

8

Board of County Commissioners Agenda Request

Date of Meeting: May 21, 2013

Date Submitted: May 8, 2013

To: Honorable Chairman and Members of the Board

From: Robert Presnell, County Administrator
Jeff Price, Senior Management & Budget Analyst
Connie McLendon, Finance Director

Subject: Public Hearing -- Approval of Budget Amendment and Resolution for Hospital Office Space Construction

Statement of Issue:

This agenda item seeks approval of Resolution 2013-009 and authorization for the County Administrator and the Finance Director in the Clerk's Office to complete and execute budget amendment # 130034.

Background:

Florida Statute 129.01 (2) (b) requires that the County's budget be balanced. The attached budget amendment is to allocate \$155,000 from the General fund balance to the Hospital Maintenance Department.

Analysis:

The attached Budget Amendments relates to the construction of office space at the hospital.

Fiscal Impact:

The budget amendment is reallocating funds from the general fund balance by decreasing the fund balance by \$155,000.

Options:

1. Approve the Resolution and Budget Amendments attached and authorize the County Administrator, Finance Director, and Sr. Management & Budget Analyst to complete and execute the budget amendment # 130034.
2. Board direction.

County Administrator's Recommendation:

Option 1

Attachments:

Resolution 2013-009

Budget amendment # 130034

RESOLUTION NO. 2013 – 009

WHEREAS, the Board of County Commissioners of Gadsden County, Florida, approved the Fiscal Year 2012-2013 Budget; and,

WHEREAS, the Board of County Commissioners, pursuant to Chapter 129, Florida Statutes, desires to amend the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Gadsden County, Florida, hereby amends the budget as reflected on the Budget Amendment # 130034 by allocating \$155,000 to the Hospital Maintenance department for office space construction.

Adopted this 21st day of May, 2013.

Board of County Commissioners
Gadsden County, Florida

Chairman

Attest: Nicholas Thomas, Clerk

By: _____

Gadsden County BOCC Budget Amendment Form

Date: 5/21/2013
 Fiscal Year: FY2013
 Fund: General 001
 Agenda Item: To use reserves for the hospital office space construction

Intra-departmental
 BOCC Motion
 BOCC Resolution
 BOCC Public Hearing

		Revenue				
Fund	Dept.	Account	Account Description	Beginning Bud.	+/- \$	Ending Bud.
001		389-9001	Balance Forward	0	155,000.00	155,000.00
#1	Subtotal			0	155,000.00	155,000.00

		Expenditure					
Dept.	Division	Div. #	Account	Account Description	Beginning Bud.	+/- \$	Ending Bud.
001	Hosp. Main.	0050	56300	Improvements other than Buildings	0	155,000.00	155,000.00
#2	Subtotal			0	155,000.00	155,000.00	

#3 Balancing (Subtotal Line #1 Less Subtotal Line 2) 0

Notes

To appropriate funds from General fund balance to pay for the hospital office space construction

Approved By:
 Budget Director _____
 County Manager _____

Posting
 Finance Director _____
 Date _____