

RESOLUTION NO. 21-004R

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. 21-004R, amending the 2021-2025 five-year Capital Improvement Plan as detailed in budget amendment BA# 21-016; and

WHEREAS, the Board desires to also amend the 2020-2021 fiscal year budget as detailed in budget amendment BA# 21-016, 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# 21-016 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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 15th day of February, 2021.

BOARD OF COUNTY COMMISSIONERS
OF OSCEOLA COUNTY, FLORIDA

By: *Tivian Janer*
Chair/Vice Chair

ATTEST:
OSCEOLA COUNTY CLERK OF THE BOARD

By: *Rachel Wilder*
Clerk/ Deputy Clerk of the Board

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

February 15, 2021
Resolution #21-004R



CAPITAL PROJECT ADJUSTMENTS for FY21 FIRST BUDGET AMENDMENT

Fund/Project Name:	FY21 Revised Budget	County Funding	Grant Funding	Total Budget w/Adjustment
001 - General Fund				
Corrections FY21 Fleet Vehicle Replacements*	166,854	(89,012)	-	77,842
Marydia Community Center	75	(75)	-	-
Fund 001 Total:	166,929	(89,087)		77,842
104 - Tourist Development Tax Fund				
Arena Sound System	54,616	(54,616)	-	-
OHP-PA System	-	200,000	-	200,000
Fund 104 Total:	54,616	145,384		200,000
115 - Court Facilities Fund				
Clerk of Court Injunction Space Expansion Improvement	-	680	-	680
Fund 115 Total:		680		680
142 - Mobility Fee East District Fund				
Boggy Creek Rd Imp. Simpson/Narcossee	1,679,499	(1,244,210)	-	435,289
Fortune Lakeshore Multi-Use Trail	2,610,000	(1,710,000)	-	900,000
Simpson Road	276,524	(276,524)	-	-
Boggy Creek Road Widening	-	1,679,500	-	1,679,500
Fortune-Simpson Intersection	1,500,000	(750,000)	-	750,000
WayPoint Boulevard	-	172,038	-	172,038
Simpson Road Phase I	82,457	486,524	-	568,981
Fund 142 Total:	6,148,480	(1,642,672)		4,505,808
143 - Mobility Fee West District Fund				
Fortune Lakeshore Multi-Use Trail	266,557	135,600	-	402,157
Storey Creek Boulevard	1,492,273	8,078,151	-	9,570,424
Bella Parc-Reaves Road**	-	115,743	-	115,743
Reaves Road ROW Dedication**	-	90,421	-	90,421
Shady Lane**	-	11,529,281	-	11,529,281
Fund 143 Total:	1,758,830	19,949,196		21,708,026
148 - Building Fund				
Building Office Avaya Phone System**	-	150,000	-	150,000
Fund 148 Total:		150,000		150,000
151 - CDBG Fund				
Clay-Thacker Intersection Improvements**	-	60,000	-	60,000
KOA Elementary Sidewalk	-	78,968	-	78,968
Deerwood Elementary Sidewalk	-	92,114	-	92,114
Fund 151 Total:		231,082		231,082

CAPITAL PROJECT ADJUSTMENTS for FY21 FIRST BUDGET AMENDMENT

Fund/Project Name:	FY21 Revised Budget	County Funding	Grant Funding	Total Budget w/Adjustment
190 - Mobility Fee Northeast District Fund				
Fortune-Simpson Intersection	-	1,250,000	-	1,250,000
Cyrils & Narcoossee Intersection Improvements**	-	658,290	-	658,290
Simpson Road Phase I	-	1,000,000	-	1,000,000
Fund 190 Total:		2,908,290		2,908,290
306 - Local Infrastructure Sales Surtax Fund				
Security Cameras Phase 4	20	(20)	-	-
Parking Garage Space Renovation	19,656	(9,097)	-	10,559
Hoagland Blvd Phase II	75,947	(75,947)	-	-
Traffic Signal Replacement	3,491,885	162,624	-	3,654,509
Pleasant Hill-Hoagland Blvd. D3	86,677	(86,677)	-	-
Fund 306 Total:	3,674,185	(9,117)		3,665,068
315 - General Capital Outlay Fund				
Buenaventura Blvd. Widening	110,224	(110,224)	-	-
Hoagland Blvd. Phase II	8,875,967	(4,000,000)	-	4,875,967
Champions Gate DDI Improvement	80,183	110,224	-	190,407
Fund 315 Total:	9,066,374	(4,000,000)		5,066,374
331 - Countywide Fire Capital Fund				
Fire & EMS Warehouse	3,100,000	750,000	-	3,850,000
Fire/EMS Equipment	3,829,458	(2,488,732)	-	1,340,726
EMS Equipment ***	-	2,608,549	-	2,608,549
Fund 331 Total:	6,929,458	869,817		7,799,275
407 - Osceola Parkway				
Osceola Pkwy ITS**	-	1,500,000	-	1,500,000
Fund 407 Total:		1,500,000		1,500,000
FY21 Capital Project Adjustment Totals	27,798,872	20,013,573		47,812,445

Notes:

*In accordance with proper accounting, this project is being reallocated to Operating Expenses

**New Project

***Existing funds, simply re-establishing as a stand-alone project in accordance with proper accounting