

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

BLUE SHEET NO. 20030818

1. REQUESTED MOTION:

ACTION REQUESTED: Approve a budget amendment resolution in the general fund for the Department of Human Services to receive an additional \$3,460 from the Federal Emergency Food and Shelter Program (FEMA).

WHY ACTION IS NECESSARY: To allow deposit of unanticipated revenue.

WHAT THE ACTION ACCOMPLISHES: Amends the existing budget.

2. DEPARTMENTAL CATEGORY: 05
COMMISSION DISTRICT #: CW C5A

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 N/A
B. DEPARTMENT Human Services
C. DIVISION Susan Oliver
BY: Susan Oliver, Program Manager

7. BACKGROUND: The Department of Human Services was appropriated an unexpected additional \$3,460 in FEMA funds to use for first month's rent, payment to prevent eviction or mortgage foreclosure. FEMA does not provide administrative funds. There is no match requirement.

Attachment: Budget Amendment Resolution
Reallocation Form

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> 7/10/03 BPH	N/A	N/A	N/A	<i>[Signature]</i> Foster	OA RK 7/15	OM 7/15/03	Risk 28 7/15/03	GC 7/15/03	<i>[Signature]</i> 7/17/03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 7/14/03
Time: 1:00 pm
Forwarded To:
Budget
7/14/03 3:35pm

RECEIVED BY
COUNTY ADMIN: RK
7-14-03
4:15
COUNTY ADMIN
FORWARDED TO: HS
7/17 4/00

RESOLUTION

Amending the FEMA Food & Shelter fund #13808 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 FEMA Food & Shelter fund #13808 budget for \$3,460 of the unanticipated revenue from FEMA grant proceeds and an appropriation of a like amount for indigent rent and utilities and;

WHEREAS, the FEMA Food & Shelter fund #13808 budget shall be amended to include the following amounts, which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$35,500
Additions		
11071513808.331560.9007	FEMA Food & Shelter	\$3,460
Amended Total Estimated Revenues		\$38,960

APPROPRIATIONS

Prior Total:		\$35,500
Additions		
11071513808.508303.105	Indigent Rent and Utilities	\$3,460
Amended Total Appropriations		\$38,960

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the FEMA Food & Shelter fund #13808 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

www.efsp.unitedway.org

Emergency Food and Shelter National Board Program
701 North Fairfax Street, Suite 310
Alexandria, VA 22314-2064
Phone 703-706-9660 Fax 703-706-9677

21-1654-00 NBR

Phase 21 National Board Reallocation Local Board Plan

Jurisdiction: **Lee County, FL, Local Board ID#1654-00**

Clifford Smith
United Way of Lee County
7275 Concourse Drive
Fort Myers, FL 33908

Due date for submission: July 31, 2003

Additional Award Amount \$13,545.00

The administrative allowance of \$271 is included in the award amount.

The LROs noted below were funded on your jurisdiction's original Local Board Plan submitted for Phase 21. You may provide additional funding to these LROs based upon the decision of your Local Board. You are not required to fund all of these LROs. New LROs may not be added to the plan for funding under this allocation.

	Current Award	Proposed Additional Award
003 Lehigh Community Services	5,000.00	495
004 The Nations Association, Inc.	5,611.00	495
005 Salvation Army, The	15,611.00	1515
007 Abuse Counseling and Treatment, Inc.	5,000.00	495
009 Lee County Department of Human Services	35,500.00	3410
010 Community Cooperative Ministries	7,500.00	750
012 Harry Chapin Food Bank	34,358.00	3395
013 Bonita Springs Assistance Office	10,000.00	970
017 United Way of Lee County	1,385.00	125
018 Meals on Wheels of Lee County	7,500.00	750
020 Cape Coral Caring Center	11,334.00	1095

Your jurisdiction's selected end-of-program date noted on the original Local Board Plan submitted for Phase 21 was 09/30/2003.

If you need to change this date, indicate by checking the new end-of-program date chosen by your Local Board below:

September 30, 2003 October 31, 2003 November 30, 2003 December 31, 2003

If no new date is selected, your end-of-program date will remain 09/30/2003.

The LROs awarded funds on this plan continue to meet the requirements specified on the LRO Certification Form and continue to operate in compliance with the National Board's guidelines.

Local Board Chair or Authorized Signature
Clifford Smith