

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 17, 2015

Department: Office of Management & Budget

Bulk Item: Yes No

Staff Contact Person/Phone #: Christina Brickell 292-4466

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS RELEVANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A **INDIRECT COST:** N/A **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY: N/A **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management N/A

DOCUMENTATION: Included Not Required _____

DISPOSITION: _____

AGENDA ITEM # _____

Schedule of Resolutions for the November 17, 2015 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Approval of a resolution amending of resolution #116-2015 Fund 312 23014 PE1504 Cud Reg WW PNC LOC	Amend Reso #116-2015	None	\$16,000,000.00
2	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 04586, 86549, 68627 & 82506 Crim Add Costs FY15 Qtr 4	None	None	\$41,111.88
3	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 82507, 69601 & 69801 Ct Tech FY15 Qtr 4	None	None	\$77,332.00
4	Approval of a resolution concerning the receipt of unanticipated funds for Fund 001 Library Donations FY15 Qtr 4	None	None	\$699.50
5	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 Library Fines FY15 Qtr 4	None	None	\$3,711.60
6	Approval of a resolution concerning the receipt of unanticipated funds for Fund 158 52501, 52503,12002,04587,04558 Building/Educ FY15 Qtr 4	None	None	\$92,745.57
7	Approval of a resolution concerning the transfer of funds for Fund 001 & 502 Various FY15	None	None	\$428,700.00
8	Approval of a resolution concerning the transfer of funds for Fund 001, 149, 166, 175 Various FY15	None	None	\$331,543.19
9	Approval of a resolution concerning the receipt of unanticipated funds for Fund 312 23015 PE1509 Cud Reg WW DEP/LP44072	Set up Budget	Approved grant agreement	\$17,000,000.00
10	Approval of a resolution rescinding resolution #334-2015 for receipt of unanticipated funds for Fund 312 23009 PE1303 Cud Reg WW DEP/LP44072	Remove Funds	Approved grant agreement	\$17,000,000.00
11	Approval of a resolution concerning the rollover of unanticipated Fund 125 86558 GN0901 Budget Trsf DEM EOC Grant	Rollover Budget	Approved grant agreement	\$2,018,991.21
12	Approval of a resolution concerning the transfer of funds for Fund 001 Library Donations FY16	Rollover Budget	None	\$107,056.12
13	Approval of a resolution concerning the rollover of unanticipated Fund 304 26000 CP9902 DEM EOC Grant	Rollover Budget	None	\$1,996,566.21
14	Approval of a resolution concerning the transfer of funds for Fund 158 62038 & 62036 FY16	Rollover Budget	None	\$58,761.40
15	Approval of a resolution concerning the transfer of funds for Fund 158 69601, 69801 & 82507 Ct Tech FY16	Rollover Budget	None	\$343,327.87
16	Approval of a resolution concerning the transfer of funds for Fund 158 Various FY16	Rollover Budget	None	\$92,956.62
17	Approval of a resolution concerning the rollover of unanticipated Fund 125 13505 GE1101 REP FY15	Rollover Budget	Approved grant agreement	\$16,157.97
18	Approval of a resolution concerning the rollover of unanticipated Fund 125 13505 GE1301 REP FY15	Rollover Budget	Approved grant agreement	\$4,836.99
19	Approval of a resolution concerning the transfer of funds for Fund 403, 404 & 406 Grant Match	Set up Budget	Approved grant agreement	\$645,577.43
20	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 6155914 Ship to Wap Additional Rev	Additional Funds	Approved grant agreement	\$4,667.69
21	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 61002 EPA Florida Keys Water Watch	Set up Budget	Approved grant agreement	\$13,645.00
22	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 61003 EPA Improve Water Quality in Res Canals	Set up Budget	Approved grant agreement	\$58,909.00
23	Approval of a resolution concerning the receipt of unanticipated funds for Fund 101 68630 Sheriff Corrections	None	None	\$255,000.00
24	Approval of a resolution concerning the transfer of funds for Fund 304 85532 to 86502 Budgeted Trsfs to 101	None	None	\$255,000.00
25	Approval of a resolution rescinding resolution #260-2015 for receipt of unanticipated funds for Fund 404 630181 GAKA159	None	Approved grant agreement	\$452,385.00
26	Approval of a resolution concerning the receipt of unanticipated funds for Fund 404 630169 GAKD129 KW Customs	Additional Funds	Approved grant agreement	\$298,601.00
27	Approval of a resolution concerning the receipt of unanticipated funds for Fund 404 630162 GAKD128 KW Planning	Additional Funds	Approved grant agreement	\$320,000.00
28	Approval of a resolution concerning the transfer of funds for Fund 148 & 180 Planning/Building/Fire Refunds	None	None	\$76,500.00
29	Approval of a resolution concerning the receipt of unanticipated funds for Fund 406 636152 GAKAP144 Mast Plan Study	Additional FDOT Funds	Approved grant agreement	\$7,107.61
30	Approval of a resolution concerning the receipt of unanticipated funds for Fund 403 63585 GAMD71 FDOT#AQE35 Mthn Plng Studies	Additional FDOT Funds	Approved grant agreement	\$260,000.00
31	Approval of a resolution concerning the receipt of unanticipated funds for Fund 403 63595 GAMD76 FDOT#AQE35 Hangar Obstruct Remov	Additional FDOT Funds	Approved grant agreement	\$15,000.00

