
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: BAR #08-33 - \$144,000 - Public Works - 1991 Infrastructure Sales Tax Fund - US 17/92 at Laurel Street Mast Arm

DEPARTMENT: Fiscal Services

DIVISION: Budget

AUTHORIZED BY: Lisa Spriggs

CONTACT: Lin Polk

EXT: 7177

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-33 through the 2001 Infrastructure Sales Tax Fund in the amount of \$144,000 to establish budget for a Joint Participation Agreement between The State of Florida Department of Transportation and Seminole County for the US 17/92 and Laura Street Mast Arm project which is being presented separately for approval at this meeting.

County-wide

Lin Polk

BACKGROUND:

The Adopted Budget for FY 2007/08 included \$80,000 for the cost difference to construct a mast arm signal at US 17/92 and Laura Street, in lieu of the span wire that would otherwise be installed by the Florida Department of Transportation (FDOT). At the time of the budget adoption, Seminole County had responsibility for the installation of the mast arms, while the State of Florida had the responsibility for the installation of the traffic signals. Subsequent to the adoption of the budget, the FDOT requested that the installation of the traffic signals be coordinated and managed by Seminole County as project manager. The costs of the traffic signal that FDOT would typically install are to be reimbursed by FDOT, in accordance with a new Joint Participation Agreement.

The Joint Participation Agreement (JPA) is included on the Public Works' portion of this Consent Agenda for the approval of the Board of County Commissioners.

After executing the JPA and the BAR, the total cost of the **US 17/92 and Laura Street Mast Arm** project will increase from \$80,000 to \$224,000. However, after reimbursement by FDOT, the net cost to the County of this project will remain unchanged at \$80,000. The project is anticipated to be completed by August 2008.

The attached BAR does not affect the Reserves of the 2001 Infrastructure Sales Tax Fund.

STAFF RECOMMENDATION:

Staff recommends that the Board approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-33 through the 2001 Infrastructure Sales Tax Fund in the amount of \$144,000 to establish budget for a Joint Participation Agreement between The State of Florida Department of Transportation and Seminole County for the US 17/92 and Laura Street Mast Arm project which is being presented separately for approval at this meeting.

ATTACHMENTS:

1. Budget Amendment Request

Additionally Reviewed By: No additional reviews

2008-R-

BUDGET AMENDMENT REQUEST

FS Recommendation	
<u>Fredrik Coulter</u> Analyst	<u>12/12/07</u> Date
<u>Budget Manager</u>	Date
<u>Director</u>	Date
<u>BAR 08-33</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 Fund**

PURPOSE: To recognize the budgetary affects of an executed Joint Participation Agreement with the Florida Department of Transportation for the US 17/92 at Laurel Mast Arm 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>
11541.334490.077741	00205538	Transportation Revenue Grant (US 17/92 at Lauren Street Mast Arm)	\$ 144,000
Total Sources			\$ 144,000

Uses:

<u>Account Number</u>	<u>Project #</u>	<u>Account Title</u>	<u>Amount</u>
11541.077741.560670	00205538	Roads (US 17/92 at Lauren Street Mast Arm)	\$ 144,000
Total Uses			\$ 144,000

BUDGET AMENDMENT RESOLUTION

This Resolution, 2008-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: _____
Brenda Carey
Chairman

Date: _____

Date: _____

Entered by County Finance Department

Date: _____