

R E S O L U T I O N
NUMBER 2025-

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA
APPROVING BUDGET ADJUSTMENTS AND AMENDMENTS
TO THE FISCAL YEAR 2024-2025 CHARLOTTE COUNTY
ADOPTED BUDGET.

RECITALS

WHEREAS, Section 129.06(2), Florida Statutes, provides legal authority for the adoption of budget amendments to incorporate the receipt of unanticipated funds and to provide for their appropriation, to make transfers in handling receipts and disbursements, and to make other budget amendments; and

WHEREAS, in compliance with Section 129.06(2), Florida Statutes, the Board of County Commissioners now wishes to amend and adjust the budgets provided for in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, pursuant to the authority of Section 129.06(2)(a)-(e), Florida Statutes, which concerns amending and/or adjusting the adopted budgets for funds shown on Budget Adjustment BA25-176, a copy of which is attached hereto and incorporated into this Resolution, the attached budgets shall be increased or decreased for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

[SIGNATURE PAGE TO FOLLOW]

PASSED AND DULY ADOPTED this 24th day of June, 2025.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Joseph M. Tiseo, Chairman

ATTEST:
Roger D. Eaton, Clerk of the Circuit
Court and Ex-officio Clerk of the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR25-0554 Janette S. Knowlton

Budget Adjustment							
Adjustment #: BA25-176	Dept.: Emergency Management	Fund #: 1903	Fund Name: FEMA-HMGP (DR-4673)				
Revenues:							
Project Title	Project Account Title	Project Account String	G/L Account Title	G/L Account String	Amount	Beginning Balance	Revised Amount
Special Needs Saferoom (HMGP-4673)	FEMA Reimbursement - Federal Grants	c222501.901.501	Fed Grant-Pub Safety	1903.0000000.000.000.331201	\$ 6,458,779	\$ -	\$ 6,458,779
Special Needs Saferoom (HMGP-4673)	State Reimbursement - State Grants	c222501.902.502	State Grant-Pub Safety	1903.0000000.000.000.334201	\$ 2,012,081	\$ -	\$ 2,012,081
							\$ -
							\$ -
							\$ -
				Total All Revenues	\$ 8,470,860		
Expenditures:							
Project Title	Project Account Title	Project Account String	G/L Account Title	G/L Account String	Amount	Beginning Balance	Revised Amount
Special Needs Saferoom (HMGP-4673)	Engineering - Grant Reimb - FEMA	c222501.310.01004.101	Engineering	1903.292401.525.000.0000.310007	\$ 6,458,779	\$ -	\$ 6,458,779
Special Needs Saferoom (HMGP-4673)	Engineering - Grant Reimb - State	c222501.310.01004.511	Engineering	1903.292401.525.000.0000.310007	\$ 2,012,081	\$ -	\$ 2,012,081
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
				Total All Expenditures	\$ 8,470,860		

Justification:
Recognize revenues received from the Federal Emergency Management Agency through the Florida Division of Emergency Management and advance Capital Improvement Project "Special Needs Saferoom (HMGP-4676)".

Prepared by: Denise Kolerski

Approved by: Pam Kirchner

Note: If this is used for a CIP amendment, include a copy of the old CIP project sheet and the new CIP project sheet

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