

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

Blue Sheet No. 20020328

1. REQUESTED MOTION:

ACTION REQUESTED: Accept grant award monies from the Florida EMS County Award Grant Program and approve a budget resolution in the amount of \$96,064.24.

WHY ACTION IS NECESSARY: To give budgetary authority to receive grant.

WHAT ACTION ACCOMPLISHES: Completes application and agreement process that entitles Lee County to accept EMS County Award Grant monies. The original grant application was approved by the Board on December 11, 2001.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

C7a

3. MEETING DATE:

4-16-02

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 Independent
- C. DIVISION Public Safety

BY: John D. Wilson, Director *[Signature]*

7. BACKGROUND: The Florida EMS Grant Trust Fund is derived from traffic violation fines. Of the monies collected, 45% is returned to the EMS County Award Grant Program on an annual basis. Lee County has received \$96,064.24. No match is required. The original grant applications was approved by the Board on December 11, 2001.

No recurring costs of equipment are anticipated for at five years when replacement may be necessary.

New Grant proceeds will be available in the following account: 12067613832.334290.9001

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>[Signature]</i>	<i>N/A</i>	<i>N/A</i>		<i>[Signature]</i>	<i>OA</i>	<i>QM</i>	<i>Risk</i>	<i>GC</i>	<i>[Signature]</i>
	<i>3/26/02</i>	<i>15</i>			<i>3/25/02</i>	<i>3/28/02</i>	<i>3/28</i>	<i>3/29/02</i>	<i>BDL</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY
COUNTY ADMIN.

COUNTY ATTY
County Atty
1:00 pm

3/27/02
JL PRS

To RR 3/28/02

RESOLUTION

Amending the Fund 13832 EMS County Award Grant-FY02 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 Fund 13824 EMS County Award Grant-FY02 budget for \$96,064 of the unanticipated revenue from the Florida Dept. of Health/EMS Bureau and an appropriation of a like amount into various expense accounts and;

WHEREAS, the Fund 13832 EMS County Award Grant-FY02 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$0
Additions		
12067613832.334290.9001	EMS County Award Grant-FY02	\$96,064
Amended Total Estimated Revenues		\$96,064

APPROPRIATIONS

Prior Total:		\$0
Additions		
12067613832.503190	Other Professional Services	\$2,000
12067613832.503490	Other Contracted Services	25,000
12067613832.504022	Out of County Travel	5,000
12067613832.505221	Medical Supplies & Drugs	5,000
12067613832.506410	Furniture & Equipment	28,082
12067613832.508150	Grants & Aids to Local Governments	30,982
Amended Total Appropriations		\$96,064

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Fund 13832 EMS County Award Grant-FY02 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 YB
LEDGER TYPE BA