

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 that are adopted following a public hearing; and

WHEREAS, the Board of County Commissioners of Charlotte County, Florida, has noticed, advertised, scheduled and held a public hearing in compliance with Florida Statutes on this proposed Resolution; 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, that pursuant to the authority of Section 129.06(2)(f), which concerns amending and/or adjusting the adopted budgets for funds shown on Budget Adjustment BA25-170, a copy of which is attached hereto and incorporated into this Resolution as Second Quarter Budget Adjustments – Summary Page FY24/25, the attached budgets shall be increased or decreased for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

PASSED AND DULY ADOPTED this 13th day of May, 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
LR25-0447 me

SECOND QUARTERLY BUDGET ADJUSTMENTS - SUMMARY PAGE
FY24/25

Fund Number	Fund/Project Name	Amount	Department/Description
Pursuant to the authority of Section 129.06(2)(b), the following items require board action due to the transfer of reserves to increase the appropriation of expenses within the same fund.			
1494	Tropical Gulf Acres St and Dr	\$200,000	Realign budget for right-of-way vegetation removal.
1386	Northwest Port Charlotte St and Dr	\$300,000	Realign budget for right-of-way vegetation removal.
Pursuant to the authority of Section 129.06(2)(c), the following items require board action due to the adjustments to reserves for future construction and improvements.			
1155	Suncoast Waterway	\$20,000	Realign budget to perform a pre-storm survey.
3012	Sales Tax Extension	\$2,000,000	Accelerate funding for design on the Capital Improvement Project "South County Annex Replacement", as authorized by the board on 04/22/25.
Pursuant to the authority of Section 129.06(2)(d), the following item requires board action due to the adjustments to revenues that were not anticipated but received for a particular purpose.			
3012	Sales Tax Extension 2020	\$3,804,000	Recognize grant revenues received for Florida Department of Transportation, amending Capital Improvement Project "Harborview Road Widening - Melbourne to 175" as approved by the board on 11/28/23.
1001	Transportation Trust	\$200,000	Recognize revenues and expenses for the FDOT LAP Planning Study for US41 (SR45) from Kings Hwy to Peace River Bridge Grant, approved by Board on 02/25/25.
1901	Hurricane Fund	\$567,960	Recognize grant revenues and expenses from Florida Department of Transportation for the purpose of repairs to restore to pre-Hurricane conditions, as approved by County Administration 12/16/24.
Pursuant to the authority of Section 129.02(2)(f), the following items impact transfers between funds and/or increase the beginning balances requiring board action and a public hearing.			
1063	Stump Pass Dredging MSTU	\$5,266,676	Recognize grant revenue and expenditures associated with the award of the dredging contract, amending the Public Works Dredging Capital Maintenance Plan as approved by the board on 02/11/25.
1031	Public Safety	\$9,039,352	Align beginning balance to actual for helicopter purchase as approved by the board on 04/08/25.