

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

Blue Sheet No. 20040442

1. REQUESTED MOTION:

ACTION REQUESTED:

Request Board to accept grant monies from the Florida EMS County Award Grant Program and approve a budget resolution in the amount of \$175,171.28.

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. The original grant The Board approved application on January 6, 2004.

**2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:**

C7A

3. MEETING DATE:

04-27-2004

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 / EMS
- BY: John Wilson, Director *JW*

7. BACKGROUND:

The Florida EMS Grant Trust Fund is supported from traffic violation fines. Of the monies collected in Lee County, 45% is returned to the County annually through the EMS County Award Grant Program. Lee County received \$175,171.28 and no match is required. The Board approved the original grant application on January 6, 2004.

No recurring costs of equipment are anticipated for 5 years when replacement may be necessary. The new grant proceeds will be available in grant revenue account: 12075313834.334290.9001

- Other Contracted Services: 12075313834.503490
- Printing & Billing (External): 12075313834.504710
- Data Processing: 12075313834.503460
- Minor Equipment: 12075313834.505280
- Educational Expense: 12075313834.505430
- Furniture & Equipment: 12075313834.506410

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>4/15/04</i>				G County Manager
					OA	OM	Risk	GC	
<i>W Wilson 4/12/04</i>				<i>W Wilson Jesse</i>	<i>4/13/04</i>	<i>4/15/04</i>	<i>4/15/04</i>	<i>4/15/04</i>	<i>HS 4/15/04</i>

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

Rec. by CoAtty
Date: *4/13/04*
Time: *10:30*
Forwarded To:
Budget
4/13/04 10:45 AM

RECEIVED BY
COUNTY ADMIN: *PM*
4/13/04
11:10 AM
COUNTY ADMIN
FORWARDED TO: *HS*
4-16-04
PM

HS

RESOLUTION

Amending the Fund 13834 EMS County Award Grant budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2003-2004.

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 budget for \$175,171 of the unanticipated revenue from the General Fund and an appropriation of a like amount into expense accounts and;

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

ESTIMATED REVENUES

Prior Total:		\$114,994
Additions		
12075313834.334290.9001	EMS County Award Grant FY04	\$175,171
Amended Total Estimated Revenues		\$290,165

APPROPRIATIONS

Prior Total:		\$114,994
Additions		
12075313834.503460	Data Processing	\$29,940
12075313834.503490	Other Contracted Services	\$1,500
12075313834.504710	Printing, Binding & Copy (External)	\$3,055
12075313834.505280	Minor Equipment	\$33,336
12075313834.505430	Educational Expense	\$3,000
12075313834.506410	Furniture & Equipment	\$104,340
Amended Total Appropriations		\$290,165

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Fund 13834 EMS County Award Grant 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 _____, 2004.

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 #): 12075313834
- 2. Title of Grant: 2004 EMS County Award Grant
- 3. Amount of Award: \$175,171.28
- 4. Amount of Match Required: \$-0-
- 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: C3036

8. Contract Period:	Begin Date: <u>10/01/03</u>	End Date: <u>9/30/04</u>
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9. Name of Subrecipient(s) _____

10. Business Unit(s): _____

11. Scope of Grant: (describe project). The grant is to improve or enhance EMS services in Lee County. EMS will be providing 7 ALS fire districts / departments mobile data hardware and software in order to improve direct communications between Emergency Dispatch and all responding fire rescue vehicles. Also, 3 ALS fire departments will be receiving software that will enable the fire rescue personnel to enter all medical reports electronically.

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	2nd Year	3rd Year
4th Year	5th 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 / EMS
- 2. Contacts: David Kainrad, Administrative Manager

Program Mgr. <u>Chris Hansen</u>	Phone #: <u>335-1604</u>
Fiscal Mgr. <u>Patti Hojnacki</u>	Phone #: <u>335-1609</u>

