

BOARD OF COUNTY COMMISSIONERS

DATE: November 20, 2012

AGENDA ITEM NO. 5b.

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

County Administrator's Signature:

Subject:

Adoption of a Resolution Supplementing the FY13 General Fund Budget (Emergency Management Department) for two Department of Homeland Security Grants

Department:

Office of Management & Budget

Staff Member Responsible:

Eric Naughton, Director

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS ADOPT THE ATTACHED RESOLUTION TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE IN THE FY13 GENERAL FUND BUDGET.

Summary Explanation/Background:

Pinellas County has received two federal reimbursement grant awards from the Department of Homeland Security through the State of Florida, Division of Emergency Management that were not anticipated and not included in the FY13 Adopted Budget. These additional revenues total \$121,750, and no matching funds are required. It is requested that these revenues be recognized and appropriated in the FY13 Budget for the Emergency Management Department.

The grant awards of \$95,250 (Agreement# 13-DS-9Z-08-62-01-252 for the period of 10/1/10 to 4/30/13) and \$26,500 (Agreement# 13-DS-20-08-62-01-280 for the period of 10/23/12 to 4/30/14) will be utilized for the purchase of a software program called WebEOC, which is for situational awareness during Emergency Operations Center activations. The current E-Team software will be replaced by WebEOC because WebEOC is the software used by FEMA, the State and 42 other counties in Florida. The software purchase includes maintenance and licensing for one year. Ongoing maintenance and licensing costs are estimated at \$9,000 annually.

Fiscal Impact/Cost/Revenue Summary:

Adoption of this resolution provides for the receipt of \$121,750 in unanticipated grant funding within the General Fund and increases the FY13 budget for the Emergency Management Department accordingly.

Exhibits/Attachments Attached:

1. Resolution

RESOLUTION NO. 12-

SUPPLEMENTING FY13 BUDGET

WHEREAS, Section 129.06(2)(d), F.S., provides that receipts of a nature from a source not anticipated in the FY13 Budget, and received for a particular purpose may, by Resolution of the Board of County Commissioners of Pinellas County, be appropriated and expended for that purpose; and

WHEREAS, grant revenues are to be received and are to be appropriated and expended for the purpose for which received.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in a public meeting duly assembled this 20th day of November 2012, that receipts from a source not anticipated and received for a particular purpose are to be appropriated and added to the proper General Fund department and the total County budget for FY13 as follows:

GENERAL FUND (0001)

	Account Number	<u>Receipts</u>	Current Budget	Increase (Decrease)	Amended Budget
Center	100200	Revenues			
Program	1501	Comprehensive Emergency Management Plan			
	3312001	Federal Grant-Public Safety	\$100,000	<u>\$121,750</u>	\$221,750
Total				<u>\$121,750</u>	

		<u>Appropriations</u>			
Center	271110	Comprehensive Emergency Management Plan			
Program	1501	Comprehensive Emergency Management Plan			
	5340001	Other Contractual Services	\$16,500	\$23,290	\$39,790
	5680100	Software Purchased	\$0	\$66,130	\$66,130
	5680200	Software - Internally Generated	\$0	<u>\$32,330</u>	\$32,330
Total				<u>\$121,750</u>	

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

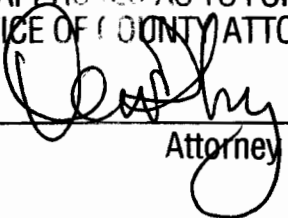
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By



Attorney