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**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** BAR #09-81 - \$288,770 - Public Works & Environmental Services - 2001 Infrastructure Sales Tax, Public Works Grant, and Solid Waste Operating Funds - close out of Innovative Recycling Waste Reduction Grant

**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) #09-81 through the 2001 Infrastructure Sales Tax, Public Works Grant, and Solid Waste Operating Funds in the amount of \$288,770 in order to close the Innovative Recycling Waste Reduction Grant project.

County-wide

Fredrik Coulter

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**BACKGROUND:**

The Florida Department of Environmental Protection (FDEP) and Seminole County entered into an Innovative Waste Reduction and Recycling Grant agreement on August 9, 2005, the **Innovative Recycling Waste Reduction** project (00258301). Seminole County, in partnership with the University of Central Florida and the Florida Department of Environmental Protection, experimented with using innovative water quality treatment techniques at three locations within Seminole County. The project was primarily the responsibility of the Public Works Department. The Environmental Services Department's Solid Waste Division provided certain materials used in the project.

The final close out package and invoice was sent to FDEP on January 14, 2009. A presentation of the results of these experiments was made to the Board of County Commissioners on April 28, 2009. The attached Budget Amendment Request (BAR) removes the remaining available funds devoted to the project. Reserves for the 2001 Infrastructure Sales Tax and the Solid Waste Operating Funds are increased by \$178,724 and \$110,000, respectively.

**STAFF RECOMMENDATION:**

Staff recommends that the Board approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-81 through the 2001 Infrastructure Sales Tax, Public Works Grant, and Solid Waste Operating Funds in the amount of \$288,770.00 in order to close the Innovative Recycling Waste Reduction Grant project.

**ATTACHMENTS:**

1. Budget Amendment Request

<b>Additionally Reviewed By:</b> No additional reviews
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2009-R-

**BUDGET AMENDMENT REQUEST**

FS Recommendation	
<u>Fredrik Coulter</u> Analyst	<u>6/29/09</u> Date
<u>Budget Manager</u>	Date
<u>Director</u>	Date
<u>09-81</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, Public Works  
 Grant, and Solid Waste Operating Funds

PURPOSE: To close out the Innovative Waste Reduction 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>
		See Attached	\$ 288,770
<b>Total Sources</b>			<b>\$ 288,770</b>

**Uses:**

<u>Account Number</u>	<u>Project #</u>	<u>Account Title</u>	<u>Amount</u>
		See Attached	\$ 288,770
<b>Total Uses</b>			<b>\$ 288,770</b>

**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: \_\_\_\_\_

**Sources:**

<u>Account Number</u>	<u>Project #</u>	<u>Account Title</u>	<u>Amount</u>
11541.077541.560650	00258301	Construction in Progress (Innovative Waste Reduction)	\$ 178,724
11916.077602.560650	00258301	Construction in Progress (Innovative Waste Reduction)	46
40201.087900.560650	00258301	Construction in Progress (Innovative Waste Reduction)	110,000
<b>Total Sources</b>			<b>\$ 288,770</b>

**Uses:**

<u>Account Number</u>	<u>Project #</u>	<u>Account Title</u>	<u>Amount</u>
11541.999941.599994		Reserve for Capital Improvements	\$ 178,724
11916.331490.077602CF	00258301	Transportation Revenue Grant (Innovative Waste Reduction)	46
40201.999942.599998		Reserve for Contingencies	110,000
<b>Total Uses</b>			<b>\$ 288,770</b>