

**RESOLUTION NO. 24-002R**

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. 23-133R, adopting the five-year Capital Improvement Plan; and

**WHEREAS,** the Board desires to adopt Resolution No. 24-002R, amending the 2024-2028 five-year Capital Improvement Plan as detailed in budget amendment BA# 24-009; and

**WHEREAS,** the Board desires to also amend the 2023-2024 fiscal year budget as detailed in budget amendment BA# 24-009, 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# 24-009 amending the 2024-2028 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 2024-2028 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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 19<sup>th</sup> day of February, 2024.

BOARD OF COUNTY COMMISSIONERS  
OF OSCEOLA COUNTY, FLORIDA

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

ATTEST:  
OSCEOLA COUNTY CLERK OF THE BOARD

By: Josi Zanicis  
Clerk/Deputy Clerk of the Board

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

February 19, 2024



**CAPITAL PROJECT ADJUSTMENTS for FY24 FIRST BUDGET AMENDMENT**

<b>Fund/Project Name:</b>	<b>FY24 Revised Budget</b>	<b>County Funding</b>	<b>Grant Funding</b>	<b>Total Budget w/Adjustment</b>
<b>001 - General Fund</b>				
4127 - Administration Building 3rd Floor Reconfiguration	497,694	(464,300)	-	33,394
4138 - Maintenance and Storage Warehouse	55	(54)	-	1
4210 - BOCC Courthouse Reconfiguration	75,000	(75,000)	-	-
4882 - Courthouse Square Fire Alarm Panel	-	443,884	-	443,884
7003 - Campbell City Park and Community Center Site	5,438	(5,437)	-	1
<b>Fund 001 Total:</b>	<b>578,187</b>	<b>(100,907)</b>	<b>-</b>	<b>477,280</b>
<b>104 - Tourist Development Tax Fund</b>				
4436 - OHP Vehicle Replacement	26,182	(26,181)	-	1
7030 - OHP Crosswalk & Driveway	8,366	(8,365)	-	1
7581 - Turf Tank Robot Painter	3,001	(3,001)	-	-
<b>Fund 104 Total:</b>	<b>37,549</b>	<b>(37,547)</b>	<b>-</b>	<b>2</b>
<b>115 - Court Facilities Fund</b>				
4127 - Administration Building 3rd Floor Reconfiguration	5,000	581,288	-	586,288
4193 - Clerk of the Court Office Reconfiguration	28,084	(28,083)	-	1
4439 - Courthouse Courtroom Addition	2,346,019	928,083	-	3,274,102
4712 - State Attorney Annex Suite 1st Floor	750,000	(750,000)	-	-
<b>Fund 115 Total:</b>	<b>3,129,103</b>	<b>731,288</b>	<b>-</b>	<b>3,860,391</b>
<b>142 - East Zone Mobility Fee Fund</b>				
4009 - Boggy Creek Road Improvements between Simpson and Narcoossee	147,830	(147,829)	-	1
4171 - Boggy Creek	1,679,500	147,829	-	1,827,329
<b>Fund 142 Total:</b>	<b>1,827,330</b>	<b>-</b>	<b>-</b>	<b>1,827,330</b>
<b>143 - West Zone Mobility Fee Fund</b>				
4177 - South Poinciana Boulevard	50,677,596	2,977,363	-	53,654,959
4178 - Neptune Road	55,649,251	2,275,756	-	57,925,007
4371 - Deerwood Elementary Sidewalk II	659,193	(659,193)	-	-
4664 - Mobility - Shady Lane Road Improvement**	-	692,515	-	692,515
4671 - Mobility - Logistic Center Property Dedication**	-	659,193	-	659,193
<b>Fund 143 Total:</b>	<b>106,986,040</b>	<b>5,945,634</b>	<b>-</b>	<b>112,931,674</b>
<b>156 - Federal and State Grants Fund</b>				
4367 - Parkway Ventura Elementary Sidewalk	2,942	-	(2,941)	1
4370 - Bellalago Academy Sidewalk	575	-	(574)	1
6026 - SCIF	-	-	1,372,300	1,372,300
6030 - Multi-Use Lab Facility	-	-	16,135,750	16,135,750
4225 - Lake Runnymede Boat Ramp	-	-	-	-
<b>Fund 156 Total:</b>	<b>3,517</b>	<b>-</b>	<b>17,504,535</b>	<b>17,508,052</b>
<b>158 - Intergovernmental Radio Communications</b>				
5523 - Tower A Automatic Transfer Switch	-	45,000	-	45,000
<b>Fund 158 Total:</b>	<b>-</b>	<b>45,000</b>	<b>-</b>	<b>45,000</b>
<b>178 - Parks Impact Fee Fund</b>				
7235 - Oren Brown Replacement Park	4,500,000	7,500,000	-	12,000,000
<b>Fund 178 Total:</b>	<b>4,500,000</b>	<b>7,500,000</b>	<b>-</b>	<b>12,000,000</b>
<b>190 - Mobility Fee Northeast District</b>				
4171 - Boggy Creek	6,715,279	2,300,000	-	9,015,279
<b>Fund 190 Total:</b>	<b>6,715,279</b>	<b>2,300,000</b>	<b>-</b>	<b>9,015,279</b>