Schedule of Resolutions for the November 17, 2015 Meeting of the Monroe County Board of County Commissioners

		ITEM BACKGROUND	PREVIOUS	
ITEM	DESCRIPTION OF RESOLUTION		BOCC ACTION	AMOUNT
32	Approval of a resolution concerning the receipt of unanticipated funds for Fund 403 63594 GAMA78 Update Misc Study 44-33	Additional FDOT Funds	Approved grant agreement	\$25,000.00
33	Approval of a resolution concerning the receipt of unanticipated funds for Fund 125 6155714 WAP Grant	Additional Funds Needed	Approved grant agreement	\$5,600.00
34	Approval of a resolution concerning the receipt of unanticipated funds for Fund 406 636153 GAKAP145 Rehab Apron Design	Set up Budget	Approved grant agreement	\$250,485.00
35	Approval of a resolution concerning the receipt of unanticipated funds for Fund 406 636154 GAKAP146 Improve Drainage Design	Set up Budget	Approved grant agreement	\$231,900.00
36	Approval of a resolution concerning the transfer of funds for Fund 312 Transfer to 314	None	None	\$31,000,000.00
37	Approval of a resolution concerning the receipt of unanticipated funds for Fund 312 23011 PE1502	None	None	\$15,000,000.00
38	Approval of a resolution concerning the receipt of unanticipated funds for Fund 312 23014 PE1504	None	None	\$16,000,000.00
39	Approval of a resolution concerning the receipt of unanticipated funds for Fund 314 86566 Transfer to Fund 312	None	None	\$31,000,000.00

Resolution No. _____ - 2015

A RESOLUTION AMENDING RESOLUTION NUMBER 116-2015

WHEREAS, Resolution Number 116-2015, heretofore enacted for the purpose of the receipt of unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No. 116-2015 previously set up in the Monroe County Budget for the purpose of the receipt of unanticipated funds in Fiscal Year 2015 contained certain erroneous information and said resolution, passed and adopted on April 15, 2015 is hereby amended:

Fund #312 Cudjoe Regional Wastewater Project
Cost Center #23014 Cudj Reg WW PNC LOC
 Project # PE1504 Cudj RegWW-PNC LOC

Revenue:		
312- 23014 -381314GT-PE1504	Transfer from Fund 314	\$16,000,000.00

Total Revenue:		\$16,000,000.00
		=====
Appropriations:		
312-5350- 23014 -530340-PE1504-530340	Other Contractual	\$16,000,000.00

Total Appropriations:		\$16,000,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc. Spec. Revenue Fund

Revenue:		
158-348922SC	Crim Add Costs-Legal Aid	\$10,277.95

Total Revenue		\$10,277.95
		=====

Appropriations:		
158-5640-04586-530340	Other Contractual Service	\$10,277.95

Total Appropriations		\$10,277.95
		=====

Revenue:		
158-348923SC	Crim Add Costs-Law Lib	\$10,277.95

Total Revenue		\$10,277.95
		=====

Appropriations:		
158-5810-86549-590001	Budgeted Transfers	\$10,277.95

Total Appropriations		\$10,277.95
		=====

Revenue:		
158-348924SC	Crim Add Costs-Juv Alt	\$10,277.99

Total Revenue		\$10,277.99
		=====

Appropriations:		
158-5210-68627-530340	Other Contractual Service	\$10,277.99

Total Appropriations		\$10,277.99
		=====

Revenue:		
158-348921SC	Crim Add Costs-Ct Systems	\$10,277.99

Total Revenue		\$10,277.99
		=====
Appropriations:		
158-6010-82506-530340	Other Contractual Service	\$10,277.99

