

**RESOLUTION NO. 23-039R**

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. 23-039R, amending the 2023-2027 five-year Capital Improvement Plan as detailed in budget amendment BA# 23-036; and

**WHEREAS,** the Board desires to also amend the 2022-2023 fiscal year budget as detailed in budget amendment BA# 23-036, 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# 23-036 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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 15<sup>th</sup> day of May, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF OSCEOLA COUNTY, FLORIDA

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

ATTEST:  
OSCEOLA COUNTY CLERK OF THE BOARD

By: Amanda Finora  
Clerk/ Deputy Clerk of the Board



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

05/15/2023  
Resolution # 23-039R

**CAPITAL PROJECT ADJUSTMENTS for FY23 SECOND BUDGET AMENDMENT**

<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>				
2003 - Jail Encapsulation Phase 3	289,495	(289,494)	-	1
2110 - Osceola County Jail Encapsulation Phase 2	186,777	(186,776)	-	1
2140 - Corrections D&F Recreation Yards	254,232	(254,232)	-	-
3834 - Corrections - Fire Alarm Replacement	-	343,200	-	343,200
4101 - Jail Water Piping Replacement	2,000,000	(2,000,000)	-	-
4176 - Supervisor of Elections Ballot Count Expansion & Vault	392,713	(392,713)	-	-
4182 - HVAC Chill/Hot Water	4,280,000	(4,280,000)	-	-
4202 - Corrections - Replacement of 4 HVAC RTUs	-	420,000	-	420,000
4209 - Jail Control Room Interface Rehab	428,000	(428,000)	-	-
4238 - Tax Collector Welcome Center	3,104	(3,103)	-	1
4447 - Administration Building 2nd Floor Reconfiguration	2,495,500	(2,495,500)	-	-
4448 - Supervisor of Election Lobby & Tabulation Room Reconfiguration	1,207,000	(1,207,000)	-	-
4449 - Tax Collector Government Center Lobby & Counter Modifications	1,500,000	(1,500,000)	-	-
4452 - Corrections Lobby Security Enhancements	441,600	(441,600)	-	-
4453 - Animal Services Renovations	3,477,000	(3,477,000)	-	-
7244 - Emergency Operations Center - HVAC System Controls Upgrade	-	60,000	-	60,000
<b>Fund 001 Total:</b>	<b>16,955,421</b>	<b>(16,132,218)</b>	<b>-</b>	<b>823,203</b>
<b>104 - Tourist Development Tax Fund</b>				
4171 - Boggy Creek	6,000,000	850,000	-	6,850,000
7012 - Denn John Retail Center	37,243	(37,242)	-	1
<b>Fund 104 Total:</b>	<b>6,037,243</b>	<b>812,758</b>	<b>-</b>	<b>6,850,001</b>
<b>115 - Court Facilities Fund</b>				
4165 - Courthouse Improvement	40,330	(40,329)	-	1
<b>Fund 115 Total:</b>	<b>40,330</b>	<b>(40,329)</b>	<b>-</b>	<b>1</b>
<b>156 - Federal and State Grants Fund</b>				
4225 - Lake Runnymede Boat Ramp	100,000	-	(100,000)	-
<b>Fund 156 Total:</b>	<b>100,000</b>	<b>-</b>	<b>(100,000)</b>	<b>-</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
2140 - Corrections D&F Recreation Yards	-	254,232	-	254,232
4101 - Jail Domestic Hot/Cold Water Piping Replacement	-	2,000,000	-	2,000,000
4176 - Supervisor of Elections Ballot Count Expansion & Vault	-	392,713	-	392,713
4182 - HVAC Chill/Hot Water	-	4,280,000	-	4,280,000
4209 - Jail Control Room Interface Rehab	-	428,000	-	428,000
4447 - Administration Building 2nd Floor Reconfiguration	-	2,495,500	-	2,495,500
4448 - Supervisor of Election Lobby & Tabulation Room Reconfiguration	-	1,207,000	-	1,207,000
4449 - Tax Collector Government Center Lobby & Counter Modifications	-	1,500,000	-	1,500,000
4452 - Corrections Lobby Security Enhancements	-	441,600	-	441,600
4453 - Animal Services Renovations	-	3,477,000	-	3,477,000
<b>Fund 306 Total:</b>	<b>-</b>	<b>16,952,317</b>	<b>-</b>	<b>16,952,317</b>

**CAPITAL PROJECT ADJUSTMENTS for FY23 SECOND BUDGET AMENDMENT**

<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>315 - General Capital Outlay Fund</b>				
4171 - Boggy Creek	1,669,495	1,105,730	-	2,775,225
4668 - Partin Settlement Assemblage	-	2,523,850	-	2,523,850
<b>Fund 315 Total:</b>	<b>1,669,495</b>	<b>3,629,580</b>	<b>-</b>	<b>5,299,075</b>
<b>328 - Special Purpose Capital Fund</b>				
9845 - Lake Toho Water Restoration	323,547	47,156	-	370,703
<b>Fund 331 Total:</b>	<b>323,547</b>	<b>47,156</b>	<b>-</b>	<b>370,703</b>
<b>331 - Countywide Fire Capital Fund</b>				
2130 - Fire Station 63 Modular Shady Lane	693,846	(18,000)	-	675,846
2700 - Fire/EMS Equipment	8,767,715	(307,977)	-	8,459,738
<b>Fund 331 Total:</b>	<b>9,461,561</b>	<b>(325,977)</b>	<b>-</b>	<b>9,135,584</b>
<b>332 - Public Imp Rev Bonds Series 2017 Fund</b>				
4118 - Neocity Office Building	1,179,937	(760,489)	-	419,448
<b>Fund 332 Total:</b>	<b>1,179,937</b>	<b>(760,489)</b>	<b>-</b>	<b>419,448</b>
<b>334 - Transportation Imp Construction fund</b>				
4171 - Boggy Creek	56,160,160	(1,955,730)	-	54,204,430
<b>Fund 334 Total:</b>	<b>56,160,160</b>	<b>(1,955,730)</b>	<b>-</b>	<b>54,204,430</b>
<b>FY23 Capital Project Adjustment Totals</b>	<b>91,927,694</b>	<b>2,227,068</b>	<b>(100,000)</b>	<b>94,054,762</b>

**Notes:**

Budgets with \$1 remaining are due to rounding