



**Broward County Commission Regular Meeting**

**23.**

**Meeting Date:** 09/26/2017

**Director's Name:** Norman Foster

**Submitted By:** Management & Budget

**Department:** Management & Budget

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**Information**

**Requested Action**

MOTION TO ADOPT supplemental budget Resolutions within the Special Purpose Funds and Grant Funds in the amount of \$750 to amend revenues and appropriations prior to the close of the Fiscal Year. **(Continued from September 14, 2017 - Item No. 48)**

**Why Action is Necessary**

Supplemental budgets are required whenever existing revenue sources are increased or decreased, resulting in a change in the total appropriations of a fund.

**What Action Accomplishes**

The primary purpose of this supplemental budget is to make year-end adjustments to facilitate the year-end closing process.

**Is this Action Goal Related**

**Previous Action Taken**

Continued from September 14, 2017 - Item No. 48.

**Summary Explanation/Background**

Staff presents three supplemental budgets per year to the Board. The third supplemental budget is for the purpose of making year-end adjustments to various revenues and appropriations.

THE OFFICE OF MANAGEMENT AND BUDGET RECOMMENDS APPROVAL OF THE FOLLOWING YEAR-END ACTIONS WITHIN THE SPECIAL PURPOSE FUNDS:

BROWARD CULTURAL AFFAIRS FUND - \$0 - Funds are reallocated from reserve (\$107,960) and appropriated to cover prior year expenses with no overall increase in the total appropriations of the fund.

PAY TELEPHONE TRUST FUND - \$0 - Additional funds are transferred from the

General Fund (\$450,550) to offset the projected deficit in pay telephone revenues with no decrease in appropriations.

ASSETS FOR INDEPENDENCE - \$750 - Additional revenues are appropriated to cover projected program related expenses.

COMMUNITY CARE FOR THE ELDERLY - \$0 - Additional revenues are appropriated (\$89,100) enabling a reduction in the amount of funds to be transferred from the General Fund with no change in appropriations.

**Source of Additional Information**

Norman Foster, Director, Office of Management Budget, 954-357-6346

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**Fiscal Impact**

**Fiscal Impact/Cost Summary:**

The fiscal impact is detailed above in the Summary Explanation/Background section of the agenda item.

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**Attachments**

Exhibit 1 - Third Supplemental Special Purpose Funds (4)

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Resolution No. 2017-445

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the Broward Cultural Affairs Fund 10060 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**APPROPRIATIONS**

CU-Administration (49101010)

Reserve-Fund Bal Fwd (597220)	(\$107,960)
Aid To Priv Organizations (580210)	\$107,960
<b>Total APPROPRIATIONS</b>	<b>\$0</b>

  
Approved County Administrator

9/26/17  
Date

  
Approved Office of Management and Budget

8/31/17  
Date

ADOPTED THIS 26 day of September, A.D. 2017.

Agenda # 2512310060SUP



Resolution No. 2017-446

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the Pay Telephone Trust Fund 10080 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.


**REVENUES**

HS-Children Services Admin (40303010)

TF 10010 General Fund (710010)	\$450,550
Pay Telephone (473085)	(\$450,550)
<b>Total REVENUES</b>	<b>\$0</b>

  
Approved County Administrator

9/26/17  
Date

  
Approved Office of Management and Budget

8/31/17  
Date

ADOPTED THIS 26 day of September, A.D. 20 17.

Agenda # 2512310080SUP



Resolution No. 2017-447

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the AFI Grant Fund 70031 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

REVENUES

HS- Assets for Indep (40502550)

Assets for Independence 792Grt (102115)

Invest and Interest Earnings (485005) \$750

**Total REVENUES** \$750

APPROPRIATIONS

HS- Assets for Indep (40502550)

Assets for Independence 792Int (102113)

Chrg-Miscellaneous Expense (547160) \$250

Independence Pgm Payments (580310) \$500

**Total REVENUES** \$750



  
Approved County Administrator

9/26/17  
Date

  
Approved Office of Management and Budget

8/31/17  
Date

ADOPTED THIS 26 day of September, A.D. 20 17

Agenda # 2512370031SUP

Resolution No. 2017-448

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the Comm Care for the Elderly Fund 80710 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

HS-Elderly Programs (40404000)

**CCE Admin (103613)**

Revenue From Operations (460045)	\$89,100
TF 10010 General Fund (710010)	(\$89,100)
<b>Total REVENUES</b>	<b>\$0</b>

  
\_\_\_\_\_  
Approved County Administrator

9/26/17  
\_\_\_\_\_  
Date

 8/31/17  
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Approved Office of Management and Budget

\_\_\_\_\_  
Date

ADOPTED THIS 26 day of September, A.D. 20 17.

Agenda # 2512380710SUP