Total Appropriations		\$10,277.99
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc Spec Rev Fund

Cost Centers# 82507 Judicial Ct. Tech FS 28.24(12)(e) 50%
69601 St Atty Ct. Tech FS 28.24(12)(e) 30%
69801 Pub Def Ct. Tech FS 28.24(12)(e) 20%

Revenue:

158-341165SC	Svcs-Ct. Tech	\$38,666.00

Total Revenue		\$38,666.00
		=====

Appropriations:

158-6010-82507-560640	Capital Outlay Equipment	\$38,666.00

Total Appropriations:		\$38,666.00
		=====

Revenue:

158-341166SC	Svcs-Ct. Tech	\$23,199.60

Total Revenue		\$23,199.60
		=====

Appropriations:

158-6020-69601-560640	Capital Outlay Equipment	\$23,199.60

Total Appropriations:		\$23,199.60
		=====

Revenue:

158-341167SC	Svsc-Ct. Tech	\$15,466.40

Total Revenue		\$15,466.40
		=====

Appropriations:

158-6030-69801-560640	Capital Outlay Equipment	\$15,466.40

Total Appropriations:		\$15,466.40
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
Mayor Pro Tem Carruthers _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund # 001 General Fund

Revenue:		
001-366801OR	Donations-KW Lib	\$163.54
001-366802OR	Donations-BP Lib	0.00
001-366803OR	Donations-Marathon Lib	536.01
001-366804OR	Donations-Islamorada Lib	0.00
001-366805OR	Donations-KL Library	0.00

Total Revenue		\$699.55
		=====

Appropriations:		
001-62025-560660	KW Library Materials	\$163.54
001-62033-560660	BP Library Materials	0.00
001-62027-560660	Marathon Library Materials	536.01
001-62029-560660	Islamorada Library Materials	0.00
001-62031-560660	KL Library Materials	0.00

Total Appropriations:		\$699.55
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc Spec Rev Fund

Revenue:

158-352100SR	(Lost Books)	\$493.31
158-352200SR	(Fines)	\$3,218.29

Total Revenue:		\$3,711.60
		=====

Appropriations:

158-62036-560660	Lib Mat	\$3,711.60

Total Appropriations:		\$3,711.60
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc Spec Rev Fund

Revenue:

158-322005SG	Building Permits	\$51,196.34
158-322006SG	Bldg Permit-Bio Educ Fee	\$16,936.66
158-322007SG	Bldg Permit-Fire Educ Fee	\$1,440.00
158-354006SS	Traffic Penalty-Educ	\$22,875.23
158-354009SS	Fines	\$297.34

Total Revenue		\$92,745.57
		=====

Appropriations:

158-5240-52501-530540	Books	\$51,196.34
158-5240-52503-530540	Books	\$16,936.66
158-5240-12002-530540	Books	\$1,440.00
158-5690-04587-530340	Other Contractual Svcs	\$22,875.23
158-5690-04558-530490	Misc	\$297.34

Total Appropriations		\$92,745.57
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2015 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-85500-590990 Cost Center #85500 Reserves 001 For the Amount: \$3,700.00	Other Uses
To: 001-5110-04597-530310 Cost Center #04597 Lobbyists	Professional Services

Fund #502 Group Insurance Fund

From: 502-5620-08004-530316 Cost Center #08004 Group Ins Asserted Claims For the Amount: \$425,000.00	Medical Services
To: 502-5620-08003-530316 Cost Center #08003 Group Ins Claims	Medical Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2015 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

