

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Budget Change Requests, Budget Amendment Requests and Special Items

DEPARTMENT: Fiscal Services **DIVISION:** Budget

AUTHORIZED BY: Lisa H. Spriggs **CONTACT:** Patricia Comings **EXT.** 7175

Agenda Date 4/12/05 **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:

10. **BCR #05-21 – \$40,540 – Tourism Development Department – Administration – Fund: 11000 – Tourist Development Fund.** Staff requests this transfer to cover costs to be incurred with a new marketing direction for summer and fall promotions including brochures, CDs, video and photography. The contract with Paradise Marketing and Advertising will assume costs associated with in-house production, photography and printing of the 2005 Seminole County Visitor's Guide. This transfer will accommodate a \$81,540 amendment to the contract. A contract amendment is being submitted concurrently with this budget request.
11. **Budget Amendment Request (05-28), \$73,125 – Economic Development: Fund(s): 13100.** Requesting funds to be transferred from Reserve for Contingency and other operating accounts to fund the costs associated with a new marketing project. The marketing opportunity was not presented to Economic Development until late 2004 and therefore was not included in the FY'04/05 Budget cycle. This transfer will accommodate a \$78,519 amendment to the Paradise Marketing and Advertising contract. A contract amendment is being submitted concurrently with this budget amendment.

Reviewed by:

Co Atty: _____

DFS: _____

Other: _____

DCM: SS/6

CM: _____

File No. CFSB10-12

12. **Budget Amendment Request (05-034), \$447,022 – Supervisor of Elections: General Fund (00100).** To recognize funds from the State of Florida for the Voting Systems Assistance Grant. Pursuant to Specific Appropriation 28711 of the 2004-2005 General Appropriations Act, s.6 of chapter 2004-268, Laws of Florida, the Department of State shall disburse funds appropriated to it from the Grants and Donations Trust Fund to the county supervisors of elections to assist in the purchase of accessible voting systems. Funds were received from the State of Florida, January 25, 2005 and deposited into the county general fund.

The above Budget Amendment Requests have no effect on General Fund Reserves.