

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

Blue Sheet No. 20050133

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Authorize the establishment of one (1) new support position to assist with the fiscal function associated with land stewardship plans and management activities on Conservation 20/20 preserves. Approve Budget Amendment Resolution and Transfer from Conservation 20/20 in the amount of \$30,000.

**WHY ACTION IS NECESSARY:** Board action is required for establishment of a new position.

**WHAT ACTION ACCOMPLISHES:** Establishes fiscal support for the land stewardship plans and management activities on Conservation 20/20 preserves.

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

*C 11a*

**3. MEETING DATE:**

*02-22-2005*

**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 & Recreation
- C. DIVISION

BY: John Yarbrough

*John Yarbrough*

**7. BACKGROUND:** The Conservation Lands Program was approved by referendum in November 1996. The Board appointed 15 member Conservation Lands Acquisition and Stewardship Advisory Committee (CLASAC) has now received over 270 nominations. The County has acquired approximately 11,300 acres of environmentally sensitive lands and is currently negotiating on approximately 600 additional acres. At the January 18, 2005 Management Subcommittee meeting of CLASAC, the committee approved the establishment of one fiscal support position to assist with the fiscal activities that have resulted due to this successful program. The Management Subcommittee of CLASAC requested that the amount be for the reimbursement of the support given by Parks and Recreation to Conservation 20/20. This amount will be equivalent to the actual cost of the full time position, including fringe benefits. This position, Account Clerk, Senior, including benefits, will cost approximately \$50,000 per year. The anticipated hire date is 03/01/05 at a cost of \$30,000 for the remainder of this fiscal year. A transfer will be made each year from the Conservation 20/20 fund to the General Fund to cover the actual cost of the position.

**8. MANAGEMENT RECOMMENDATIONS:**

**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>1-31-05</i>					OA	OM	Risk	GC	
					<i>2/1/05</i>	<i>2/1/05</i>	<i>2/1/05</i>	<i>2/1/05</i>	<i>2-3-05</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: <i>2/1/05</i>
Time: <i>8:45Am</i>
Forwarded To:

RECEIVED BY COUNTY ADMIN:
<i>2/1/05</i>
<i>11:15 am 2/1/05</i>
COUNTY ADMIN FORWARDED TO: <i>1/1</i>
<i>2/1/05</i>
<i>Van</i>

# RESOLUTION #

Amending the General Revenue Budget, Fund 00100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2004-2005.

**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 General Revenue Budget, Fund 00100, for \$ 30,000 of the unanticipated revenue from Interfund Transfer funding and an appropriation of a like amount for Salaries expenditures and;

**WHEREAS**, the General Revenue Budget, Fund 00100 shall be amended to include the following amounts which were previously not included.

## ESTIMATED REVENUES

Prior Total:		
Additions		\$ 370,988,121
GC5810100100.381000.930105	Interfund Transfer from 30105	\$ 30,000
Amended Total Estimated Revenues		\$ 371,018,121

## APPROPRIATIONS

Prior Total:		\$ 370,988,121
Additions		
KH5722000100.501210	Salaries	\$ 30,000
Amended Total Appropriations		\$ 371,018,121

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lee County, Florida, that the General Revenue, Fund 00100 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 \_\_\_\_\_, 2005.

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