<p>From: 001-5190-04539-530490 Cost Center #04539 Tax Increment Payment For the Amount: \$50,000.00</p>	<p>Misc.</p>
<p>To: 001-5130-85500-590990 Cost Center #85500 Reserves 001</p>	<p>Other Uses</p>
<p>From: 001-5130-85500-590990 Cost Center #85500 Reserves 001 For the Amount: \$215,816.25</p>	<p>Other Uses</p>
<p>To: 001-5860-69000-530490 Cost Center #69000 Tax Collector</p>	<p>Misc.</p>
<p>From: 001-5130-85500-590990 Cost Center #85500 Reserves 001 For the Amount: \$34,000.00</p>	<p>Other Uses</p>
<p>To: 001-5130-89000-530410 Cost Center #89000 Quasi-External</p>	<p>Phone & Postage</p>
<p>From: 001-6890-82004-510120 Cost Center #82004 Other Circ Ct Juvenile For the Amount: \$6,600.00</p>	<p>Salaries & Wages</p>
<p>To: 001-6050-80002-530410 Cost Center #80002 Judicial Support</p>	<p>Phone & Postage</p>

Fund #149 Municipal Policing

<p>From: 149-5210-04319-510230 Cost Center #04319 Insurance-Uninc/Layton For the Amount: \$25,000.00</p>	<p>Group Insurance</p>
<p>To: 149-5210-04320-510230 Cost Center #04320 Insurance-Islamorada</p>	<p>Group Insurance</p>

Fund #166 Marathon Municipal Service

<p>From: 166-5130-85551-590990 Cost Center #85551 Reserves 166 For the Amount: \$26.94</p>	<p>Other Uses</p>
<p>To: 166-5130-69008-530490 Cost Center #69008 Tax Collector -166</p>	<p>Misc.</p>

Fund #175 Long Key, Layton MSTU

From: 175-5130-85561-590990

Cost Center #85561 Reserves 175

For the Amount: \$100.00

To: 175-5130-55009-510120

Cost Center #55009 Long Key Layton MSTU

Other Uses

Salaries & Wages

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
Mayor Pro Tem Carruthers _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Murphy _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015 be and the same is hereby increased by the amount hereinafter set forth:

Fund #312 Cudjoe Regional WW Project
Cost Center #23015 Cud Reg WW DEP/ LP44072
Project #PE1509 Cud Reg WW DEP/ LP44072
Function #5300 Activity #5350 Division #1021

Table with 3 columns: Revenue, Description, Amount. Row 1: 312-23015-381125GT-PE1509, State Grant-Phy. Env, \$17,000,000.00. Row 2: Total Revenue, \$17,000,000.00.

Table with 3 columns: Appropriations, Description, Amount. Row 1: 312-23015-560630-PE1509-530340, Capital Outlay-Infrastructure, \$17,000,000.00. Row 2: Total Appropriations, \$17,000,000.00.

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage
Mayor Pro Tem Carruthers
Commissioner Neugent
Commissioner Rice
Commissioner Murphy

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

By: _____ Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. ____-2015

A RESOLUTION RESCINDING RESOLUTION NO. 334-2015

WHEREAS, Resolution Number 334-2015, heretofore enacted for the purpose of the receipt of unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution Number 334-2015 previously set up in the Monroe County Budget for the purpose of the receipt of unanticipated funds in Fiscal Year 2015 contained certain erroneous information and said resolution, passed and adopted on October 21st, 2015 is hereby rescinded:

Fund #312 Cudjoe Regional WW Project
Cost Center # 23009 Cud Reg WW DEP/LP44072
Project # PE1303 Cud Reg WW DEP/ LP44072
Function # 5300 Activity # 5350 Division # 1021

Table with 3 columns: Revenue, Description, Amount. Row 1: 312-23009-334350CP-PE1303, State Grant-Phy. Env, \$17,000,000.00. Row 2: Total Revenue, \$17,000,000.00.

Table with 3 columns: Appropriations, Description, Amount. Row 1: 312-23009-560630-PE1303-530340, Capital Outlay-Infrastructure, \$17,000,000.00. Row 2: Total Appropriations, \$17,000,000.00.

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage
Mayor Pro Tem Carruthers
Commissioner Neugent
Commissioner Rice
Commissioner Murphy

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center #86558 Bdgt Trsf 125 DEM EOC Grnt
Project #GN0901 Mthn EOC
Contract Number: 08-EC-30-11-54-01-039 CSFA #52.010
Function #5800 Activity #5810 Offcl/Div #1000

Revenue:		
125-86558-331200CS	Fed Grant – Public Safety	\$1,746,370.00
125-86558-334200CS	State Grant – Public Safety	\$250,196.21
125-86558-381304GT	Transfer from Fund 304	\$22,425.00

