

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

Blue Sheet No. 20020336

1. REQUESTED MOTION:

ACTION REQUESTED: Accept EMS Matching Grant Award in the amount of \$15,182.06 from the Bureau of Emergency Medical Services for the purchase of a multi-purpose advanced life support machine for use in the helicopter. Also approve a budget amendment resolution in the amount of \$15,182.06 for FY'02.

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

WHAT ACTION ACCOMPLISHES: Completes application and agreement process that entitles Lee County to the EMS Matching Grant funds. The original grant application was signed by Board Chairman St. Cerney on November 20, 2001.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

C7B

3. MEETING DATE:

04-23-2002

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
 - B. DEPARTMENT Independent
 - C. DIVISION John D. Wilson
- BY: *for Marshall Singer*

7. BACKGROUND:

Emergency Medical Service submitted an EMS Matching Grant application to the Bureau of EMS in November 2001. The department received notice on March 7, 2002, the grant application had been approved for funding. The \$15,182.06 grant will enable EMS to purchase a multi-purpose machine that would permit flight paramedics to perform 12 Lead ECGs in the field when the helicopter responds as a first response unit to medical emergencies. The grant funds of \$15,182.06 represent 75% of the project cost. Lee County's 25% matching contribution will be \$5,060.69. Total project cost is \$20,242.75. No recurring cost of equipment is expected for 3 years. Replacement of equipment may be necessary after 3 years. Grant proceeds will be available in the following account: 12068013814.

8. MANAGEMENT RECOMMENDATIONS: Management 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>Marshall Singer 4/11/02</i>	<i>N/A 4/15</i>			<i>Arden J. Jester</i>	OA <i>4/11/02</i>	OM <i>4/11</i>	Risk <i>4/11</i>	GC <i>4-10-02</i>	<i>ROS 4-11-02</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
by CO. ATTY.
4/15/02
3:41 pm
CO. ATTY.
FORWARDED TO:
190111
4/15/02 3:30pm

RECEIVED BY
COUNTY ATTY.
4/15 4:30
COUNTY ADMIN.
FORWARDED TO:
4/11 4:30

RESOLUTION

Amending the Fund 13814 EMS Matching 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 13814 EMS Matching Grant-FY02 budget for \$15,182 of the unanticipated revenue from the Florida Bureau of Emergency Medical Services and an appropriation of a like amount into an expense account and;

WHEREAS, the Fund 13814 EMS Matching Grant-FY02 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

\$0

Prior Total:
Additions

\$15,182

12068013814.334290.9007

EMS Matching Grant-12 Ld ECG

\$15,182

Amended Total Estimated Revenues

APPROPRIATIONS

\$0

Prior Total:
Additions

\$15,182

12068013814.506410

Furniture & Equipment

\$15,182

Amended Total Appropriations

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Fund 13814 EMS Matching 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.

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

CHAIRMAN

BY: _____
DEPUTY CLERK

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YB
LEDGER TYPE BA