

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: NOVEMBER 16, 2011

Division: TDC

Bulk Item: Yes No

Department: _____

Staff Contact Person/Phone #: Maxine Pacini
296-1552

AGENDA ITEM WORDING:

Approval of a Resolution transferring DAC I, EcoWeek 2012 Resources to DAC I Promotional and Advertising Resources.

ITEM BACKGROUND:

Event has been cancelled

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$14,989

BUDGETED: Yes No

COST TO COUNTY: \$14,989

SOURCE OF FUNDS: TDC

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

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

DOCUMENTATION: Included Not Required _____

DISPOSITION: _____

AGENDA ITEM # _____

RESOLUTION NO. -2011
RESOLUTION TRANSFERRING FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers set up in the Monroe County Budget for fiscal year 2011-2012 and to create new items under said budget, now, therefore.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the budgeted amounts previously set up in the Monroe County Budget for the fiscal year 2011-2012 in the amounts hereinafter set forth be transferred to and from the following account.

Transfer from District I, DISTRICT 2 CENT
Item #117 77030 530340 TS27238X 530300
Function #5500
DAC I Events Resources
The sum of \$14,989.00
Transfer to District I, DISTRICT 2 CENT
Item #117 77020 530480 TP27242X 530300
Function #5500
Promo & Advert Resources

BE IT FURTHER RESOLVED BY SAID BOARD that the Clerk of Board be and he is hereby authorized to take the necessary action to effect the transfers of funds heretofore set forth.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the _____ day of _____, A.D. 2011.

Mayor Carruthers _____

Mayor Pro Tem Rice _____

Commissioner Murphy _____

Commissioner Neugent _____

Commissioner Wigington _____

(SEAL)

BY: _____
Mayor/Chairman
BOARD OF COUNTY COMMISSION
OF MONROE COUNTY, FLORIDA

ATTEST:

CLERK

APPROVED BY: _____
TOURIST DEVELOPMENT COUNCIL

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

CYNTHIA L. HALL
ASSISTANT COUNTY ATTORNEY
Date 10-6-2011