Total Revenue:		\$2,018,991.21
		=====

Appropriations:		
125-86558-590304	Transfer to Fund 304	\$2,018,991.21

Total Appropriations:		\$2,018,991.21
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #304 One Cent Infrastructure Surtax
Cost Center #26000 Public Safety
Project #CP9902 Marathon EOC**

Revenue:		
304-26000-381125GT	Trs fm Grant Fund 125	\$1,996,566.21

Total Revenue:		\$1,996,566.21
		=====

Appropriations:		
304-5290-26000-560620	Capital Outlay-Bldg	\$1,996,566.21

Total Appropriations:		\$1,996,566.21
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2016 as, hereinafter set forth to and from the following accounts:

Fund #158 Misc. Special Revenue

From: 158-5710-62038-560640 Cost Center #62038 Lib Golan Trust For the Amount: \$13,715.00 To: 158-5130-85547-590990 Cost Center #85547 Reserves 158	Capital Outlay-Equipment Other Uses
From: 158-5130-85547-590990 Cost Center #85547 Reserves 158 For the Amount: \$45,046.40 To: 158-5710-62036-560660 Cost Center #62036 Lib Spec Prog	Other Uses Lib Mat

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2016 as, hereinafter set forth to and from the following accounts:

Fund #158 Misc. Special Revenue

<p>From: 158-5130-85547-590990 Cost Center #85547 Reserves 158 For the Amount: \$92,997.61</p>	<p>Other Uses</p>
<p>To: 158-6020-69601-560640 Cost Center #69601 State Atty Ct.Tech.</p>	<p>Capital Outlay-Equipment</p>
<p>From: 158-5130-85547-590990 Cost Center #85547 Reserves 158 For the Amount: \$22,854.03</p>	<p>Other Uses</p>
<p>To: 158-6030-69801-560640 Cost Center #69801 Public Def. Ct.Tech.</p>	<p>Capital Outlay-Equipment</p>
<p>From: 158-5130-85547-590990 Cost Center #85547 Reserves 158 For the Amount: \$227,476.23</p>	<p>Other Uses</p>
<p>To: 158-6010-82507-560640 Cost Center #82507 Judicial Ct.Tech.</p>	<p>Capital Outlay-Equipment</p>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2016 as, hereinafter set forth to and from the following accounts:

Fund #158 Misc. Special Revenue

- From: 158-5130-85547-590990 Other Uses
 Cost Center #85547 Reserves 158
 For the Amount: \$36,174.31
- To: 158-6010-82506-560640 Capital Outlay-Equipment
 Cost Center #82506 Ord 016-2004 St Court

- From: 158-5130-85547-590990 Other Uses
 Cost Center #85547 Reserves 158
 For the Amount: \$3,000.00
- To: 158-5690-04558-530490 Misc
 Cost Center #04558 Fl Keys Council Handicap

- From: 158-5130-85547-590990 Other Uses
 Cost Center #85547 Reserves 158
 For the Amount: \$50,000.00
- To: 158-5590-06047-530490 Misc
 Cost Center #06047 Climate Leadership Summit

- From: 158-5130-85547-590990 Other Uses
 Cost Center #85547 Reserves 158
 For the Amount: \$3,782.31
- To: 158-5720-20513-560630 Misc
 Cost Center #20513 Settler's Park

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants
Cost Center#13505 REP
Project#GE1101 REP

Revenue:		
125-5250-13505-342900SS	Public Safety/Other Svcs	\$16,157.97

Total Revenue		\$16,157.97
		=====

Appropriations:		
125-5250-13505-530490	Misc	\$16,157.97

Total Appropriations		\$16,157.97
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #125 Gov Fund Type Grants
Cost Center#13505 REP
Project#GE1301 REP**

Revenue:		
125-5250-13505-342900SS	Public Safety/Other Svcs	\$4,836.99

Total Revenue		\$4,836.99
		=====

Appropriations:		
125-5250-13505-530490	Misc	\$4,836.99

Total Appropriations		\$4,836.99
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2016 as, hereinafter set forth to and from the following accounts:

