

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

Blue Sheet No. 20040599

1. REQUESTED MOTION:

ACTION REQUESTED: Board approval to accept \$9,700 grant awarded to Animal Services from the Southwest Florida Community Foundation. Approve Budget Amendment Resolution in the amount of \$9,700.00 *CA*

WHY ACTION IS NECESSARY: Formal acceptance of the grant funding sought by Animal Services.

WHAT ACTION ACCOMPLISHES: Accepts the Southwest Florida Community Foundation grant to be used by Animal Services to help supply KIND News subscriptions to Lee County public schools, grades kindergarten through 5th grade. The publication provides humane education and teaches responsible pet ownership.

2. DEPARTMENTAL CATEGORY: #
COMMISSION DISTRICT: CW

CL6A

3. MEETING DATE:

06-08-2004

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 Animal Services
- C. DIVISION
- BY: _____

7. BACKGROUND:

This grant will cover \$9,700 of the \$22,020 needed to fund the project for the whole school district for the 2004-05 school year.

8. MANAGEMENT RECOMMENDATIONS: Accept the \$9700 grant to be used for KIND News in classrooms

9. RECOMMENDED APPROVAL: Recommend Board approval of grant offer from Southwest Florida Community Foundation in the amount of \$9700. Remaining funds will be available in account KL5620315500.504310. *CA*

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	Risk	GC	
<i>[Signature]</i>	N/A	N/A	N/A	<i>[Signature]</i>	<i>CA</i> <i>5/13/04</i>	<i>[Signature]</i> <i>5/24/04</i>	<i>[Signature]</i> <i>5/24/04</i>	<i>[Signature]</i> <i>5/24/04</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *5/13/04*
Time: *1:45*
1:00pm
Forwarded To:
Co. Admin
5/13/04

RECEIVED BY
COUNTY ADMIN. *[Signature]*
5/13/04
2:30 PM
COUNTY ADMIN.
FORWARDED TO: *[Signature]*
5-26-04
8:30am

HS

RESOLUTION

Amending the MSTU Budget, Fund 15500 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 the MSTU Budget, Fund 15500 for \$ 9,700 of the unanticipated revenue from Grant funding and an appropriation of a like amount for grant expenditures and;

WHEREAS, the MSTU Budget, Fund 15500 shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		
Additions		\$96,142,632
KL5620315500.337900.9003	Animal Services- KIND News	\$ 9,700
Amended Total Estimated Revenues		\$96,152,332

APPROPRIATIONS

Prior Total:		\$92,458,121
Additions		
KL5620315500.504710	Printing	\$ 9,700
Amended Total Appropriations		\$96,152,332

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the MSTU Budget, Fund 15500 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 YA
LEDGER TYPE BA



Affiliates:
Bonita Springs Community Foundation
Community Foundation of Sanibel-Captiva

April 30, 2004

Scott Trebatoski
Lee County Animal Services
5600 Banner Drive
Fort Myers, FL 33912

Dear Scott,

The Southwest Florida Community Foundation recently completed its 2004 Winter Grant cycle, which attracted 88 applicants requesting more than \$1,600,000. With only \$535,873 available, the Board of Trustees awarded grants to 46 organizations.

I am delighted to inform you that the Board of Trustees has awarded your agency a \$9700 grant for monthly subscriptions to KIND News for students in grades K-5.

The Foundation would appreciate it if you would mention this grant in your organization's publicity efforts.

We will hold your funds in escrow for one year. If you have not claimed the funds within one year of the date of this letter, and you have not notified the Foundation in writing for an extension, the money will be put back into a fund to be used for next year's grant cycle. Once you receive the funds, please send us a report within the next calendar year detailing how the funds were used. Please include copies of receipts and any publicity if applicable.

Congratulations on the fine job you are doing to improve the lives of so many Southwest Florida citizens.

Sincerely,

Carol McLaughlin
Program Director