

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20030705

1. REQUESTED MOTION:

ACTION REQUESTED: Accept grant award monies from the Florida EMS County Award Grant Program and approve a budget resolution in the amount of \$79,486.43.

WHY ACTION IS NECESSARY: To give budgetary authority to receive grant.

WHAT ACTION ACCOMPLISHES: Completes application and agreement process that entitles Lee County to accept EMS County Award Grant monies.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

C7C

3. MEETING DATE:

06-24-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
- B. DEPARTMENT Independent
- C. DIVISION Public Safety
- BY: John D. Wilson, Director

7. BACKGROUND:

The Florida EMS Grant Trust Fund is derived from traffic violation fines. Of the monies collected, 45% is returned to the EMS County Award Grant Program on an annual basis. Lee County has received \$79,486.43. No match is required. The Board approved the grant application on January 21, 2003.

as

EMS County Award acct string: 12072113834.334290.9001

Attachment: Budget Resolution

8. MANAGEMENT RECOMMENDATIONS: Staff recommends approval.

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>6/12/03</i>				G County Manager
					OA	OM	Risk	GC	
<i>[Signature]</i>	<i>N/A</i>			<i>[Signature]</i>	<i>6/11/03</i>	<i>6/11/03</i>	<i>6/11/03</i>	<i>6/11/03</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *6/11/03*
Time: *8:00 am*
Forwarded To:
Budget
6/10/03 8:35 AM

REC'D
6-11-03
2:35
COUNTY ADMIN.
FORWARDED TO: *HS*
6/12/03

RESOLUTION

Amending the Fund 13834 EMS County Award Grant FY03 budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2002-2003.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend Fund 13834 EMS County Award Grant FY03 budget for \$79,486 of the unanticipated revenue from FL Dept. of Health contract and an appropriation of a like amount into expense accounts and;

WHEREAS, the Fund 13834 EMS County Award Grant FY03 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$0
Additions		
12072113834.334290.9001	EMS County Award Grant FY03	\$79,486
Amended Total Estimated Revenues		\$79,486

APPROPRIATIONS

Prior Total:		\$0
Additions		
12072113834.503490	Other Contracted Services	\$79,486
Amended Total Appropriations		\$79,486

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Fund 13834 EMS County Award Grant FY03 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2003.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YB
LEDGER TYPE BA

FORWARD WITH AGREEMENT AND BLUE SHEET

ALL INFORMATION IS REQUIRED - DO NOT LEAVE ANY BLANKS - USE N/A WHEN NOT APPLICABLE

GRANT AT A GLANCE

GRANT AWARD INFORMATION

- 1. County Grant ID (project #): 0721
- 2. Title of Grant: EMS COUNTY AWARD GRANT FY03
- 3. Amount of Award: \$79,486
- 4. Amount of Match Required: \$NONE
- 5. Type of Match: N/A
(cash, in-kind etc)

6. SOURCE OF GRANT FUNDS & CATALOG NUMBER:

FEDERAL <input type="checkbox"/> CFDA #	STATE <input checked="" type="checkbox"/> CSFA #64.005
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7. Agency Contract Number: N/A

8. Contract Period:	Begin Date: 06/01/03	End Date: 09/30/03
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9. Name of Subrecipient(s) none

10. Business Unit(s): 12072113834

11. Scope of Grant: (describe project), EMS Minority Scholarship, EMS PIER Program, medical supplies, electronic medical data equipment for the following fire departments: Bonita Springs, Estero, San Carlos Park, South Trail, Cape Coral, Iona McGregor, Lehigh Acres, Sanibel and Ft Myers Beach.

12. Has this Grant been Funded Before? YES NO If YES When?

13. Is Grant Funding Anticipated in Subsequent Years? YES NO

14. If Grant Funding Ends Will This Program Be Continued at County Expense? YES NO

If YES What is the Lee County Budget Impact:

1st Year	2 nd Year	3 rd Year
4 th Year	5 th Year	

Check Box if Additional Information on Program and Budget Impact is provided in *Comment Section* on page 2

ADMINISTERING DEPARTMENT INFORMATION

1. Department: Public Safety

2. Contacts:

Program Mgr. Chris Hansen	Phone #: 335-1604
Fiscal Mgr. Patty Hojnacki	Phone #: 335-1606

GRANTOR AGENCY INFORMATION

(The agency you signed this agreement with)

- 1. Grantor Agency: Florida Department of Health
- 2. Program Title/Division: Bureau of Emergency Medical Serv
- 3. Agency Contact: Edward Wilson
- 4. Phone Number: (850) 245-4444 ext 2737
- 5. Mailing Address: 4052 Bald Cypress Way Bin c-18
Tallahassee, FL 32399-1738

SOURCE OF FUNDS

- 1. Original Funding
Source: Bureau of Emergency Medical Servi
(name of agency where funding originated from)
- 2. Pass Through Agency: N/A
(middleman if any? Example: federal \$\$ from US DOT given to STATE of FL DOT -- then from STATE DOT to Lee County DOT --- STATE of FL DOT is the pass-through agency).
- 3. Additional Information for Other Agencies Involved:

3a. Is the County a Grantee
or Subrecipient in #3 above: Grantee

REPORTING REQUIREMENTS

1. Does this grant require a separate subfund? YES NO
(Example: you need to return interest earnings)

Please Explain:

2. Is funding received in advance? YES NO
(If YES, please indicate conditions for returning residual proceeds, or interest and the address to return it to, if different from the Grantor Agency Information)

COMMENTS--INSTRUCTIONS: