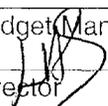


2005-R

BUDGET AMENDMENT REQUEST

DFS Recommendation	
Mary Matthews ^{mra} Analyst	3/23/05 Date
 Budget Manager	3/25/05 Date
 Director	 Date

TO: Seminole County Board of County Commissioners

FROM: Department of Fiscal Services

SUBJECT: **Budget Amendment Resolution**
 Department: **Supervisor of Elections**
 Fund(s): General Fund (00100)

PURPOSE: 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.

ACTION: Approval and authorization for the Chairman to execute Budget Amendment Resolution.

In accordance with Section 129.06(2), Florida Statutes, it is recommended that the following accounts in the County budget be adjusted by the amounts set forth herein for the purpose described.

Sources:

Account Number	Project #	Account Title	Amount
00100.334164		Voter Assistance	\$447,022
Total Sources			\$447,022

Uses:

Account Number	Project #	Account Title	Amount
00127.027100.560641	00242701	Operating Supplies-Equipment	\$447,022
Total Uses			\$447,022

BUDGET AMENDMENT RESOLUTION

This Resolution, 2005-R-_____ approving the above requested budget amendment, was adopted at the regular meeting of the Board of County Commissioners of Seminole County, Florida _____ as reflected in the minutes of said meeting.

Attest:

 Maryanne Morse, Clerk to the
 Board of County Commissioners

By: _____
 Carlton Henley
 Chairman

Date: _____

Date: _____

Entered by County Finance Department

Date: _____