Fund #403 Marathon International Airport

<p>From: 403-5130-85535-590990 Cost Center #85535 Reserves 403 For the Amount: \$123,314.93</p>	<p>Other Uses</p>
<p>To: 403-5420-63502-560640 Cost Center #63502 Marathon Airport R&R</p>	<p>Capital Outlay-Equipment</p>
<p>From: 403-5130-85535-590990 Cost Center #85535 Reserves 403 For the Amount: \$3,750.00</p>	<p>Other Uses</p>
<p>To: 403-5420-63595-530490-GAMD76-530310 Cost Center #63595 FDOT#AQE35 Hangar Obstruct Removal Project #GAMD76 FDOT#AQE35 Hangar Obstruct Removal</p>	<p>Professional Svcs</p>
<p>From: 403-5420-63594-530490-GAMA78-530310 Cost Center #63594 Update Misc Study 44-33 Project #GAMA78 Update Misc Study 44-33 For the Amount: \$8,024.83</p>	<p>Professional Svcs</p>
<p>To: 403-5420-63502-560640 Cost Center #63502 Marathon Airport R&R</p>	<p>Capital Outlay-Equipment</p>

Fund #404 Key West International Airport

<p>From: 404-5130-85536-590990 Cost Center #85536 Reserves 404 For the Amount: \$56,754.17</p>	<p>Other Uses</p>
<p>To: 404-5420-63002-560640 Cost Center #63002 Key West Airport R & R</p>	<p>Capital Outlay-Equipment</p>
<p>From: 404-5130-85536-590990 Cost Center #85536 Reserves 404 For the Amount: \$100,000.00</p>	<p>Other Uses</p>
<p>To: 404-5420-630162-530490-GAKD128-530310 Cost Center #630162 FDOT #AQE35 KW PIng Studies Project #GAKD128 FDOT # AQE35 KW PIng Studies</p>	<p>Professional Svcs</p>
<p>From: 404-5130-85536-590990 Cost Center #85536 Reserves 404 For the Amount: \$298,601.00</p>	<p>Other Uses</p>
<p>To: 404-5420-630169-530490-GAKD129-530310 Cost Center #630169 FDOT #AQH10 KW Customs Project #GAKD129 FDOT #AQH10 KW Customs</p>	<p>Professional Svcs</p>

From: 404-5420-630181-530490-GAKA159-530310 Professional Services
Cost Center #630181 Rehab Apron and Improve Drain 37-49
Project #GAKA159 Rehab Apron and Improve Drain 37-49
For the amount: \$25,132.50
To: 404-5420-63002-560640 Capital Outlay-Equip
Cost Center #63002 Key West Airport R&R

Fund #406 Passenger Facility Charge

From: 406-5420-63603-560620 Capital Outlay-Bldg
Cost Center #63603 Passenger Facility Charge
For the amount: \$15,000.00
To: 406-5420-636153-530490- GAKAP145-530310 Professional Svcs
Cost Center #636153 Rehabilitate Apron-Design
Project #GAKAP145 Rehabilitate Apron-Design

From: 406-5420-63603-560620 Capital Outlay-Bldg
Cost Center #63603 Passenger Facility Charge
For the amount: \$15,000.00
To: 406-5420-636154-530490- GAKAP146-530310 Professional Svcs
Cost Center #636154 Improve Drainage-Design Ph 2& 3
Project # GAKAP146 Improve Drainage-Design Ph 2& 3

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
Mayor Pro Tem Carruthers _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Murphy _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2015 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center #6155914 SHIP TO WAP
Function 5600
Activity 5640
Off/Div #1016

Revenue:		
125-6155914-369001SH	Miscellaneous Rev	\$4,667.69

Total Revenue:		\$4,667.69
		=====
Appropriations:		
125-6155914-530340	Other Contractual Svs	\$4,667.69

Total Appropriations:		\$4,667.69
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center #61002 EPA Florida Keys Water Watch
Function #5300
Activity #5390

Grant #X7-00D41115-0
CFDA #66.436
Grant Period: 08/01/2015-07/31/2016

Revenue:		
125-61002-331390OP	Fed Grant-Physical Environment	\$13,645.00

Total Revenue:		\$13,645.00
		=====
Appropriations:		
125-5390-61002-530490	Miscellaneous	\$13,645.00

Total Appropriations:		\$13,645.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center #61003 EPA Improve Water Quality in Res Canals **Grant #X7-00D40915-0**
Function #5300 **Grant Period: 08/01/2015-07/31/2016**
Activity #5390

Revenue:		
125-61003-331390OP	Fed Grant-Physical Environment	\$58,909.00

Total Revenue:		\$58,909.00
		=====
Appropriations:		
125-5390-61003-530490	Miscellaneous	\$58,909.00

