

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

**Blue Sheet No. 20041016**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Request Board approve grant award and Budget Amendment and resolution to the 21<sup>st</sup> Century Community Learning Center Grant in the amount of \$200,000.00 for improving the learning and communication skills of at-risk youth. The 21<sup>st</sup> grant will give priority to programs that serve students from Tice Elementary, J. Colin English, and North Ft. Myers Academy. Revenue string is 11076315500.331720.9003  
No match is required for this grant.

**WHY ACTION IS NECESSARY:** To formally accept the grant

**WHAT ACTION ACCOMPLISHES:** To enter into the second year of a 5-year grant.

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

*C11A*

**3. MEETING DATE:**

*08-24-2004*

**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 Parks and Recreation
- C. DIVISION

BY: John Yarbrough

*John Yarbrough*

**7. BACKGROUND:** The 21<sup>st</sup> Century Community Learning Centers Program was established by congress as Title X, Part I of the Elementary and Secondary Education Act (the No Child Left Behind Act). This program is designed to target funds to high-need rural and urban communities that have low achieving students and high rates of juvenile crime, school violence, and student drug abuse, but lack the resources to establish after school centers. This grant enhances the after school programming at Schandler Hall and North Community Park, by providing additional staff for homework help and education programming through a 4-H curriculum. Revenue account string 11076315500.331720, and Expense strings 11076315500.501230, 11076315500.501210, 11076315500.503190 etc. to be created per the attached grant budget narrative form. No match is required for this grant.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

*ccm*

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>dy</i> <i>8-4-04</i>	<i>8/11/04</i>	<i>N/A</i>		<i>h3</i> <i>8/11/04</i>	<i>OA</i> <i>8/12/04</i>	<i>OM</i> <i>8/12/04</i>	<i>Risk</i> <i>8/12/04</i>	<i>GC</i> <i>8/12/04</i>	<i>ES</i> <i>8/12/04</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: *8/12/04*  
Time: *12:55*  
Forwarded To:  
*Co. Admin*  
*8/12/04*

RECEIVED BY  
COUNTY ADMIN: *CA*  
*8/12/04*  
*3:30 PM*  
COUNTY ADMIN  
FORWARDED TO: *dy*  
*8/12/04*  
*4 PM*

# RESOLUTION #

Amending the Fund 15500 Lee County Unincorporated MSTU 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 15500 Lee County Unincorporated MSTU budget for \$200,000 of the unanticipated revenue from FL Department of Education and an appropriation of a like amount into expenditures and;

**WHEREAS**, the Fund 15500 Lee County Unincorporated MSTU budget shall be amended to include the following amounts which were previously not included.

## ESTIMATED REVENUES

Prior Total:		\$96,152,332
Additions		
11076315500.331720.9003	21 <sup>st</sup> Century Comm. Learning Ctr. Grant	\$200,000
Amended Total Estimated Revenues		\$96,352,332

## APPROPRIATIONS

Prior Total:		\$96,152,332
Additions		
11076315500.501210	Salaries	\$200,000
Amended Total Appropriations		\$96,352,332

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



**INSTRUCTIONS  
PROJECT AWARD NOTIFICATION**

- 1 Project Recipient: Agency, Institution or Non-Governmental entity to which the project is awarded.
- 2 Project Number: This is the agency number, grant number, and project code that must be used in all communication. (Projects with multiple project numbers will have a separate DOE-200 for each project number).
- 3 Project Description: Title of program and/or project. TAPS #: Departmental tracking number.
- 4 Authority: Federal Grants - Public Law or authority and CFDA number. State Grants - Appropriation Line Item Number and/or applicable statute and state identifier number.
- 5 Amendment Information: Amendment number (consecutively numbered), type (programmatic, budgeting, time extension or others) in accordance with the Project Application and Amendment Procedures for Federal and State Programs (Green Book), and effective date.
- 6 Project Periods: The periods for which the project budget and program are in effect.
- 7 Authorized Funding: Current Approved Project (total dollars available prior to any amendments); Amendment Amount (total amount of increase or decrease in project funding); Estimated Roll Forward (roll forward funds which have been estimated into this project); and Total Project Amount (total dollars awarded for this project).
- 8 Reimbursement Options:
  - Federal Cash Advance –On-Line Reporting required monthly to record expenditures.
  - Advance Payment – Upon receipt of the Project Award Notification, up to 25% of the total award may be advanced for the first payment period. To receive subsequent payments, 90% of previous expenditures must be documented and approved by the Department.
  - Reimbursement of Expenditures – Payment made upon submission of documented allowable expenditures.
  - Reimbursement with Performance - Payment made upon submission of documented allowable expenditures, plus documentation of completion of specified performance objectives.
- 9 Timelines: Date requirements for financial and program reporting/requests to the Department of Education.
- 10 DOE Contacts: Program contact for program issues, Grants Management Unit for processing issues, and Comptroller's Office number for payment information.
- 11 DOE Fiscal Data: A unique payment number assigned by the Department of Education.
- 12 Terms and Special Conditions: Listed items apply to this project. (Additional space provided on Page 2 of 2 if needed.)
- 13 Approved: Approval signature from the Florida Department of Education and the date signature was affixed.

**12. Continuation of Terms and Special Conditions from Page 1 of 2.**

This project is funded on a reimbursement basis. Procedures for requesting reimbursement are in the Department's Green Book (Project Application and Amendment Procedures for Federal and State Programs). See Section C-Project Records and Report - Financial Disbursement Reports for Non-governmental Recipients.

Should you have any questions regarding these special term and conditions, please call Grants Management at (850) 245-0498.