

BOARD OF COUNTY COMMISSIONERS

DATE: December 11, 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 for a Grant to the Emergency Management Department

Department:

Office of Management and Budget

Staff Member Responsible:

Eric Naughton, Director

Recommended Action:

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

Summary Explanation/Background:

On August 23, 2011, the Board approved Resolution No. 11-70 for the reimbursable federal grant from the Department of Homeland Security through the State of Florida, Division of Emergency Management awarded in the amount of \$49,000. These grant funds that are part of the Comprehensive Emergency Management program will provide funding for public education and outreach, develop plans to increase capacity of non-governmental entities to meet response and recovery needs of victims, and provide contractual services to develop a county disaster financial guide. No matching County funds are required. The full grant award of \$49,000 was re-appropriated in FY12, with BCC approval of Resolution No. 11-177 on November 8, 2011. After partial completion of the scope of work in FY12, the Emergency Management Department requested a change in scope from the State. The State approved the request for use of the remaining \$22,220 in grant funds, with additional deliverables in education and outreach to the Hispanic community and production of an Incident Command job aid for County staff. The balance of the grant award will also fund an EOC software application (Web EOC).

Fiscal Impact/Cost/Revenue Summary:

Approval of this resolution provides for the recognition of \$22,220 in unanticipated grant revenue 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, the General Fund has unanticipated revenue from grant proceeds not expended in the previous year that 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 11th day of December 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)

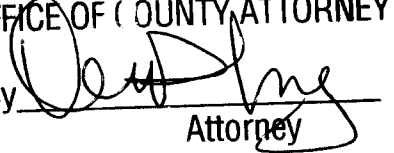
			Account Number	Current Budget	Increase (Decrease)	Amended Budget
<u>Receipts</u>						
Center	100200	Revenues				
Program	1501	Comprehensive Emergency Management Plan				
	3312001	Federal Grant-Public Safety		\$0	\$22,220	\$22,220
Total					\$22,220	
<u>Appropriations</u>						
Center	277110	Comprehensive Emergency Management Plan				
Program	1501	Comprehensive Emergency Management Plan				
	5470001	Printing and Binding Services		\$11,250	\$3,670	\$14,920
	5680100	Software Purchased		\$66,130	\$18,550	\$84,680
Total					\$22,220	

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