

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 17, 2007

Division: Budget and Finance

Bulk Item: Yes X No

Department: OMB

Staff Contact Person: Tina Boan- 4472

AGENDA ITEM WORDING: Approval to advertise a Budget Amendment for the Miscellaneous Special Revenue Fund 158, and the 911 Enhancement Fund, 150 and approval of resolutions for the Receipt of Unanticipated Funds and the Transfer of Funds.

ITEM BACKGROUND: At the December 20, 2006 meeting the Board approved an Interlocal Agreement with the Monroe County Sheriff's Office to transfer the Communication functions and 911 Operations to the Sheriff's Offices. On 1/12/07 a meeting with the Clerk of the Court was held to confirm the process for the transfer of fund balance to the Sheriff and it was determined that these amendments to the budgets are necessary to correctly account for the transfer of funds to the Sheriff as per the Interlocal Agreement.

PREVIOUS RELEVANT BOCC ACTION: B.O.C.C. approval of the Interlocal Agreement on 12/20/06. BOCC approved budget at the September 20, 2006 meeting.

CONTRACT/AGREEMENT CHANGES:

NONE

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: Fund Bal

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

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM # C23

Resolution No. _____ - 2007

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 2007, 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 2007, be and the same is hereby increased by the amount hereinafter set forth:

Fund # 101 Fine & Forfeiture

Revenue:

101-342400SS	Services- Pub Safe –EM 911	\$ 461,213.83
101-342405SS	Chgs Svcs- E911 Wireless	\$ 241,597.17

Total Revenue		\$ 702,811.00
		=====

Appropriations:

101-5200-5250-68632-510120	Salaries & Wages	\$ 50,000.00
101-5200-5250-68632-530490	Miscellaneous Expenses	\$101,811.00
101-5200-5250-68632-560640	Capital Outlay	\$309,402.83
101-5200-5250-68633-510120	Salaries & Wages	\$50,000.00
101-5200-5250-68633-530490	Miscellaneous Expenses	\$101,000.00
101-5200-5250-68633-560640	Capital Outlay	\$90,597.17
		=====
Total Appropriations:		\$702,811.00

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 17th day of January AD 2007.

Mayor Di Gennaro _____
 Mayor Pro Tem Spehar _____
 Commissioner Neugent _____
 Commissioner McCoy _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

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Fund # 150 911 Enhancement Fee

Revenue:

150-342400SS	Services- Pub Safe –EM 911	\$ 75,582.00
150-342405SS	Chgs Svcs- E911 Wireless	\$ 122,110.00

Total Revenue		\$ 197,692.00
		=====

Appropriations:

150-5210-10504-530340	Other Contractual Services	\$ 75,582.00
150-5210-10506-530340	Other Contractual Services	\$ 122,110.00

Total Appropriations:		\$ 197,692.00
		=====

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Fund # 158 Misc Special Revenue

Revenue:

158-354005SS	Fines-Loc Ord-Radio Communication	\$ 215,481.00

Total Revenue		\$ 215,481.00
		=====

Appropriations:

158-5250-10505-530340	Other Contract Services	\$ 215,481.00
Cost Center		-----
Total Appropriations:		\$ 215,481.00
		=====

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Fund # 101 Fine & Forfeiture

Revenue:

101-354005SS	Fines-Local Ord Radio Communication	\$ 665,000.00

Total Revenue		\$ 665,000.00
		=====

Appropriations:

101-5200-5250-68634-560640	Capital Outlay	\$665,000.00
		=====
Total Appropriations:		\$665,000.00

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.

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