

12-14

SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM

SUBJECT: Budget Amendments and Transfer Requests

DEPARTMENT: Fiscal Services DIVISION: Budget

AUTHORIZED BY: Lisa H. Spriggs CONTACT: Lin Polk EXT. 7177

Agenda Date 2/13/07 Regular  Consent  Work Session   
 Briefing  Public Hearing – 1:30  Public Hearing – 7:00

**MOTION/RECOMMENDATION:**

Approval and authorization for the Chairman to execute the following:

**BACKGROUND:**

- 12. **BAR #07-36 - \$99,663 - Library and Leisure – Boating Improvement Fund.** To appropriate carryforward for the City of Sanford grant project and to assign a project number to the existing Boating Improvement Grant that was inadvertently excluded from the original carryforward process, for the City of Casselberry.
- 13. **BAR #07-37 - \$75,613 - Information Technologies - Article V Technology Fee Fund** To appropriate additional funding for the Microsoft Enterprise Licensing Agreement. Insufficient funds were provided in the adopted budget for Microsoft Licenses for the Article V Technology Fee Fund. The total annual County-Wide costs of the Microsoft Licenses are approximately \$608,000.
- 14. **BCR #07-08 - \$58,724 – Community Services – Shelter Plus Care Grant Fund.** To appropriate funding for reimbursable administrative expenses of Homeless Services Network in connection with the Shelter Plus Care Grant per the amended subrecipient agreement that was submitted to and approved by the BCC 1/9/2007.

Co Atty: \_\_\_\_\_  
 DFS: \_\_\_\_\_  
 Other: \_\_\_\_\_  
 DCM: \_\_\_\_\_  
 CM: OC  
 File No. CFB 12-14