

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:

1. 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 BA25-158, 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 25th day of February, 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
LR25-0220 JK

Budget Adjustment

Adjustment #: BA25-158	Dept.: Public Works	Fund #: 3005	Fund Name: Road Improvement Fund
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Revenues:

[illegible]

Expenditures:

<u>Project Title</u>	<u>Project Account Title</u>	<u>Project Account String</u>	<u>G/L Account Title</u>	<u>G/L Account String</u>	<u>Amount</u>	<u>Beginning Balance</u>	<u>Revised Amount</u>
El Jobean Road (SR 776) at Flamingo Blvd	Construction Other Than Buildings Capital	e412507.630.00000	Imprv-Other Than Bldgs	3005.445601.541.000.0000.6300001	\$ 3,021,105	\$ 37,274,922	\$ 40,296,027
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
			Total All Expenditures		\$ 3,021,105		\$ -

Justification:

Fund a new Capital Improvement Project "El Jobean Road (SR 776) at Flamingo" for intersection improvements in accordance with the grant agreement.

Prepared by: Denise Kolarski

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