

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

Blue Sheet No. 20061157

1. ACTION REQUESTED/PURPOSE:

Board accept by Budget Resolution donated cash of \$200,000 from the USA South Athletic Foundation for a portion of the gymnasium costs at Estero Community Park and amend FY 05/06 – 09/10 CIP accordingly.

2. WHAT ACTION ACCOMPLISHES: Board approval is necessary to accept donations and amend the CIP.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: 02

C2A

5. Meeting Date: **SEP 26 2006**

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner _____
 Department Construction & Design
 Division _____
 By: Jim Lavender, Director

9. Background:

Prior to the construction of the recreation center at Estero Community Park, a request was submitted to construct a larger gymnasium than was originally anticipated. The extra space would accommodate one additional volleyball court. Instead of having two volleyball courts, Estero Community Park will have three courts.

The USA South Athletic Foundation pledged \$200,000 to cover the additional costs for the larger center. The additional court is needed due to the increased interest in the sport. The volleyball courts will be used by local traveling teams, girls' high school teams and additional practice sessions and tournaments.

This donation is greatly appreciated and will help fund the construction of the additional volleyball court.

Funds will be deposited into revenue 20199930100.366900.9070

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.	
<i>Jaminda</i> 9.7.06			<i>BAD 917</i>	<i>Uchaf J. Baders</i> 9/12/06	<i>9/12/06</i>	<i>9/12/06</i>	<i>9/12/06</i>	<i>9/12/06</i>	<i>Jaminda</i> 9.7.06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: *[Signature]*
 9/12/06 11:20 *no.*
 COUNTY ADMIN *[Signature]*
 FORWARDED TO: *[Signature]*
 9/13/06
 5pm

Rec. by CoAtty
 Date: 9/12/06
 Time: 8:50am
 Forwarded To: *Crty Admin*
 9/12/06 11:00am

RESOLUTION

Amending the Budget of Capital Improvements-Fund 30100 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 Capital Improvements-Fund 30100 budget for \$200,000 of the unanticipated revenue from USA S. Athletic Foundation and an appropriation of a like amount for construction costs and;

WHEREAS, the Capital Improvements-Fund 30100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$142,242,117
Additions		
20199930100.366900.9070	Contribution-USA S. Athletic Foundation	200,000
Amended Total Estimated Revenues		\$142,442,117

APPROPRIATIONS		
Prior Total:		\$142,242,117
Additions		
20199930100.506540	Construction Improvements	200,000
Amended Total Appropriations		\$142,442,117

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Capital Improvements-Fund 30100 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 _____, 2006.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA