

**Lee County Board Of County Commissioners
Agenda Item Summary**

April 25, 2002

Blue Sheet No. 20020456

1. REQUESTED MOTION:

ACTION REQUESTED: Approve FY2002 budget resolutions for the Supportive Housing Programs awarded to Lee County by the U.S. Department of Housing and Urban Development (HUD) through the continuum of Care. The HUD agreements have already been executed. Budget Amendment amount is \$1,899,433 in Fund #13829 Supportive Housing Program. *RK*
WHY ACTION IS NECESSARY: Board action is necessary to establish the budget for the new funds.

WHAT ACTION ACCOMPLISHES: Provides needed supportive services for Lee County's homeless population.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

C5B

3. MEETING DATE:

05-14-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER N/A
- B. DEPARTMENT HUMAN SERVICES
- C. DIVISION N/A

BY: **KAREN B. HAWES,
DIRECTOR**

Karen B. Hawes

7. BACKGROUND:

The Board approved the submission of Lee County's FY2001 Homeless Continuum of Care application on May 22, 2001. The subsequent awards are as follows:

1. Supportive Housing Program (1 yr. renewal) The Salvation Army, Project FL14B103003 \$222,069
Comprehensive After Care
2. Supportive Housing Program (1 yr. renewal) The Salvation Army, Project FL14B103002 \$1,064,138
Comprehensive Care

In addition, the following award was made but the HUD agreement is pending the agency documentation of site control. Supportive Housing Program (3 yr. new award) Southwest Florida Addiction Services- Project FL14B103001 Fresh Start II - \$613,226

The above awards include \$45,223 to cover the Department of Human Services administrative expenses.

Attachments: FY2002 Budget Amendment Resolution

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>Amelia Kesh</i>	N/A	N/A		<i>[Signature]</i>	OA	V/OM	Risk	GC	
					<i>RK 4/30</i>	<i>5/2/02</i>	<i>5/2</i>	<i>4:30 02</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
by CO. ATTY.
4/26/02
10:00 AM
CO. ATTY.
FORWARDED TO:
[Signature]

RECEIVED BY
COUNTY ADMIN.
4/30 9:30 Reg
COUNTY ADMIN.
FORWARDED TO: *BL*
5/2 3:30

RESOLUTION

Amending the Supportive Housing Program fund #13829 budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2001-2002.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Supportive Housing Program fund #13829 budget for \$1,899,433 of unanticipated revenue from HUD grant proceeds and an appropriation of a like amount for salaries and other grants and aid and;

WHEREAS, the Supportive Housing Program fund #13829 budget shall be amended to include the following amounts, which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$2,009,635
Additions		
11068313829.331560.9000	Lee County Aids Task Force	\$45,223
11068313829.331560.9002	SHP Salvation Army	1,038,802
11068313829.331560.9004	SHP Salvation Army II	216,782
11068313829.331560.9006	SWFAS Fresh Start II	598,626
Amended Total Estimated Revenues		\$3,909,068

APPROPRIATIONS

Prior Total:		\$2,009,635
Additions		
11068313829.501210.145	Salaries	\$45,223
11068313829.508309.192	Other Grants & Aid	1,038,802
11068313829.508309.194	Other Grants & Aid	216,782
11068313829.508309.199	Other Grants & Aid	598,626
Amended Total Appropriations		\$3,909,068

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Supportive Housing Program fund #13829 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2002.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA