

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

BLUE SHEET NO. 2002 1312

**1. REQUESTED MOTION:** Approve the budget resolutions for HUD CDBG in the amount of \$2,188,000 and HOME Entitlement in the amount of \$619,000 grant for the County fiscal year 2002-2003.

**ACTION REQUESTED:** Board to approve creation of a budget resolution in order to accept CDBG and HOME Entitlement dollars for FY 2002/2003.

**WHY ACTION IS NECESSARY:** To officially establish budget.

**WHAT THE ACTION ACCOMPLISHES:** This will enable Lee County's HUD CDBG and HOME Entitlement grants, County fiscal year 2002-2003 to be properly expended in the correct budget categories.

**2. DEPARTMENTAL CATEGORY:** 05  
**COMMISSION DISTRICT #:** CW

*CSA*

**3. MEETING DATE:**

*11-26-2002*

**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** \_\_\_\_\_

**BY:** Karen B. Hawes, Director

**7. BACKGROUND:**

The Board approved the HUD CDBG and HOME Entitlement Agreements on August 6, 2002. In order to properly expend these funds in the correct budget categories, a Board approved budget resolution is required. This action accomplishes this result.

Attachments: Budget Amendment Resolutions

**8. MANAGEMENT RECOMMENDATIONS:**

Staff recommends approval.

**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>[Signature]</i> <i>11/11/02</i> <i>ESM</i>	N/A	N/A		<i>Andrea</i> <i>Traver</i>	OA RK <i>11/12</i>	OM <i>[Signature]</i> <i>11/12/02</i>	Risk <i>[Signature]</i> <i>11/14/02</i>	GC <i>[Signature]</i> <i>11/13/02</i>	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: *11-8-02*  
Time: *3:45*  
Forwarded To:  
*Budget*  
*11/12/02 7:38pm*

RECEIVED BY  
COUNTY ADMIN. *RK*  
*11-12-2002*  
COUNTY ADMIN.  
FORWARDED TO: *[Signature]*  
*11/14 3:00*

# RESOLUTION #

Amending the Human Services Grant – CDBG Fund #13920 Budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2002-2003.

**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 Human Services Grant – CDBG Fund #13920 budget for \$2,188,000 of the unanticipated revenue from HUD grant proceeds and an appropriation of a like amount for salaries, operating and capital costs and;

**WHEREAS**, the Human Services Grant – CDBG Fund #13920 budget shall be amended to include the following amounts, which were previously not included.

<b>ESTIMATED REVENUES</b>		
Prior Total:		\$3,901,484
Additions		
11070813920.331540.9002	CDBG Grant Proceeds	\$2,188,000
Amended Total Estimated Revenues		\$6,089,484

<b>APPROPRIATIONS</b>		
Prior Total:		\$3,901,484
Additions		
11070813920.501210.1100	Salaries	\$200,000
11070813920.501210.1110	Salaries	\$262,902
11070813920.503190.1194	Other Professional Services	25,000
11070813920.503490.1202	Other Contracted Services	15,000
11070813920.503490.1209	Other Contracted Services	50,000
11070813920.508302.1132	Rehabilitation Grants and Loans	289,000
11070813920.508302.1138	Rehabilitation Grants and Loans	60,000
11070813920.508302.1166	Rehabilitation Grants and Loans	166,257
11070813920.508302.1203	Rehabilitation Grants and Loans	50,000
11070813920.508302.1205	Rehabilitation Grants and Loans	48,500
11070813920.508302.1207	Rehabilitation Grants and Loans	24,000
11070813920.508309.1137	Other Grants and Aid	15,000
11070813920.508309.1149	Other Grants and Aid	163,987
11070813920.508309.1151	Other Grants and Aid	192,821
11070813920.508309.1158	Other Grants and Aid	100,000
11070813920.508309.1173	Other Grants and Aid	270,167
11070813920.508309.1201	Other Grants and Aid	155,866
11070813920.508309.1204	Other Grants and Aid	48,500
11070813920.508309.1206	Other Grants and Aid	24,000
11070813920.508309.1208	Other Grants and Aid	27,000
Amended Total Appropriations		\$6,089,484

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lee County, Florida, that the Human Services Grant – CDBG Fund #13920 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

# RESOLUTION #

Amending the Human Services Grant – HOME Fund #13921 Budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2002-2003.

**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 Human Services Grant – HOME Fund #13921 budget for \$619,000 of the unanticipated revenue from HUD grant proceeds and an appropriation of a like amount for salaries and capital costs and;

**WHEREAS**, the Human Services Grant – CDBG Fund #13921 budget shall be amended to include the following amounts, which were previously not included.

## ESTIMATED REVENUES

Prior Total:		\$792,576
Additions		
11070913921.331570.9002	HOME Grant Proceeds	\$619,000
Amended Total Estimated Revenues		\$1,411,576

## APPROPRIATIONS

Prior Total:		\$792,576
Additions		
11070913921.501210.1100	Salaries	\$57,000
11070913921.508309.1160	Other Grants and Aid	250,000
11070913921.508309.1210	Other Grants and Aid	100,000
11070913921.508309.1211	Other Grants and Aid	212,000
Amended Total Appropriations		\$1,411,576

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lee County, Florida, that the Human Services Grant – HOME Fund #13921 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