

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

**Blue Sheet No.
20070160**

1. ACTION REQUESTED/PURPOSE: Approve Budget Amendment in the general fund for the donation in the amount of \$10,000 from Mary J. P. Moore Advised Fund of the Fidelity Charitable Gift Fund for Lee County Emergency Medical Services

2. FUNDING SOURCE: Donation

3. WHAT ACTION ACCOMPLISHES: Allows donation to be accepted by the Department.

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category: 07

C7C

6. Meeting Date:

February 13, 2007

- 7. Agenda:**
- Consent
 - Administrative
 - Appeals
 - Public
 - Walk-On

- 8. Requirement/Purpose: (specify)**
- Statute
 - Ordinance
 - Admin. Code **AC-3-12**
 - Other

9. Request Initiated:
 Commissioner _____
 Department _____
 Division Public Safety/EMS
 By: **John D. Wilson,**
 Director *JDW*

10. Background:

The Mary J. P. Moore Advised Fund of the Fidelity Charitable Gift Fund for Lee County Emergency Medical Services was establish three years ago for the purpose of promoting EMS through Public Education.

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P. W. Director
					Analyst	Risk	Grants	Mgr.	
<i>WJW</i>	<i>N/A</i>			<i>Auditor</i> <i>Trask</i>	<i>CA</i> <i>1/30/07</i>	<i>MP</i> <i>1-30-07</i>	<i>1/26/07</i>	<i>1/31/07</i>	<i>1-31-07</i>

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN:
1/30 3:45 MP
30 to CA
 COUNTY ADMIN
 FORWARDED TO:
1/31 4:00 MP
31 to PR

Rec. by CoAtty
 Date: *1/30/07*
 Time: *8:25 AM*
 Forwarded to:
Admin 1/30/07

RESOLUTION

Amending the General Fund Budget, Fund 00100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2006-2007.

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 General Fund Budget, Fund 00100 for \$ 10,000 of the unanticipated revenue from Donation funding and an appropriation of a like amount for minor equipment expenditures and;

WHEREAS, the General Fund Budget, Fund 00100 shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		
Additions		\$ 584,909,003
KF5260100100.366900.9065	EMS Donations	\$ 10,000
Amended Total Estimated Revenues		\$ 584,919,003

APPROPRIATIONS

Prior Total:		\$ 584,909,003
Additions		
KF5290500100.505280	Minor Equipment	\$ 10,000
Amended Total Appropriations		\$ 584,919,003

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the General Fund Budget, Fund 00100 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 _____, 2007.

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



P.O. Box 55158
Boston, MA 02205-5158

ENV 701000661
BOARD OF COUNTY COMMISSIONERS
LEE COUNTY E.M.S.
P O BOX 398
FORT MYERS, FL 33902

December 20, 2006

Dear Colleague:

We are pleased to enclose a check in the amount of \$10,000.00. This donation was made possible through the generosity of the Mary J. P. Moore Advised Fund of the *Fidelity* Charitable Gift Fund, an independent 501(c)(3) public charity with a donor-advised fund program.

A public charity with a donor-advised fund program is a charity to which a donor makes contributions and may in turn be eligible to take tax deductions. He or she also receives and obtains certain privileges, including the privilege of recommending grants to other public charities.

Please send any acknowledgements to the donor(s) who recommended the grant:

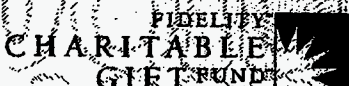
Mrs. Samuel Wilson Moore
145 Low Road
Sharon, CO 06069

Designation: Boca Grande Ambulance Service Board of County Commission

M # 122006 1900 701000661

PLEASE FOLD AND DETACH AT PERFORATION BEFORE PRESENTING CHECK FOR PAYMENT

VERIFY THE AUTHENTICITY OF THIS MULTICOLORED SECURITY PATTERN CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM


 P.O. Box 55158
 Boston, MA 02205-5158
 800-952-4435

EVERETT, MA 02149
 PAYABLE AT: NELLON TRUST OF NEW ENGLAND, NA
 617-292-1113

1601553
 December 20, 2006

Pay to the Order of: BOARD OF COUNTY COMMISSIONERS

****\$10,000.00****

*****Ten Thousand & 00/100 DOLLARS*****

VOID AFTER 60 DAYS

Max J. Orlando

FOR FRAUD PROTECTION - PATENTS 5,177,768; 6,346,129

⑈ 1601553⑈ ⑆ 011302920⑆ ⑈ 004936⑈

CASH TRANSMITTAL
LEE COUNTY, FLORIDA

IF CASH COLLECTED DAILY, IT SHOULD BE TRANSMITTED DAILY.
CASH IS NOT TO BE MAILED THROUGH THE U.S. POSTAL SERVICE OR
THROUGH INTERDEPARTMENT MAIL.

DEPARTMENT NAME: PUBLIC SAFETY

DESCRIPTION: (ONLY IF ONE ITEM)

CHECK					
ACCT STRING		NO.	AMOUNT		DESCRIPTION
KF5260100100.366900.9065		1601553	10,000.00		EMS Donation (Mary J.P. Moore)

TOTAL = 10,000.00
DOLLARS/CENTS

CURRENCY = _____

COIN = _____

CHECKS = 10,000.00

TOTAL TRANSMIT 10,000.00

Linda Van Cleve
NAME OF PERSON RECEIVING RECEIPT - PLEASE PRINT

12/27/2006

SIGNATURE OF DIV/DEPT. CASH CONTROL OF DATE

SIGNATURE OF FINANCE DIV PERSONNEL VEF DATE