

RESOLUTION _____

WHEREAS, the Board of County Commissioners of Polk County, during the preparation of its 2024-25 budget, did not anticipate additional revenues from the U.S. Department of Housing and Urban Development (HUD) in regard to the Polk County Children and Pedestrian Safety Project Agreement#: B-24-CP-FL-0651; and

WHEREAS, the said funds will be received as a result of the County's CIP Sidewalk Project in connection with the U.S. Department of Housing and Urban Development (HUD) Funded Grant for a total amount of \$850,000.00; 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 2024-25 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, 2024	\$110,229,418.00
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Additional increased revenues to: 11199.540559014.3344901.5400012	\$ 850,000.00
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Revised estimated revenues:	\$111,079,418.00
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Appropriations, Special Revenue Grants Fund (Parent Fund 10150)

Appropriations, as adopted for budget year beginning October 1, 2024	\$110,229,418.00
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Additional appropriations to: 11199.540559014.5666000.5400012	\$ 850,000.00
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Revised appropriations:	\$111,079,418.00
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Adopted this 7th day of January, 2025.

ATTEST:

STACY M. BUTTERFIELD, Clerk

Polk County, a Political Subdivision of the
State of Florida

By: _____
Deputy Clerk

By: _____
Chairman

CIP BUDGET AMENDMENT REQUEST

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

Date	1/7/2024
CIP Project(s)	5400012
Division	Roads and Drainage
BRJ ID:	Mschmitz 1-7-24 B

For Transfers under CIP Policy 6.a and 6.b shown below

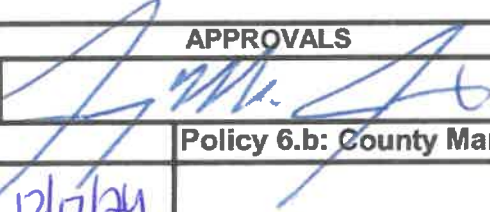
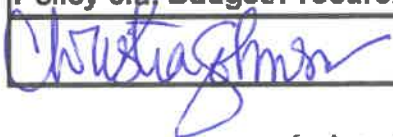
For CIP Policy 6.b only

	Amount FROM	Fund	Cost Center	Account	Project	Total Project Budget	% Decrease
TOTAL	\$ -						
	Amount TO	Fund	Cost Center	Account	Project	Total Project Budget	% Increase
TOTAL	\$ -						

JUSTIFICATION (Attached Current Fiscal Year CIP Detail Sheets)

Move funding from Special Revenue Grant Fund to Project.

APPROVALS

Division Director Approval:		12/9/24
Policy 6.a: Budget/Procurement	Policy 6.b: County Management/Designee	
		
(Date)	(Date)	

6. 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 certain variances of estimates to be reasonable and not require BoCC approval. The CIP may be amended as follows:

- 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.
- The County Manager or designee may approve project budget increases or 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.

For Transfers Requiring Board Approval

Board Date:

	Amount FROM	Fund	Cost Center	Account	Project	Justification: See attached Agenda Backup
TOTAL	\$ -					
	Amount TO	Fund	Cost Center	Account	Project	
	\$ 850,000	11199	540559014	3344901	5400012	
	\$ 850,000	11199	540559014	5666000	5400012	
TOTAL	\$ 1,700,000					

Requesting Division: FORWARD TO BUDGET & MANAGEMENT SERVICES (CA02)

(Rev. 08-24)