

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**

November 19, 2003

**AGENDA ITEM SUMMARY**

BLUE SHEET NO. *20031407*

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve the budget resolution for Lee County to receive United States Department of Housing and Urban Development funds during County fiscal year 2003-2004 in the following amounts:

Community Development Block Grant - \$2,587,000

HOME - \$814,053

Emergency Shelter Grant (ESG) - \$75,000.

**WHY ACTION IS NECESSARY:** To officially establish budget.

**WHAT THE ACTION ACCOMPLISHES:** Enables Lee County's HUD CDBG, HOME, and ESG Entitlement grants to be properly expended in the correct budget categories.

**2. DEPARTMENTAL CATEGORY:** 05

**COMMISSION DISTRICT #:** CW

*C5A*

**3. MEETING DATE:**

*12-09-2003*

**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 N/A
- B. DEPARTMENT Human Services
- C. DIVISION \_\_\_\_\_

**BY:** Karen B. Hawcs, Director

**7. BACKGROUND:**

The Board approved the chair to sign the HUD CDBG, HOME, and ESG Entitlement Agreements on August 5, 2003. In order to properly expend these funds in the correct budget categories, a Board approved budget resolution is required.

Attachments: Budget Amendment Resolutions (3)  
Grants at a Glance (3)

**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				G County Manager
<i>For Karen Hawcs</i>	N/A	N/A	N/A	<i>Dreda Jester</i>	OA <i>11/25/03</i>	OM <i>11/25/03</i>	Risk <i>11/25/03</i>	GC <i>11/25/03</i>	<i>HS 11-25-03</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: *11/20/03*  
Time: *2:25 PM*  
City Admin  
*11-21-03*

RECEIVED BY  
COUNTY ADMIN: *RK*  
*11/21/03*  
*10:50 a.m. SGT*  
COUNTY ADMIN  
FORWARDED TO:  
*11/25/03*