BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 17, 2005 Division: Management Services

Bulk Item: Yes ___ No X Department: Administrative Services

Department Contact: Tina Boan

AGENDA ITEM WORDING:
A public hearing at 5:01 p.m. to consider a Budget Amendment to the Fleet Management Fund, #504 and approval of a resolution for unanticipated funds to increase the budget for Fund 504.

ITEM BACKGROUND:
The fiscal year 2005 budget needs to be amended to cover $190,000 in additional fuel costs associated with unforeseen price increases experienced during Fiscal Year 2005.

PREVIOUS REVELANT BOCC ACTION:
At the July 20th, 2005, meeting the board gave approval to advertise this budget amendment.

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

DIVISION DIRECTOR APPROVAL: 8/05.
for Sheila A. Barker

DOCUMENTATION: Included X To Follow_____ Not Required_____

DISPOSITION:_____ **AGENDA ITEM #**_____

Revised 1/03

NOTICE OF SUPPLEMENTAL

BUDGET HEARING

Pursuant to the provisions of Section 129.03, Florida Statues, notice is hereby given that a Public Hearing will be held by the Board of County Commissioners of Monroe County, Florida, on August, 17th, 2005, at the hour of 5:01 P.M. at the Key Largo Public Library, 101485 Overseas Hwy, MM 101.485 (ocean), Key Largo, Florida 33037, for the purpose of receiving any comments on the proposed supplemental Budget Amendment for the fiscal year beginning October 1, 2004, and ending September 30, 2005 for the Fleet Management Fund, Fund 504.

Revenues:		Current Budget	Inc./(Dec.)	Revised Budget
504-0-345001	Bill to General Fund	$46,427.00	$30,000.00	$76.427.00
504-0-345125	Bill to Grant Fund	1,000.00	2,000.00	3,000.00
504-0-345250	Bill to Quasi External Fuel Chges	525,000.00	143,000.00	668,000.00
504-0-345404	Bill to Key West Airport	1,806.00	2,000.00	3,806.00
504-0-361005	Interest Earnings	11,000.00	13,000.00	24,000.00
504-0-xxxxxx	Total Other Revenue	2,339,277.00	0.00	2,339,277.00
	Total	**$2,924,510.00**	**$190,000.00**	**$3,114,510.00**
Appropriations:				
504-5100-23502-530521	Gasoline	$471,887.00	$128,113.00	$600,000.00
504-5100-23502-530523	Diesel Fuel	163,000.00	61,887.00	224,887.00
504-5100-xxxxx-xxxxxx	All Other Expenditures	2,289,623.00	0.00	2,289,623.00
	Total	**$ 2,924,510.00**	**$ 190,000.00**	**$3,114,510.00**

Resolution _____ - 2005

WHEREAS, it is necessary to conduct a public hearing as required by section 129.03, Florida Statutes, to amend the Fleet Management Fund, Fund, #504, for the fiscal year beginning October 1, 2004, and ending September 30, 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONS OF MONROE COUNTY, FLORIDA, that a Public Hearing was conducted on August 17, 2005, at 5:01 p.m. to amend the Fleet Management Fund, #504, budget and to adopt an amended budget as follows:

Revenues:		Current Budget	Inc./(Dec.)	Revised Budget
504-0-345001	Bill to General Fund	$46,427.00	$30,000.00	$76.427.00
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	Total	**$ 2,924,510.00**	**$ 190,000.00**	**$3,114,510.00**

BE IT FURTHER RESOLVED BY SAID BOARD that the Clerk of said Board, upon the 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 the Board on the 17th day of August, A.D. 2005.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

_____

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date 8/01/05