

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

Blue Sheet No. 20051412

1. ACTION REQUESTED/PURPOSE: Adopt a Budget Resolution to establish a Hurricane Housing Recovery Program Trust Fund, in anticipation of receiving \$3,337,194 in state grant funds for hurricane housing recovery.

2. WHAT ACTION ACCOMPLISHES: Establishes a Hurricane Housing Recovery Program Trust Fund budget in order to accept a projected \$3,337,194 in state grant funds.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: 4 **CYA** **5. Meeting Date:** 10-18-2005

6. Agenda:	<input checked="" type="checkbox"/> Consent	7. Requirement/Purpose: (specify)	<input type="checkbox"/> Statute	8. Request Initiated:	<input type="checkbox"/> Commissioner	<input type="checkbox"/> N/A
	<input type="checkbox"/> Administrative		<input type="checkbox"/> Ordinance		<input type="checkbox"/> Department	<input type="checkbox"/> Community Development
	<input type="checkbox"/> Appeals		<input type="checkbox"/> Admin. Code		<input type="checkbox"/> Division	<input type="checkbox"/> Planning
	<input type="checkbox"/> Public		<input type="checkbox"/> Other		<input type="checkbox"/> By: Paul O'Connor, AICP, Planning Director	
	<input type="checkbox"/> Walk-On				<input type="checkbox"/> POC 9/30/05	

9. Background:

The four hurricanes that hit Florida in 2004 damaged more than 700,000 homes. As part of Florida's response, the Florida Legislature appropriated one-time hurricane housing recovery funds. These funds are derived from the state wide documentary stamp tax and distributed to participating counties and municipalities according to population. Lee County is projected to receive a base allocation of \$2,502,896, supplemental funds of \$500,579 for assisting extremely low income households, and supplemental community collaboration funds of \$333,719 for a total of \$3,337,194 for the year.

There are no matching funds required from the county for participation in the program. As a condition for receiving the funds, the County has prepared a Hurricane Housing Recovery Housing Assistance Plan, which the Board of County Commissioners adopted by resolution on August 23, 2005 and the state approved on September 2, 2005.

Attachment: Budget Amendment Resolution

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.
Mam Gibbs	N/A	N/A	N/A	Andrea Bassett	10/5/05	10/6/05	10/6/05	10/6/05

11. Commission Action:

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY COUNTY ADMIN: <i>AP</i>
10-6-05
3:30
COUNTY ADMIN FORWARDED TO: <i>AP</i>
10-6-05
4:45 PM

Rec. by CoAtty
Date: 10/6/05
Time: 3:30
Forwarded To:
Admin/10/6/05

RESOLUTION

Amending the Budget of the Local Housing Assistance, Fund #13801 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

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 Local Housing Assistance, Fund #13801 budget for \$3,337,194 of the unanticipated revenue from the Hurricane Housing Recovery Program, and an appropriation of a like amount for housing assistance and;

WHEREAS, the Local Housing Assistance, Fund #13801 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$5,639,253
Additions		
12080513801.335502.9001	Hurricane Housing Recovery	\$3,337,194
Amended Total Estimated Revenues		\$8,976,447

APPROPRIATIONS		
Prior Total:		\$5,639,253
Additions		
12080513801.508301	Housing Assistance Payments	\$3,337,194
Amended Total Appropriations		\$8,976,447

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Local Housing Assistance, Fund #13801 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 _____, 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