Total Appropriations:		\$58,909.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #101 Fine & Forfeiture Fund

**Cost Center #68630 Sheriff Corrections
Function #5200
Activity 5210
Official Division #2000**

Revenue:		
101-381304GT	Transfer from Fund 304	\$255,000.00

Total Revenue:		\$255,000.00
		=====

Appropriations:		
101-68630-581640	Trsf out Shf Ops-Draws	\$255,000.00

Total Appropriations:		\$255,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2016 as, hereinafter set forth to and from the following accounts:

Fund #304 One Cent Infrastructure Sales Tax Fund

From: 304-5130-85532-590990	Other Uses
Cost Center #85532 Reserves 304	
For the amount: \$255,000.00	
To: 304-5810-86502-590101	Trsf to 101
Cost Center #86502 Budgeted Transfers 304	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 KW Airport	Financial Proj#43113379401 CSFA#55.004
Cost Center #630169 FDOT#AQH10 KW Customs	Contract# AQH10
Project #GAKD129 FDOT#AQH10 KW Customs	Grant period till: 6/30/2014-Ext. 6/30/16
Function#5400 Activity#5420	
Official Division#1018	
Supplemental #2	

Revenue:

404-630169-3344100T-GAKD129	State Grants-Transportation	\$298,601.00

Total Revenue:		\$298,601.00
		=====

Appropriations:

404-630169-530490-GAKD129-530310	Prof Svcs	\$298,601.00

Total Appropriations:		\$298,601.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 Key West Int'l Airport

Cost Center #630162 FDOT#AQE35 KW PIng Studies
Project #GAKD128 FDOT#AQE35 KW PIng Studies
Function #5400 Activity #5420
Official/Division #1018
Supplemental #4

Financial Proj #25426929401
Contract #AQE35
CSFA #55.004
Grant Period: 9/27/11-6/30/16

Revenue:		
404-630162-3344100T-GAKD128	State Grant- Transportation	\$320,000.00

	Total Revenue:	\$320,000.00
		=====
Appropriations:		
404-630162-530490-GAKD128-530310	Professional Services	\$320,000.00

	Total Appropriations:	\$320,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2016 as, hereinafter set forth to and from the following accounts:

Fund #148 Plan, Build, Zoning Fund

From: 148-5130-85525-590990	Other Uses
Cost Center #85525 Reserves 148	
For the amount: \$25,000.00	
To: 148-5150-54500-590994	Plng Refunds
Cost Center #54500 Planning/Building Refunds	
From: 148-5130-85525-590990	Other Uses
Cost Center #85525 Reserves 148	
For the amount: \$1,500.00	
To: 148-5240-54506-590997	Fire Refund
Cost Center #54506 Fire/Building Refunds	

Fund #180 Building Fund

From: 180-5130-85565-590990	Other Uses
Cost Center #85565 Reserves 180	
For the amount: \$50,000.00	
To: 180-5240-54501-590993	Bldg Refunds
Cost Center #54501 Building Refunds	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 Marathon Airport

Cost Center #63585 FDOT#AQE35 Mthn Plng Studies
Project #GAMD71 FDOT#AQE35 Mthn Plng Studies
Function #5400 Activity #5420
Official/Division #1018
Supplemental #4

Financial Proj#25426929401 CSFA#55.004
Contract #AQE35
Grant Period: 9/27/11-6/30/2016

Revenue:		
403-63585-334410OT-GAMD71	State Grants-Transportation	\$260,000.00

Total Revenue:		\$260,000.00
		=====
Appropriations:		
403-63585-530490-GAMD71-530310	Professional Svcs	\$260,000.00

Total Appropriations:		\$260,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 Marathon Airport

Cost Center #63595 FDOT#AQE35 Hangar Obstruct Removal
Project #GAMD76 FDOT#AQE35 Hangar Obstruct Removal
Function #5400 Activity #5420
Official/Division #1018
Supplemental #4

Financial Proj#25426929401 CSFA#55.004
Contract #AQE35
Grant Period: 9/27/11-6/30/2016

Revenue:		
403-63595-334410OT-GAMD76	State Grants-Transportation	\$15,000.00

Total Revenue:		\$15,000.00
		=====
Appropriations:		
403-63595-530490-GAMD76-530310	Professional Svcs	\$15,000.00

