



## AGENDA MEMORANDUM

<b>FROM:</b>	Colleen Scott, Management & Budget Director
<b>SUBJECT:</b>	Budget Resolution
<b>AGENDA DATE:</b>	<b>May 26, 2020</b>

**BRIEF OVERVIEW:**

Section 129.06(d), Florida Statutes provides that the Board may amend its budget by resolution to appropriate and expend funds from a source not anticipated in the Board's regular budget. Grants, donations, reimbursement for damages, or any other additional source of revenues are not included in the original budget.

Adopt - Sugarmill Woods Golf Course Reuse Project, Cambridge Greens Septic to Sewer Project and Old Homosassa West Septic to Sewer grant budgets and various special assessment budgets.

Amend - Animal Services budget, Older American's Act Title III C-1, Older Americans Act Title III C-2 (2), Older American's Act Title III E and State Housing Initiative Partnership (SHIP) grant budgets.

**BUDGET IMPACT/FUNDING SOURCE:**

Account No.	Account Title	Current Budget	YTD Expenditures	Encumbrances	Available Balance
					\$0

As detailed on budget resolutions attached.

**RECOMMENDED ACTION:**

Adopt and authorize the Chairman to execute a resolution adopting Sugarmill Woods Golf Course Reuse Project, Cambridge Greens Septic to Sewer Project, Old Homosassa West Septic to Sewer Project grant budgets and various special assessment budgets and amending Animal Services budget, Older Americans Act Title III C-1, Older Americans Act Title III C-2, Older Americans Act Title III E and State Housing Initiative Partnership (SHIP) grant budgets for fiscal year 2019-20.