**CAPITAL PROJECT ADJUSTMENTS for FY24 FIRST BUDGET AMENDMENT**

<b>Fund/Project Name:</b>	<b>FY24 Revised Budget</b>	<b>County Funding</b>	<b>Grant Funding</b>	<b>Total Budget w/Adjustment</b>
<b>191 - Mobility Fee Southeast District</b>				
4178 - Neptune Road	16,599,951	1,635,331	-	18,235,282
4472 - Mobility-Osceola Parkway/Oragne Blossom**	-	727,119	-	727,119
<b>Fund 191 Total:</b>	<b>16,599,951</b>	<b>2,362,450</b>	<b>-</b>	<b>18,962,401</b>
<b>306 - Local Infrastructure Sales Surtax Fund</b>				
3184 - County Administration 4th Floor Reconfiguration	1,350,000	370,000	-	1,720,000
4114 - Road & Bridge Gate Security System	40,609	(40,608)	-	1
4122 - Bridge Scour Countermeasures	537,164	(477,997)	-	59,167
4127 - Administration Building 3rd Floor Reconfiguration	750,000.00	(116,986)	-	633,014
4170 - Simpson Road (Myers Road - 192)	15,505,195.00	1,000,000	-	16,505,195
4175 - Partin Settlement Road	7,140,121.00	1,000,000	-	8,140,121
4317 - NeoCity Way	812,626	(812,625)	-	1
4322 - Bridge Safety Features	55,606	(28,541)	-	27,065
4359 - Bridge Rehabilitation	244,269	(239,574)	-	4,695
4374 - Fortune Simpson Intersection	-	1,000,000	-	1,000,000
4401 - Countywide Signals	2,175,458	1,000,000	-	3,175,458
4462 - Bridge 924145	1,625,000	(439,706)	-	1,185,294
4464 - Bridge 924051	308,000	(308,000)	-	-
4881 - Old Lake Wilson Bridge	-	1,586,000	-	1,586,000
5510 - Nova Road Over Econ Bridge	135,000	(135,000)	-	-
5511 - Nova Road Over Taylor Bridge	70,000	(70,000)	-	-
5512 - Celebration Place Over C2 Bridge	300,000	(300,000)	-	-
7235 - Oren Brown Replacement Park	4,500,000	3,000,000	-	7,500,000
7294 - Fleet Management Center	-	500,000	-	500,000
9845 - Lake Toho Water Restoration	1,950	(1,950)	-	-
<b>Fund 306 Total:</b>	<b>35,550,998</b>	<b>6,485,013</b>	<b>-</b>	<b>42,036,011</b>
<b>315 - General Capital Outlay Fund</b>				
6012 - Fan-Out Wafer Level Packaging Technology	-	32,534,055	-	32,534,055
<b>Fund 315 Total:</b>	<b>-</b>	<b>32,534,055</b>	<b>-</b>	<b>32,534,055</b>
<b>331 - Countywide Fire Capital Fund</b>				
2203 - Campbell City Fire Station	-	500,000	-	500,000
<b>Fund 331 Total:</b>	<b>-</b>	<b>500,000</b>	<b>-</b>	<b>500,000</b>
<b>332 - Public Imp Rev Bonds Series 2017 Fund</b>				
4118 - NeoCity Office Building	419,448	(419,447)	-	1
4446 - Osceola County Building 2nd Floor Buildout	1,738,988	200,000	-	1,938,988
<b>Fund 332 Total:</b>	<b>2,158,436</b>	<b>(219,447)</b>	<b>-</b>	<b>1,938,989</b>
<b>511 - Fleet Fuel Internal Service</b>				
417 - Fuel Proximity Sensors	198,371	(198,370)	-	1
<b>Fund 511 Total:</b>	<b>198,371</b>	<b>(198,370)</b>	<b>-</b>	<b>1</b>
<b>FY24 Capital Project Adjustment Totals</b>	<b>178,284,761</b>	<b>57,847,169</b>	<b>17,504,535</b>	<b>253,636,465</b>

**Notes:**

Budgets with \$1 remaining are due to rounding

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