Fed Grant-Human Services**	**$ 29,859.00**
Total Revenue		**$ 29,859.00**
Appropriations:		
125-06052-530490-GG1205-530340	**Miscellaneous**	**$ 29,859.00**
Total Appropriations:		**$ 29,859.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 Governmental Grant Fund
Cost Center # 06053 BTC: MYC Viol & SubAbus Prv
Project # GG1206 BTC:MYC Viol & SubAbus Prv
Function #5600 Activity #5690 Official/Division #1000
Contract # 2012-JAGC-MONR-3-C4-227 CFDA #16.738 Term: 10/1/11 – 09/30/12

Revenue:		
125-06053-331690OH-GG1206	**Fed Grant-Human Services**	**$ 20,000.00**
Total Revenue		**$ 20,000.00**
Appropriations:		
125-06053-530490-GG1206-530340	**Miscellaneous**	**$ 20,000.00**
Total Appropriations:		**$ 20,000.00**

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

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 2011, 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 2011 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-85500-590995 **Other Uses**
Cost Center #85500 Reserves 001
For the Amount: $18,612.00
To: 001-5630-045901-530340 **Other Contractual Svcs**
Cost Center #045901 Baker Act LKMC

From: 001-5640-61502-530311 **Medicaid Hospital**
Cost Center #85500 Reserves 001
For the Amount: $39,200.00
To: 001-5690-61525-530340 **Other Contractual Svcs**
Cost Center #61525 Social Service Transport

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 26

Resolution No. _____ - 2011

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 – Governmental Fund Type Grants
Cost Center # 06044 B&G Club: Smart Kids Pgm
Project # GG1115 B&G Club: Smart Kids Pgm
Function #5600 Activity #5690 Offcl/Div# 1000
Contract # 2011-JAGC-MONR-4-B2-185
CFDA # 16.738 Grant Period: 10/1/10 to 07/31/2012

Revenue:		
125-06044-331690OH	**Federal Grants**	**$ 16,122.07**
Total Revenue		**$ 16,122.07**
Appropriations:		
125-06044-530490	**Other Contract Svc**	**$ 16,122.07**
Total Appropriations:		**$ 16,122.07**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 #001 General Fund

From: 001-5130-85500-590990 **Other Uses**
Cost Center #85500 Reserves 001
For the Amount: $75,246.11
To: 001-5710-62025-560660 **Lib Mat**
Cost Center #62025 Lib KW Donations

From: 001-5130-85500-590990 **Other Uses**
Cost Center #85500 Reserves 001
For the Amount: $9,410.91
To: 001-5710-62027-560660 **Lib Mat**
Cost Center #62027 Lib Mthn Donations

From: 001-5130-85500-590990 **Other Uses**
Cost Center #85500 Reserves 001
For the Amount: $459.34
To: 001-5710-62029-560660 **Lib Mat**
Cost Center #62029 Lib Islamorada Donations

From: 001-5130-85500-590990 **Other Uses**
Cost Center #85500 Reserves 001
For the Amount: $4,185.47
To: 001-5710-62031-560660 **Lib Mat**
Cost Center #62031 Lib KL Donations

From: 001-5130-85500-590990 **Other Uses**
Cost Center #85500 Reserves 001
For the Amount: $8,088.11
To: 001-5710-62033-560660 **Lib Mat**
Cost Center #62033 Lib BP Donations

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 28

Resolution No. _____ - 2011

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2012 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2012 be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 – Misc Spec Revenue Fund
Cost Center # 10505 – Interagency Communications
Offcl/Div# 1012
Function# 5200
Activity # 5210

Revenue:		
158-354005SS	**Local Ord-Radio Comm**	**$157,000.00**
158-361005GI	**Interest Earnings**	**0.00**
Total Revenue		**$157,000.00**
Appropriations:		
158-10505-530340	**Other Contractual Svcs.**	**$157,000.00**
Total Appropriations:		**$157,000.00**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Item 28 unant Fund 158 Interagency Communications 10505

OMB Schedule Item Number 29

Resolution No. _____ - 2011

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 2011, 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 2011 as, hereinafter set forth to and from the following accounts:

Fund #157 Boating Improvement Fund

From: 157-5370-85546-590990 **Other Uses**
Cost Center #85546 Reserves 157
For the Amount: $38,000.00
To: 157-5810-86516-590125 **Transfer to 125**
Cost Center #86516 Budgeted Transfers 157

Fund #148 Plan, Build, Zoning

From: 148-5370-85525-590990 **Other Uses**
Cost Center #85525 Reserves 148
For the Amount: $25,000.00
To: 148-5810-86509-590125 **Transfer to 125**
Cost Center #86509 Budgeted Transfers 148

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Resolution No. _____ - 2011

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 Governmental Grant Fund
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

Revenue:		
125-50517-366914OT-GW1001	**Contributions-Islamorada**	**$ 39,860.88**
Total Revenue		**$ 39,860.88**
Appropriations:		
125-50517-530490-GW1001-530310	**Professional Svcs**	**$ 39,860.88**
Total Appropriations:		**$ 39,860.88**

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 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 31

Resolution No. _____- 2011

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

Revenue:		
162-369001SS	**Miscellaneous**	**$55,202.71**

Total Revenue		**$55,202.71**
		========
Appropriations:		
162-5210-68801-530490	**Miscellaneous**	**$55,202.71**

Total Appropriations:		**$55,202.71**
		========

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

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

Item 31 unant fund 162 LETF 68801 FY12

OMB Schedule Item Number 32

Resolution No. _____ - 2011

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2011, 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 2011, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc Spec Rev Fund
Cost Centers# 82507 Judicial Ct. Tech FS 28.24(12)(e) 50%
69601 St Atty Ct. Tech FS 28.24(12)(e) 30%
69801 Pub Def Ct. Tech FS 28.24(12)(e) 20%

Revenue:		
158-341165SC	**Svcs-Ct. Tech**	**$13,943.00**
Total Revenue		**$13,943.00**
Appropriations:		
158-6010-82507-560640	**Capital Outlay Equipment**	**$13,943.00**
Total Appropriations:		**$13,943.00**

Revenue:		
158-341166SC	**Svcs-Ct. Tech**	**$ 8,365.80**
Total Revenue		**$ 8,365.80**
Appropriations:		
158-6020-69601-560640	**Capital Outlay Equipment**	**$ 8,365.80**
Total Appropriations:		**$ 8,365.80**

Revenue:		
158-341167SC	**Svsc-Ct. Tech**	**$ 5,577.20**
Total Revenue		**$ 5,577.20**
Appropriations:		
158-6030-69801-560640	**Capital Outlay Equipment**	**$ 5,577.20**
Total Appropriations:		**$ 5,577.20**

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 16th day of November AD 2011.

.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

OMB Schedule Item Number 33

Resolution No. _____ - 2011

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 2011, 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 2011, be and the same is hereby increased by the amount hereinafter set forth:**
Fund # 158 Misc Spec Rev Fund

Revenue:

158-352100SR (Lost Books)	204.89
158-352200SR (Fines)	1,010.09
158-322005SG Bldg.Permit-Educ	18,289.22
158-322006SG Bldg Permit-Bio Educ Fee	10,444.00
158-354009SS Fines-Handicap	1,744.57
Total Revenue	**$31,692.77**

Appropriations:

158-62036-560660 Lib Mat	1,214.98
158-52501-530540 Pub,Subs	18,289.22
158-52503-530540 Pub, Subs	10,444.00
158-04558-530410 Phones,Postage	1,744.57
Total Appropriations:	**$31,692.77**

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 16th day of November, AD 2011.

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

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____