

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

Blue Sheet No. 20030743

1. REQUESTED MOTION:

ACTION REQUESTED: Approve resolution to the West Coast Inland Navigation District (WCIND) requesting an additional \$80,000 for marine law enforcement. Approve budget resolution in the amount of \$80,000, and increase the W-marine law enforcement FY03 project amend the FY02/03 CIP accordingly. Increase existing WCIND marine law enforcement subgrant agreements with Lee County Sheriff's Office in the amount of \$40,000 and the Cape Coral Police Department in the amount of \$40,000.

WHY ACTION IS NECESSARY: Additional funds are available from WCIND subject to a resolution from the County. The Board must approve contract changes.

WHAT ACTION ACCOMPLISHES: Allows the County to receive an additional \$80,000 in grant funding from WCIND and allocates the funds to the Cape Coral Police Department and the Sheriff for marine enforcement.

2. DEPARTMENTAL CATEGORY:

8 Nat. Res.

COMMISSION DISTRICT #: CW

C8A

3. MEETING DATE:

07-08-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER
Requirement 66A-2 F.A.C.

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Environmental Services
- C. DIVISION Natural Resources
- BY: *[Signature]*
Roland Ottolini, Division Director

7. BACKGROUND:

The Lee County Board of County Commissioners approved the project priority list and funding applications to WCIND for FY02/03 on 6/4/02 in Resolution 02-06-03 (Blue Sheet 20020568-DNR, C8a). This resolution included a project to fund marine law enforcement. The request was approved by WCIND and six subgrants were executed to implement the project. Total funds awarded were \$202,500.

On February 14th, 2003, the WCIND board gave conceptual approval to increase the marine law enforcement grant amount by an additional \$80,000. The funds will come from the WCIND Countywide Navigation Improvement Fund subject to a resolution from Lee County requesting the increase. The increase will be distributed between the Lee County Sheriff's Office and the Cape Coral Police Department and help to offset increased costs related in part to enhanced enforcement of manatee speed zones.

The City of Cape Coral and the Lee County Sheriff's Office are both coordinating their marine enforcement efforts closely with County staff. Both agencies have indicated that they are in need of additional funding either to expand the level of service or maintain the existing service. Staff supports the increased funding.

Funds will be available in account string 20308130100.506540.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>6/23/03</i>				G County Manager
					OA	QM	Risk	GC	
<i>[Signature]</i> 6-19-03			<i>[Signature]</i> 6/19/03	<i>[Signature]</i> 6/19/03	<i>[Signature]</i> 6-23-03	<i>[Signature]</i> 6/23/03	<i>[Signature]</i> 6/23/03	<i>[Signature]</i> 6-23-03	<i>[Signature]</i> 6-19-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

wide

ET 3:11

FORWARDED TO:

[Signature]

wide

6-23-03

CO. ATTY.

2:35 PM

6-19-03

CO. ATTY.

FORWARDED TO:

RESOLUTION

Amending the Budget of Capital Improvements-Fund 30100 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 the Capital Improvements-Fund 30100 budget for \$80,000 of the unanticipated revenue from the WCIND and an appropriation of a like amount for construction costs and;

WHEREAS, the Capital Improvements-Fund 30100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$104,595,459
Additions		
20308130100.337300.9003	WCIND	80,000
Amended Total Estimated Revenues		\$104,675,324

APPROPRIATIONS		
Prior Total:		\$104,595,459
Additions		
20308130100.503490	Improvements Construction	80,000
Amended Total Appropriations		\$104,675,324

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Capital Improvements-Fund 30100 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 YA
LEDGER TYPE BA

RESOLUTION NO. _____

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$80,000 FROM THE COUNTYWIDE NAVIGATION IMPROVEMENT FUND FOR ADDITIONAL MARINE LAW ENFORCEMENT FUNDING

WHEREAS, Lee County has previously requested and been granted funding for marine law enforcement in the amount of \$202,500 for fiscal Year 2003 in Project L-166, and

WHEREAS, local law enforcement activity has increased in an effort to provide manatee protection, boating safety, and generally protect the navigation opportunities in Lee County, and

WHEREAS, Lee County has unobligated funds in the Countywide Navigation Improvement Fund, and

WHEREAS, the West Coast Inland Navigation District Board on February 14, 2003, gave approval to increase the law enforcement funding by \$80,000 subject to a resolution of request from Lee County,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LEE OF THE STATE OF FLORIDA THAT:

Section 1. The County of Lee respectfully requests \$80,000 from the Countywide navigation Improvement Fund to supplement fiscal year 2003 funding for marine law enforcement as previously approved in Project L-166.

Section 2. The Division of Natural Resources is hereby authorized to submit funding applications or other information that may be needed to implement this request.

Section 3. The Chairman of the Lee County Board of County Commissioners is hereby authorized to execute and submit any project funding agreements or amendments pertaining to this request.

Passed by the Board of County Commissioners of Lee County, Florida, this _____ day of _____, 2003 by a vote of _____ to _____; the motion was made by _____, seconded by _____ and upon being put to a vote, the vote was as follows:

BOB JANES _____
DOUGLAS ST. CERNY _____
RAY JUDAH _____
ANDREW W. COY _____
JOHN E. ALBION _____

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY,

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

BY: _____
ASST. COUNTY ATTORNEY