

**RESOLUTION NO. 23-191R**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the Board of County Commissioners of Osceola County, Florida (the "Board") has adopted Resolution No. 22-438R, adopting the five-year Capital Improvement Plan; and

**WHEREAS,** the Board desires to adopt Resolution No. 23-191R, amending the 2023-2027 five-year Capital Improvement Plan as detailed in budget amendment BA# 23-087; and

**WHEREAS,** the Board desires to also amend the 2022-2023 fiscal year budget as detailed in budget amendment BA# 23-087, to provide funding for the amendment to the Capital Improvement Plan.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA;**

**SECTION 1. ADOPTION OF AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN.**

- A. Budget amendment BA# 23-087 amending the 2023-2027 five-year Capital Improvement Plan, which is attached hereto and made a part hereof, is hereby approved and adopted.
- B. It is hereby found and determined that the capital projects authorized by the 2023-2027 Capital Improvement Plan, as amended, is required for infrastructure and facilities necessary for essential public purposes affecting the health, welfare and safety of the inhabitants of Osceola County or which are legally mandated by applicable law.

**SECTION 2. CONFLICTS AND SEVERABILITY.**

All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. If any section, subsection, sentence, clause or provisions of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of the Resolution.

**SECTION 3. EFFECTIVE DATE.**

This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 6<sup>th</sup> day of November, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF OSCEOLA COUNTY, FLORIDA

By:   
Chair/Vice Chair

ATTEST:  
OSCEOLA COUNTY CLERK OF THE BOARD

By:   
Clerk/Deputy Clerk of the Board

As authorized for execution at the Board of  
County Commissioners meeting of:

November 06, 2023

**CAPITAL PROJECT ADJUSTMENTS & CLOSE-OUT FOR FY23 FINAL BUDGET AMENDMENT BA# 23-087**

<b>Fund/Project Name:</b>	<b>FY23 Revised Budget:</b>	<b>County Funding:</b>	<b>Grant Funding:</b>	<b>Total Budget w/ Adjustment:</b>
<b>001 - General Fund</b>				
1002 - Finance/HR System Upgrade*	36,371	(36,370)	-	1
1776 - CAFM Software Replacement*	33,451	(31,950)	-	1,501
2189 - Jail Tile Encapsulation*	14,132	(14,131)	-	1
4457 - Facilities Management Warehouse Forklift*	48,392	(5,197)	-	43,195
5101 - Specialized Tools*	3,037	(3,036)	-	1
7228 - Scotty's Cove Conservation Area*	8,028	(8,027)	-	1
7229 - Yeehaw Junction*	100,000	(77)	-	99,923
<b>Fund 001 Total:</b>	<b>243,411</b>	<b>(98,788)</b>	<b>-</b>	<b>144,623</b>
<b>102 - Transportation Trust Fund</b>				
4223 - Bucket Truck*	213,100	(32,597)	-	180,503
4433 - FY23 Fleet Vehicle Replacement	46,640	(6,084)	-	40,556
<b>Fund 102 Total:</b>	<b>259,740</b>	<b>(38,681)</b>	<b>-</b>	<b>221,059</b>
<b>104 - Tourist Development Tax Fund</b>				
4192 - OHP Rep Fire Alarms*	102,084	(52,325)	-	49,759
4467 - Austin Tindall Vehicle Replacement*	39,854	(5,721)	-	34,133
<b>Fund 104 Total:</b>	<b>141,938</b>	<b>(58,046)</b>	<b>-</b>	<b>83,892</b>
<b>143 - Mobility Fee West District Fund</b>				
4429 - Mobility Westside Boulevard Extension**	369,705	121,100	-	490,805
4671 - Logistic Center Property Dedication**	-	659,193	-	659,193
5168 - Mobility PDE Westside Construction/Sinclair E**	-	725,701	-	725,701
<b>Fund 143 Total:</b>	<b>369,705</b>	<b>1,505,994</b>	<b>-</b>	<b>1,875,699</b>
<b>154 - Constitutional Gas Tax Fund</b>				
4224 - Fleet Vehicle Replacements	997,192	(29,955)	-	967,237
4433 - FY23 Fleet Vehicle Replacements	1,465,123	(11,366)	-	1,453,757
<b>Fund 154 Total:</b>	<b>2,462,315</b>	<b>(41,321)</b>	<b>-</b>	<b>2,420,994</b>
<b>156 - Federal &amp; State Grants Fund</b>				
1421 - Landscape E192	3,592,464	-	(2,200,604)	1,391,860
<b>Fund 156 Total:</b>	<b>3,592,464</b>	<b>-</b>	<b>(2,200,604)</b>	<b>1,391,860</b>
<b>190 - Mobility Fee Northeast District Fund</b>				
4471 - Zuni Road Extension Property Purchase*	220,000	(377)	-	219,623
<b>Fund 190 Total:</b>	<b>220,000</b>	<b>(377)</b>	<b>-</b>	<b>219,623</b>
<b>191 - Mobility Fee Southeast District Fund</b>				
4424 - Mobility - Cedar Point Lodge Pole Blvd**	1,000,363	515,471	-	1,515,834
4475 - Mobility - Jones Rd Improvement Lavenna Ave**	-	328,029	-	328,029
<b>Fund 191 Total:</b>	<b>1,000,363</b>	<b>843,500</b>	<b>-</b>	<b>1,843,863</b>

**CAPITAL PROJECT ADJUSTMENTS & CLOSE-OUT FOR FY23 FINAL BUDGET AMENDMENT BA# 23-087**

<b>Fund/Project Name:</b>	<b>FY23 Revised Budget:</b>	<b>County Funding:</b>	<b>Grant Funding:</b>	<b>Total Budget w/ Adjustment:</b>
<b>306 - Local Infrastructure Sales Surtax Fund</b>				
2003 - Jail Encapsulation Phase 3*	289,495	(289,495)	-	-
2110 - Osceola County Jail Encapsulation Phase 2*	186,777	(186,777)	-	-
3020 - Hickorytreepond*	339,244	(339,243)	-	1
3813 - BVL Simpson Rd Ditch Upgrade*	62,263	(61,663)	-	600
4414 - Boggy Creek Floodplain Acquisition*	29,093	(1,069)	-	28,024
<b>Fund 306 Total:</b>	<b>906,872</b>	<b>(878,247)</b>	<b>-</b>	<b>28,625</b>
<b>315 - General Capital Outlay Fund</b>				
2032 - SO Training Facility & Shooting*	8,232	(8,232)	-	-
4171 - Boggy Creek	12,889,940	2,046,937	-	14,936,877
<b>Fund 315 Total:</b>	<b>12,898,172</b>	<b>2,038,705</b>	<b>-</b>	<b>14,936,877</b>
<b>331 - Countywide Fire Capital Fund</b>				
2203 - Campbell City Fire Station*	1,691	(1,691)	-	-
<b>Fund 331 Total:</b>	<b>1,691</b>	<b>(1,691)</b>	<b>-</b>	<b>-</b>
<b>FY23 Capital Project Adjustment Totals:</b>	<b>22,096,671</b>	<b>3,271,048</b>	<b>(2,200,604)</b>	<b>23,167,115</b>

**Notes:**

Budgets with \$1 remaining are due to rounding.

\*Project Closing

\*\*Funds allocated in accordance with the Developer Funded/County Obligation.