

RESOLUTION

WHEREAS, the Board of County Commissioners of Polk County, during the preparation of its 2023-24 budget, did not anticipate additional revenues from the State of Florida in regard to the Minor Streetscape Improvement Project for East Orange Avenue and East Crystal Avenue FPIN#: 452246-1-58-01; and

WHEREAS, the said funds will be received as a result of the County's CIP Sidewalk Project in connection with the State of Florida State Funded Grant for a total amount of \$800,000.00; and

WHEREAS, by virtue of the authority granted in Florida Statutes Chapter 129.06(2)(d) this Board may amend its budget to include the receipt of such funds and to appropriate the expenditure of such additional costs;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida, in regular session duly assembled, that the following amendments to the 2023-24 budget of the Board of County Commissioners of Polk County are hereby adopted.

Revenue, Special Revenue Grants Fund (Parent Fund 10150)

Estimated Revenues for the budget year beginning October 1, 2023 as amended	\$ 80,864,977.00
Additional increased revenues to: 11164.540559014.3344901.5400206	\$ 800,000.00
Revised estimated revenues:	\$ 81,664,977.00

Appropriations, Special Revenue Grants Fund (Parent Fund 10150)

Appropriations, as adopted for budget year beginning October 1, 2023 as amended	\$ 80,864,977.00
Additional appropriations to: 11164.540559014.5666000.5400206	\$ 800,000.00
Revised appropriations:	\$81,664,977.00

Adopted this 2nd day of February, 2024.

ATTEST:

STACY M. BUTTERFIELD, Clerk

Polk County, a Political Subdivision of the
State of Florida

By:-----
Deputy Clerk

E3-y: -----
Chairman

CIP BUDGET AMENDMENT REQUEST

(Used for amendments/transfers per CIP Policy approved 2 September 2014)

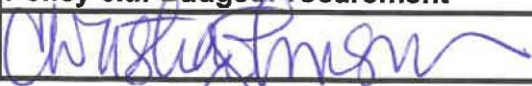
Date 1/23/2024
 Projects 5400012
 Division Roads and Drainage

For Policy 6.a and 6.b						For Policy 6.b only	
Amount FROM	Fund	Cost Center	Account	Project	Total Project Budget	% Decrease	
				0	\$ -	#DIV/0!	
				0	\$ -	#DIV/0!	
						#DIV/0!	
						#DIV/0!	
						#DIV/0!	
						#DIV/0!	
						#DIV/0!	
TOTAL							
						% Increase	
\$ 800,000	11164	540541095	3344901	0	\$ -	#DIV/0!	
\$ 800,000	11164	540541095	5666000	54000012	\$ 13,862,664	5.8%	
						#DIV/0!	
						#DIV/0!	
						#DIV/0!	
						#DIV/0!	
						#DIV/0!	
TOTAL						\$ 1,600,000	

JUSTIFICATION (Attached most current CIP Detail Sheets)
 After the adoption of the FY 2023-24 budget, unanticipated additional revenues were made available from the State of Florida in regard to the Minor Streetscape Improvement Project for East Orange Avenue and East Crystal Avenue FPIN#: 452246-1-58-01.

Division Director Recommend Approval: //J Jarvis - approved eagenda// Date: _____

APPROVALS

Policy 6.a: Budget/Procurement	Policy 6.b: County Management/Designee
	

6. (Date) _____ (Date) _____

Amending the Adopted CIP - Circumstances may arise during the fiscal year which makes it necessary to amend the Adopted CIP. Since many of the County's CIP projects span multiple years and funding sources, the Board considers it "ertain variances of estimates to be reasonable and not require BoCC approval. The CIP may be amended as follows:

- a. **The Budget and Procurement Director or designee may administratively approve changes to the funding source of a project, as long as the total project budget does not change.**
- b. **The County Manager or designee may approve project budget increases <c>r decreases, which are less than 5% of the total project budget or \$250,000 (whichever is less). Multiple amendments to the same project can be approved by the County Manager if the total is under 5% or \$250,000.**