Total Appropriations:		\$15,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 Marathon International Airport		
Cost Center #63594 Update Misc Study 44-33		AIP #3-12-0044-033-2015
Project #GAMA78 Update Misc Study 44-33		
Function #5400		Financial Proj#25426929401 CSFA#55.004
Activity #5420	Offcl/Div #1018	Contract #AQE35
Supplemental #4		

Revenue:		
403-63594-3344100T -GAMA78	State Grants -Transportation	\$25,000.00

Total Revenue:		\$25,000.00
		=====

Appropriations:		
403-63594-530490-GAMA78-530310	Professional Svcs	\$25,000.00

Total Appropriations:		\$25,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2015, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center #6155714 WAP Grant
Function 5600
Activity 5640
Off/Div #1016

Contract Number: 14WX-0G-11-54-01-039
Contract Period: 2/22/14-2/21/15

Revenue:		
125-6155714-331500OE	Federal Grants-Econ Env	\$5,600.00

Total Revenue:		\$5,600.00
		=====

Appropriations:		
125-6155714-530340	Other Contractual Svcs	\$5,600.00

Total Appropriations:		\$5,600.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a special meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #406 PFC & Operating Restrictions	
Cost Center #636153 Rehabilitate Apron-Design	AIP #3-12-0037-049-2015
Project #GAKAP145 Rehabilitate Apron-Design	
Function #5400	Financial Proj#25426929401 CSFA#55.004
Activity #5420 Offcl/Div #1018	Contract #AQE35

Revenue:		
406-636153-331410OT-GAKAP145	Federal Grants -Transportation	\$235,485.00
406-636153-334410OT-GAKAP145	State Grants -Transportation	\$15,000.00

Total Revenue:		\$250,485.00
		=====

Appropriations:		
406-636153-530490-GAKAP145-530310	Professional Svcs	\$250,485.00

Total Appropriations:		\$250,485.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2015, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2015 as, hereinafter set forth to and from the following accounts:

Fund #312 Cudjoe Regional WW Project

From: 312-5350-23011-530340-PE1502-530340 Cost Center #23011 Cudjoe Reg WW-Trsf fm 314 Project #PE1502 Cudjoe Reg WW-Trsf fm 314 For the amount: \$15,000,000.00 To: 312-5810-86567-590314 Cost Center #86567 Budgeted Transfers 312	Other Contractual Svs Trsf to 314
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------

From: 312-5350-23014-530340-PE1504-530340 Cost Center #23014 Cudj Reg WW PNC LOC Project #PE1504 Cudj Reg WW PNC LOC For the amount: \$16,000,000.00 To: 312-5810-86567-590314 Cost Center #86567 Budgeted Transfers 312	Other Contractual Svs Trsf to 314
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage	_____
Mayor Pro Tem Carruthers	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Murphy	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #312 Cudjoe Regional Wastewater Project
 Cost Center #23011 Cudj Reg WW –Tsf fm 314
 Project # PE1502 Cudj Reg WW –Tsf fm 314**

Revenue:		
312-23011-381314GT-PE1502	Transfer from Fund 314	\$15,000,000.00

	Total Revenue:	\$15,000,000.00
		=====
Appropriations:		
312-5350-23011-530340-PE1502-530340	Other Contractual	\$15,000,000.00

	Total Appropriations:	\$15,000,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

Fund #312 Cudjoe Regional Wastewater Project
Cost Center #23014 Cudj Reg WW PNC LOC
Project # PE1504 Cudj Reg WW PNC LOC

Revenue:		
312-23014-381314GT-PE1504	Transfer from Fund 314	\$16,000,000.00

Total Revenue:		\$16,000,000.00
		=====
Appropriations:		
312-5350-23014-530340-PE1504-530340	Other Contractual	\$16,000,000.00

Total Appropriations:		\$16,000,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk

Resolution No. _____ - 2015

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2016, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2016, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #314 Series 2014 Revenue Bonds
Cost Center #86566 Budgeted Trsf fm Fund 314**

Revenue:		
314-381312GT	Transfer from Fund 312	\$31,000,000.00

Total Revenue:		\$31,000,000.00
		=====
Appropriations:		
314-86566-590312	Transfer to Fund 312	\$31,000,000.00

Total Appropriations:		\$31,000,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, AD 2015.

Mayor Kolhage _____
 Mayor Pro Tem Carruthers _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Murphy _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: AMY HEAVILIN, Clerk
