

**RESOLUTION NO. 19-169R**

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. 18-102R, adopting the five-year Capital Improvement Plan; and

**WHEREAS,** the Board desires to adopt Resolution No. 19-169R, amending the 2019-2023 five-year Capital Improvement Plan as detailed in budget amendment BA# 19-069; and

**WHEREAS,** the Board desires to also amend the 2018-2019 fiscal year budget as detailed in budget amendment BA# 19-069, 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# 19-069 amending the 2019-2023 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 2019-2023 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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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.

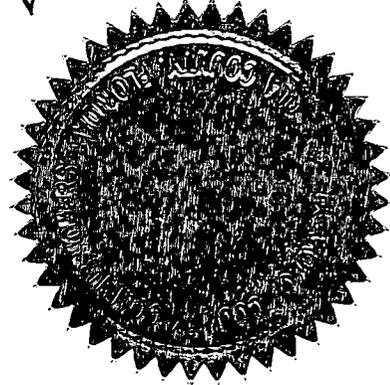
DULY ADOPTED this 4<sup>th</sup> day of November, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF OSCEOLA COUNTY, FLORIDA

By: \_\_\_\_\_  
Chair/Vice Chair

ATTEST:  
OSCEOLA COUNTY CLERK OF THE BOARD

By: Jimmy Ross  
Clerk/ Deputy Clerk of the Board



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

11-4-19  
Resolution 19-16AR

**CAPITAL PROJECT ADJUSTMENTS for FY19 YEAR-END**

<b>Fund / Project Name:</b>	<b>FY19 Revised Budget</b>	<b>County Funding</b>	<b>Grant Funding</b>	<b>Total Budget w/Adjustment</b>
<b>001-General Fund</b>				
*Chambers AV Renovation	-	387,045	-	387,045
*Computer Aided Facility Management	-	300,000	-	300,000
Development Review Vehicle	28,808	(1,753)	-	27,055
Corrections Veh Replacement	422,517	8,331	-	430,848
Animal Services Vehicle Replacement	94,000	1,875	-	95,875
Jail Drainage Improvements	78,664	(78,664)	-	-
Emergency Bridge Repairs	500,000	(500,000)	-	-
400 W Emmett Roof Replacement	175,000	(109,248)	-	65,752
<b>Fund 001 Total:</b>	<b>1,298,989</b>	<b>7,586</b>	<b>-</b>	<b>1,306,575</b>
<b>104-Tourist Development Tax Fund</b>				
Neptune Rd Trail Improvements	501,590	(501,589)	-	1
Kissimmee to St. Cloud Connector	30,000	501,589	-	531,589
OHP - Boom Lift	130,000	(18,545)	-	111,455
OHP - Ice Production Machine	40,000	(769)	-	39,231
OHP - Street Sweeper	60,000	(1,000)	-	59,000
Stadium - Portable Field Covering	110,000	(10,000)	-	100,000
Turf Vacuums	90,000	(15,132)	-	74,868
Access to Arena & Exh Hall	4,540	(4,540)	-	-
Rodeo Penning Back Chutes	31,474	(31,474)	-	-
OHP Lght Sys Ph II Exhib Hall &	127,007	(53,329)	-	73,678
Refrigerator Arena Kitchen	3,993	(3,993)	-	-
Access Control Systems	23,897	(197)	-	23,700
Austin Tindall Expansion	457,208	(147,191)	-	310,017
Austin Tindall Xprsn Phase II	11,272,602	(137,905)	-	11,134,697
<b>Fund 104 Total:</b>	<b>12,882,311</b>	<b>(424,075)</b>	<b>-</b>	<b>12,458,236</b>
<b>125-Environmental Land Maintenance</b>				
Babb Caretaker	185,006	(35,333)	-	149,673
<b>Fund 125 Total:</b>	<b>185,006</b>	<b>(35,333)</b>	<b>-</b>	<b>149,673</b>
<b>134-Countywide Fire Fund</b>				
Reunion Fire Station	79,169	(79,169)	-	-
<b>Fund 134 Total:</b>	<b>79,169</b>	<b>(79,169)</b>	<b>-</b>	<b>-</b>
<b>142-Mobility Fee East District Fund</b>				
Boggy Creek Road Improv between Simpson and Narcoc	227,664	60,000	-	287,664
Parkway Middle/Ventura Elem SW	341,436	(60,000)	-	281,436
<b>Fund 142 Total:</b>	<b>569,100</b>	<b>-</b>	<b>-</b>	<b>569,100</b>
<b>143-Mobility Fee West District Fund</b>				
Pleasant Hill Road at Clay Street Mast Arm	250,000	(167,356)	-	82,644
Traffic Signal Replacement	1,089,433	414,595	-	1,504,028
Parkway Middle Ventura Elementary Sidewalk	247,239	(247,239)	-	-
<b>Fund 143 Total:</b>	<b>1,586,672</b>	<b>-</b>	<b>-</b>	<b>1,586,672</b>

