
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: BAR #09-98 - \$250,000 - Planning & Development - ARRA - Planning Grant Fund - Energy Efficiency and Conservation Block Grant Award

DEPARTMENT: Fiscal Services

DIVISION: Budget

AUTHORIZED BY: Lisa Spriggs

CONTACT: Betty Newton

EXT: 7166

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-98 through the American Recovery and Rehabilitation Act (ARRA) - Planning Grant Fund in the amount of \$250,000.00 to appropriate funding for energy efficiency and conservation.

County-wide

Lin Polk

BACKGROUND:

Seminole County qualifies for \$2,925,100 in formula funds through the Stimulus Act Energy Efficiency and Conservation Block Grant (EECBG), however the award is contingent upon submittal of an energy strategy. This strategy is designed to reduce electric consumption, fuel consumption, and carbon emissions while creating an economic impact. The intent is to focus on methods to reduce energy consumption, while decreasing carbon emissions in Seminole County. With Board approval, the first phase of the EECBG application allows up to \$250,000 to develop the Energy Strategy which has been awarded.

The Energy Management Plan includes the following tasks:

Task 1 - Create an Energy Plan for Seminole County facilities

Task 2 - Energy Incentive Programs

Task 3 - Create an Implementation Section

Task 4 - Create a Rating System for Projects

The corresponding grant approval is presented on this agenda

STAFF RECOMMENDATION:

Staff recommends the Board approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-98 through the American Recovery and Rehabilitation Act (ARRA) - Planning Grant Fund in the amount of \$250,000.00 to appropriate funding for energy efficiency and conservation.

ATTACHMENTS:

1. BAR 09-98 - ARRA - Energy Efficiency & Conservation Block Grant

Additionally Reviewed By: No additional reviews

2009-R-

BUDGET AMENDMENT REQUEST

FS Recommendation	
Betty Newton Analyst	7/28/09 Date
Budget Manager	Date
Director	Date
09-98 BAR	

TO: Seminole County Board of County Commissioners
 FROM: Department of Fiscal Services
 SUBJECT: **Budget Amendment Resolution**
 Department: Planning & Development
 Fund(s): ARRA – Planning Grant Fund
 PURPOSE: To appropriate funding for the ARRA–Energy Efficiency & Conservation Block Grant.

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:

Account Number	Project #	Account Title	Amount
11924.331392		ARRA-Energy Efficiency & Conservation	250,000
Total Sources			\$250,000

Uses:

Account Number	Project #	Account Title	Amount
11924.110220.530310		Professional Services	250,000
Total Uses			\$ 250,000

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: _____