Requested Action
MOTION TO ADOPT supplemental budget Resolution within the Capital Fund in the amount of $7,802,000 to reappropriate funds for prior year project commitments and to provide additional funds for other projects.

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 reappropriate funds for prior year project commitments. This budget amendment also includes a number of proposed new appropriations to address issues that have arisen since the adoption of the Fiscal Year 2019 budget.

Is this Action Goal Related
Previous Action Taken
None.

Summary Explanation/Background
Staff typically presents three supplemental budget amendments per year to the Board. The purpose of the first supplemental budget amendment is primarily to reappropriate funds for specific non-recurring items which were unexpended at the end of the Fiscal Year. This budget amendment also includes a number of proposed new appropriations which are highlighted individually below.

GENERAL CAPITAL OUTLAY FUND - $1,200,000 - A transfer from the general fund is appropriated to fund Mobile Data Terminal (MDT) units countywide in first responder vehicles.

ENGINEERING CAPITAL OUTLAY FUND - $650,000 - A payment from the "American
Dream" project developer is appropriated to fund adaptive signal control services on Miramar Parkway.

BROWARD REDEVELOPMENT PROGRAM CAPITAL FUND - $5,952,000 - Fund balance is reappropriated for the Tamarac project which is installing utilities and infrastructure within the city ($1,500,000). This project could not be reappropriated administratively due to the number of years the project was inactive from a financial perspective. A transfer from the general fund is appropriated for Round 3 of Broward Redevelopment Program project awards ($4,452,000).

Source of Additional Information
Norman Foster, Director, Office of Management and Budget, (954) 357-6346

Fiscal Impact

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

Attachments
Exhibit 1 - Capital Funds (3)
SUPPLEMENTAL BUDGET RESOLUTION

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 30205 - General Capital Outlay for fiscal year 2019, pursuant to Section 129.06(2), Florida Statutes.

REVENUES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>95101000 - ND-Rev Coll-Treasury-Cash Mgm</td>
<td>710010 - TF 10010 General Fund</td>
<td>$1,200,000.00</td>
</tr>
</tbody>
</table>

Total REVENUES $1,200,000.00

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22202000 - AA-Office of Mgmt and Budget</td>
<td>560370 - Computer Hardware</td>
<td>$1,200,000.00</td>
</tr>
</tbody>
</table>

Total APPROPRIATIONS $1,200,000.00

Approved County Administrator: 

Norman Fisk 

Date: 11/14/2018

Approved Office of Management and Budget: 

Date: 11/14/2018

ADOPTED THIS 4 day of December A.D.2018

Agenda # 27872
Resolution No. 2018-538

SUPPLEMENTAL BUDGET RESOLUTION

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 30110 - Engineering Capital Outlay for fiscal year 2019, pursuant to Section 129.06(2), Florida Statutes.

REVENUES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>61703000</td>
<td>PW-TE-Signal Systms-Engineer</td>
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</tr>
<tr>
<td>439720</td>
<td>Reimb for New Signals</td>
<td>$650,000.00</td>
</tr>
</tbody>
</table>

Total REVENUES $650,000.00

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>61703000</td>
<td>PW-TE-Signal Systms-Engineer</td>
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</tr>
<tr>
<td>512120</td>
<td>Prof Svcs-Engineering</td>
<td>$650,000.00</td>
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</tbody>
</table>

Total APPROPRIATIONS $650,000.00

Approved County Administrator: [Signature]

Date: 12/4/18

Approved Office of Management and Budget: [Signature]

Date: 11/14/2018

ADOPTED THIS 4 day of December, A.D. 2018

Agenda # 27872
Resolution No. 2018-539

SUPPLEMENTAL BUDGET RESOLUTION

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 30210 - Community Redevelopment for fiscal year 2019, pursuant to Section 129.06(2), Florida Statutes.

REVENUES

55501010 - EP-HFCD-Off of Housing-Admin
499010 - Fund Bal Forward
710010 - TF 10010 General Fund

Total REVENUES $5,952,000.00

APPROPRIATIONS

55502010 - EP-HFCD-Hsg Fin Authority
580020 - Payments To Oga

Total APPROPRIATIONS $5,952,000.00

Adopted this 4th day of December, A.D. 2018

Agenda # 27872