
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: BAR #09-83 - \$100,000 - Public Works - 2001 Infrastructure Sales Tax Fund - cancellation of McCulloch Road study

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) #09-83 through the 2001 Infrastructure Sales Tax Fund in the amount of \$100,000.00 and to cancel the McCulloch Road Feasibility Study.

County-wide

Fredrik Coulter

BACKGROUND:

The **McCulloch Road Feasibility Study** project (00191668) was conceived as an examination of the feasibility of widening McCulloch Road from Lockwood Boulevard to Old Lockwood Boulevard. Due to the changes in the economic forecast for the County and the State, there does not appear to be adequate funding available to widen the road, assuming that it is feasible. Accordingly, it has been determined that continuing on with the feasibility study is not an optimal use of County funds.

The attached Budget Amendment Request removes all funding for the feasibility study from the current year's budget. Reserves for the 2001 Infrastructure Sales Tax fund are increased by \$100,000.

STAFF RECOMMENDATION:

Staff recommends that the Board approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-83 through the 2001 Infrastructure Sales Tax Fund in the amount of \$100,000.00 and to cancel the McCulloch Road Feasibility Study.

ATTACHMENTS:

1. Budget Amendment Request

Additionally Reviewed By: No additional reviews

2009-R-

BUDGET AMENDMENT REQUEST

FS Recommendation	
<u>Fredrik Coulter</u> Analyst	<u>6/30/09</u> Date
<u>Budget Manager</u>	<u>Date</u>
<u>Director</u>	<u>Date</u>
<u>09-83</u> BAR	

TO: Seminole County Board of County Commissioners

FROM: Department of Fiscal Services

SUBJECT: **Budget Amendment Resolution**

Department: **Public Works**

Fund: 2001 Infrastructure Sales Tax Fund

PURPOSE: To cancel the McCulloch Road Feasibility Study 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>
11541.077541.560680	00191668	Construction & Design (McCulloch Road)	\$ 100,000
Total Sources			\$ 100,000

Uses:

<u>Account Number</u>	<u>Project #</u>	<u>Account Title</u>	<u>Amount</u>
11541.999941.599994		Reserve for Capital Improvements	\$ 100,000
Total Uses			\$ 100,000

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: _____