

**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

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**AGENDA ITEM WORDING:**

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

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**ITEM BACKGROUND:**

Event has been cancelled

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**PREVIOUS RELEVANT BOCC ACTION:**

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**CONTRACT/AGREEMENT CHANGES:**

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**STAFF RECOMMENDATIONS:**

Approval

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**TOTAL COST:** \$5,000

**BUDGETED:** Yes  No

**COST TO COUNTY:** \$5,000

**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 V, DISTRICT 2 CENT  
Item #121 71030 530340 TS21238X 530300  
Function #5500  
Special Events Resources  
The sum of \$5,000.00  
Transfer to District V, DISTRICT 2 CENT  
Item #121 71020 530480 TP21242X 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