

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

Blue Sheet No. 20030842

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Budget Resolution in the amount of \$337,500 for the Lee County Clerk's contribution to remodel the 5th floor of the Administration Building for \$47,500 and to retrofit Pod B for \$145,000 and Pod C for \$145,000 of the Justice Center and amend FY 02/03 - 06/07 CIP accordingly.

WHY ACTION IS NECESSARY: Amendments to CIP require Board approval.

WHAT ACTION ACCOMPLISHES: The transfer of funds from the Clerk will enable the 5th floor of the Administration Building and Pods B and C of the Justice Center to be remodeled.

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

C2B

3. MEETING DATE:

08-05-2003

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
- B. DEPARTMENT Construction & Design
- C. DIVISION

BY: Jim Lavender, PW Director

7. BACKGROUND:

The Clerk has requested and will fund the remodeling of the 5th floor of the Administration Building. The renovations will include converting excess storage space into office space for two additional employees as well as building a ten person technical training room.

Pods B and C of the Justice Center are currently under renovations. The Clerk has budgeted \$290,000 in the current fiscal year to be used to remodel their areas after the major renovations are complete. The major renovations have taken longer than anticipated due to difficulties encountered with removal of the vaults. At the Clerk's suggestion, the \$290,000 will be transferred to the County to be utilized for the remodeling of Pods B and C once the major renovations are complete.

Funds will be available from account strings.

: 20860730100.506540.813 for \$47,500 and 20870330100.506540.812 for \$145,000 and 20868230100.506540.812 for \$145,000

Attachment: Budget 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>J. Lavender</i> 7.18.03	N/A	N/A	<i>SAD</i> 7/18	<i>[Signature]</i> 7/22/03	<i>OA</i> 7-22-03	<i>OM</i> 7/22	<i>Risk</i> 07 2/22/03	<i>GC</i> 7/22/03	<i>[Signature]</i> 7.18.03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY COUNTY ADMIN: <i>PM</i>
<i>7-21-03</i>
<i>2.15</i>
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>

REC'D. By CO. ATTY. <i>7/21/03</i> <i>11:30 AM</i>
CO. ATTY. FORWARDED TO: <i>[Signature]</i> <i>7/21/03 1:30 PM</i>

RESOLUTION

Amending the Budget of Capital Improvements-Fund 30100 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 Capital Improvements-Fund 30100 budget for \$337,500 of the unanticipated revenue from the Lee County Clerk of Circuit Court and an appropriation of a like amount for construction costs and;

WHEREAS, the Capital Improvements-Fund 30100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$104,639,931
Additions		
20860730100.337100.9002	Contribution – Clerk of Court	47,500
20870330100.337100.9002	Contribution – Clerk of Court	145,000
20868230100.337100.9002	Contribution – Clerk of Court	145,000
Amended Total Estimated Revenues		\$104,977,431

APPROPRIATIONS

Prior Total:		\$104,639,931
Additions		
20860730100.503490.813	Other Contracted Services	47,500
20870330100.506540.812	Improvement Construction	145,000
20868230100.506540.812	Improvement Construction	145,000
Amended Total Appropriations		\$104,977,431

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Capital Improvements-Fund 30100 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 _____, 2003.

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