

RESOLUTION NO. 21-035R

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. 20-154R, adopting the five-year Capital Improvement Plan; and

WHEREAS, the Board desires to adopt Resolution No. 21-035R, amending the 2021-2025 five-year Capital Improvement Plan as detailed in budget amendment BA# 21-021; and

WHEREAS, the Board desires to also amend the 2020-2021 fiscal year budget as detailed in budget amendment BA# 21-021, 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# 21-021 amending the 2021-2025 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 2021-2025 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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 3rd day of May, 2021.

BOARD OF COUNTY COMMISSIONERS
OF OSCEOLA COUNTY, FLORIDA

By: _____
Chair/Vice Chair



ATTEST:
OSCEOLA COUNTY CLERK OF THE BOARD

By: Shirley McCoy
Clerk/ Deputy Clerk of the Board



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

May 03, 2021

Resolution # 21-035R

CAPITAL PROJECT ADJUSTMENTS for FY21 SECOND BUDGET AMENDMENT				
Fund/Project Name:	FY21 Revised Budget	County Funding	Grant Funding	Total Budget w/Adjustment
001 - General Fund				
Royal Palm Sidewalk*	-	81,760	-	81,760
Fund 001 Total:	-	81,760	-	81,760
113 - Buenaventura MSBU Fund				
Boggy Creek Stormwater	32,970	(32,970)	-	-
Fund 113 Total:	32,970	(32,970)	-	-
143 - Mobility Fee West District Fund				
CR 532 Widening	6,408,371	(1,709,000)	-	4,699,371
Life Is Beautiful Way Improvements**	-	7,562,019	-	7,562,019
Fund 143 Total:	6,408,371	5,853,019	-	12,261,390
177 - Fire Impact Fee Fund				
Austin Tindall Fire Station 67	6,196,290	460,883	-	6,657,173
Fund 177 Total:	6,196,290	460,883	-	6,657,173
315 - General Capital Outlay Fund				
Boggy Creek Part A***	-	1,669,495	-	1,669,495
CR 532 Widening	23,591,629	1,709,000	-	25,300,629
Fund 315 Total:	23,591,629	3,378,495	-	26,970,124
328- Special Purpose Capital Fund				
Lake Toho Water Restoration	370,650	53	-	370,703
Simpson Road	500,000	-	(50,000)	450,000
Fund 328 Total:	870,650	53	(50,000)	820,703
329 - Sales Tax Revenue Bonds Series 2015A Capital				
FL Adv Mgf Research Facility	598,005	11,252	-	609,257
Fund 329 Total:	598,005	11,252	-	609,257
331 - Countywide Fire Capital Fund				
LifePak Cardiac Monitors**	-	1,107,733	-	1,107,733
Fund 331 Total:	-	1,107,733	-	1,107,733
332- Public Imp Rev Bonds Series 2017				
NeoCity Office Building	3,022,002	72,240	-	3,094,242
Fund 332 Total:	3,022,002	72,240	-	3,094,242
333- Capital Imp Rv Bonds Construction Fund				
NeoCity Way	786,664	83,611	-	870,275
Fund 333 Total:	786,664	83,611	-	870,275
FY21 Capital Project Adjustment Totals	41,506,581	11,016,076	(50,000)	52,472,657
Notes:				
*Existing funds, simply re-establishing as a stand-alone project in accordance with proper accounting				
**New project				
***Existing project				