
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: BAR #10-09 - \$200,000 - Public Works - 2001 Infrastructure Sales Tax & Public Works Grants Funds - Cancellation of Fernwood Boulevard (U.S. Highway 17/92 to Oxford Road) Safety Improvements Project

DEPARTMENT: Fiscal Services

DIVISION: Budget

AUTHORIZED BY: Lisa Spriggs

CONTACT: Fredrik Coulter

EXT: 7180

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #10-09 through the 2001 Infrastructure Sales Tax and the Public Works Grants Funds in the amount of \$200,000 to recognize the cancellation of the Fernwood Boulevard (U.S. 17/92 to Oxford Road) Safety Improvements project.

County-wide

Fredrik Coulter

BACKGROUND:

On October 13, 2009, the Board of County Commissioner's adopted a Resolution Terminating a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to Construct and Fund the Fernwood Boulevard Safety Improvements project. The project involved the construction of a raised and lighted mid-block crosswalk to serve the Lynx Super Bus Stop on Fernwood Boulevard.

Prior to the adoption of the LAP Agreement with the FDOT, the County expended \$19,960 on reimbursable design costs for this project. Subsequent to the adoption of the canceled LAP Agreement, no funds have been expended on this project. The current remaining project budget consists of \$200,000 of appropriated expenditures, split \$120,000 in the Public Works Grant Fund and \$80,000 from the 2001 Infrastructure Sales Tax Fund.

The attached BAR removes the budgeted revenues and expenditures from the 2001 Infrastructure Sales Tax and the Public Works Grants Fund. Reserves of the 2001 Infrastructure Sales Tax Fund are increased by \$80,000 by the attached BAR.

STAFF RECOMMENDATION:

Staff recommends that the Board approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #10-09 through the 2001 Infrastructure Sales Tax and the Public Works Grants Funds in the amount of \$200,000.00 to recognize the cancellation of the Fernwood Boulevard (U.S. 17/92 to Oxford Road) Safety Improvements project.

ATTACHMENTS:

1. Budget Amendment Request

Additionally Reviewed By: No additional reviews

2009-R-

BUDGET AMENDMENT REQUEST

FS Recommendation	
<u>Fredrik Coulter</u> Analyst	<u>10/1/09</u> Date
<u>Budget Manager</u>	<u>Date</u>
<u>Director</u>	<u>Date</u>
<u>10-09</u> BAR	

TO: Seminole County Board of County Commissioners

FROM: Department of Fiscal Services

SUBJECT: **Budget Amendment Resolution**
 Department: Public Works
 Fund(s): 2001 Infrastructure Sales Tax & Public Works Grants Funds

PURPOSE: To cancel the Fernwood Boulevard Pedestrian Crossing project.

ACTION: Approval and authorization for the Chairman to execute Budget Amendment Resolution.

In accordance with Section 129.06(2), Florida Statutes, it is recommended that the following accounts in the County budget be adjusted by the amounts set forth herein for the purpose described.

Sources:

<u>Account Number</u>	<u>Project #</u>	<u>Account Title</u>	<u>Amount</u>
11541.077541.560670	00275601	Roads (Fernwood Blvd Pedestrian Crossing)	\$ 80,000
11916.077516.560670	00275601	Roads (Fernwood Blvd Pedestrian Crossing)	120,000
Total Sources			\$ 200,000

Uses:

<u>Account Number</u>	<u>Project #</u>	<u>Account Title</u>	<u>Amount</u>
11541.999941.599994		Reserve for Capital Improvements	\$ 80,000
11916.331490.077516	00275601	Transportation Revenue Grant (Fernwood Blvd Pedestrian Crossing)	120,000
Total Uses			\$ 200,000

BUDGET AMENDMENT RESOLUTION

This Resolution, 2009-R-_____ approving the above requested budget amendment, was adopted at the regular meeting of the Board of County Commissioners of Seminole County, Florida _____ as reflected in the minutes of said meeting.

Attest:

Maryanne Morse, Clerk to the Board of County Commissioners

By: _____
Bob Dallari, Chairman

Date: _____

Date: _____

Entered by County Finance Department

Date: _____