Fund / Project Name:	FY19 Revised Budget	County Funding	Grant Funding	Total Budget w/Adjustment
<b>150-W192 Development Authority</b>				
ITERIS PedTrax Camera Systems	56,402	122,110	-	178,512
W192 Sidewalk Lighting Replacement	101,593	(101,593)	-	-
<b>Fund 150 Total:</b>	<b>157,995</b>	<b>20,517</b>	<b>-</b>	<b>178,512</b>
<b>154-Constitutional Gas Tax Fund</b>				
Osceola Pkwy at Dyer & Flora	170,722	(170,722)	-	-
<b>Fund 154 Total:</b>	<b>170,722</b>	<b>(170,722)</b>	<b>-</b>	<b>-</b>
<b>155-West 192 MSBU Phase I</b>				
W192 Sidewalk Lighting Replace	86,360	(86,360)	-	-
<b>Fund 155 Total:</b>	<b>86,360</b>	<b>(86,360)</b>	<b>-</b>	<b>-</b>
<b>156-Federal And State Grants Fund</b>				
Seven Dwarfs Lane Drainage Improvements	152,106	-	22,442	174,548
Shingle Creek Basin Stormwater Improvements	435,000	-	(435,000)	-
County Sidewalks	2,580,245	-	(2,580,245)	-
<b>Fund 156 Total:</b>	<b>3,167,351</b>	<b>-</b>	<b>(2,992,803)</b>	<b>174,548</b>
<b>177-Fire Impact Fee Fund</b>				
Reunion Fire Station	31,605	(17,913)	-	13,692
Overstreet Fire Station	9,545	(9,545)	-	-
<b>Fund 177 Total:</b>	<b>41,150</b>	<b>(27,458)</b>	<b>-</b>	<b>13,692</b>
<b>178-Parks Impact Fee Fund</b>				
West Osceola Sports Fields	2,100,000	(2,100,000)	-	-
<b>Fund 178 Total:</b>	<b>2,100,000</b>	<b>(2,100,000)</b>	<b>-</b>	<b>-</b>
<b>306-Local Option Sales Tax Fund</b>				
Partin Settlement Rd at Reming	191,188	(13,089)	-	178,099
NeoCity Way	5,095,245	(769,128)	-	4,326,117
*Ethos Park	-	769,128	-	769,128
Traffic Signal Replacement	1,200,512	166,900	-	1,367,412
Mass Transit Preliminary Design	166,900	(166,900)	-	-
Training Facility & Shooting	476,595	(351,684)	-	124,911
<b>Fund 306 Total:</b>	<b>7,130,440</b>	<b>(364,773)</b>	<b>-</b>	<b>6,765,667</b>
<b>315-General Capital Outlay Fund</b>				
Old Vineland Princess Way	12,708	(12,707)	-	1
Commuter Rail	430,000	(430,000)	-	-
<b>Fund 315 Total:</b>	<b>442,708</b>	<b>(442,707)</b>	<b>-</b>	<b>1</b>
<b>328-Special Purpose Capital Fund</b>				
Lake Toho Water Restoration	9,565,529	(58,893)	-	9,506,636
NeoCity Way	1,200,000	(1,200,000)	-	-
*Ethos Park	-	1,258,893	-	1,258,893
Poinciana Blvd Phase 3	47,164	(47,164)	-	-
Commuter Rail	697,752	(697,752)	-	-
<b>Fund 328 Total:</b>	<b>11,510,445</b>	<b>(744,916)</b>	<b>-</b>	<b>10,765,529</b>
				-

<b>Fund / Project Name:</b>	<b>FY19 Revised Budget</b>	<b>County Funding</b>	<b>Grant Funding</b>	<b>Total Budget w/Adjustment</b>
<b>331-Countywide Fire Capital Fund</b>				-
Reunion Area Fire Station	142,542	(99,449)	-	43,093
Overstreet Fire Station	10,000	(9,999)	-	1
BVL Fire Station	103,725	(93,468)	-	10,257
<b>Fund 331 Total:</b>	<b>256,267</b>	<b>(202,916)</b>	<b>-</b>	<b>53,351</b>
<b>510-Fleet Maintenance Internal Service Fund</b>				-
Fleet Drive-on Lift	13,723	(13,722)	-	1
Fleet Maint Facility Eff. Upgr	7,962	(7,962)	-	-
<b>Fund 510 Total:</b>	<b>21,685</b>	<b>(21,684)</b>	<b>-</b>	<b>1</b>
<b>FY19 Capital Project Adjustment Totals</b>	<b>41,686,370</b>	<b>(4,672,010)</b>	<b>(2,992,803)</b>	<b>34,021,557</b>

\* Existing funds, simply re-establishing as a stand-alone project in accordance with proper accounting.  
Note: Budgets with \$1 remaining are due to rounding.