

**RESOLUTION NO. 22-463R**

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. 21-164R, adopting the five-year Capital Improvement Plan; and

**WHEREAS,** the Board desires to adopt Resolution No. 22-463R, amending the 2022-2026 five-year Capital Improvement Plan as detailed in budget amendment BA# 22-063; and

**WHEREAS,** the Board desires to also amend the 2021-2022 fiscal year budget as detailed in budget amendment BA# 22-063, 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# 22-063 amending the 2022-2026 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 2022-2026 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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 7<sup>th</sup> day of November, 2022.

BOARD OF COUNTY COMMISSIONERS  
OF OSCEOLA COUNTY, FLORIDA

By:   
Chair/Vice Chair

ATTEST:  
OSCEOLA COUNTY CLERK OF THE BOARD

By:   
Clerk/ Deputy Clerk of the Board

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

November 7<sup>th</sup>, 2022  
Resolution # 22-463R

**CAPITAL PROJECT ADJUSTMENTS & CLOSE-OUT FOR FY22 FINAL BUDGET AMENDMENT**

<b>Fund/Project Name:</b>	<b>FY22 Revised Budget:</b>	<b>County Funding:</b>	<b>Grant Funding:</b>	<b>Total Budget w/ Adjustment:</b>
<b>001 - General Fund</b>				
1203 - HS MILL CREEK BUILDING IMPROVEMENT	3,544,000	(813)	-	3,543,187
1204 - IT SIRE CONVERSION PROJECT	176,986	(155,125)	-	21,861
2124 - JAIL STORAGE BUILDING	107,680	(4,944)	-	102,736
4187 - PARKS FLEET VEHICLE REPLACEMENT	61,000	(76)	-	60,924
4188 - NIFTYLIFT GAS BOOM	27,300	(1,900)	-	25,400
4205 - EQUESTRIAN CENTER MODULAR	60,000	(60,000)	-	-
4207 - CORRECTION KITCHEN EQ-MIXER	25,000	(25,000)	-	-
<b>Fund 001 Total:</b>	<b>4,001,966</b>	<b>(247,858)</b>	<b>-</b>	<b>3,754,108</b>
<b>104 - Tourist Development Tax Fund</b>				
2033 - WEST GOVERNMENT CENTER	252,180	(252,180)	-	-
7021 - OHP MAINTENANCE WORKSHOP & STORAGE	62,598	(62,597)	-	1
7505 - OHP - FENCING & MODIFICATION	212,748	(212,747)	-	1
7507 - IMPROVED EXTERIOR SIGNAGE	400,000	(399,999)	-	1
7511 - CONCESSION STAND UPGRADE & SIGNAGE	242,095	(242,094)	-	1
7537 - IMPROVE INTERIOR SIGNAGE	300,000	(300,000)	-	-
7558 - OHP UTILITY DISTRIBUTION	511,240	(511,239)	-	1
7559 - OHP ADMIN OFFICE/BOX RENOVATION	525,389	(525,388)	-	1
7572 - OHP PA SYSTEM	200,000	(200,000)	-	-
7575 - OHP BOLLARDS	125,000	(125,000)	-	-
7577 - OHP TELEPHONE/VOICE MAIL SYSTEM	200,000	(200,000)	-	-
7593 - OHP SURVEILLANCE SYSTEM REPLACEMENT	100,291	(100,290)	-	1
<b>Fund 104 Total:</b>	<b>3,131,541</b>	<b>(3,131,534)</b>	<b>-</b>	<b>7</b>
<b>141 - Boating Improvement Fund</b>				
1405 - LAKE MARIAN BOAT RAMP	85,354	(85,353)	-	1
<b>Fund 141 Total:</b>	<b>85,354</b>	<b>(85,353)</b>	<b>-</b>	<b>1</b>
<b>143 - Mobility Fee West District Fund</b>				
4333 - POINCIANA BOULEVARD AT REAVES INT	50,000	(50,000)	-	-
<b>Fund 143 Total:</b>	<b>50,000</b>	<b>(50,000)</b>	<b>-</b>	<b>-</b>
<b>151 - Community Development Block Grant (CDBG) Fund</b>				
4368 - KOA ELEMENTARY SIDEWALK	17,630	(17,629)	-	1
<b>Fund 151 Total:</b>	<b>17,630</b>	<b>(17,629)</b>	<b>-</b>	<b>1</b>
<b>168 - Section 8 Fund</b>				
1203 - HS MILL CREEK BUILDING IMPROVEMENT	9,777	(9,776)	-	1
<b>Fund 168 Total:</b>	<b>9,777</b>	<b>(9,776)</b>	<b>-</b>	<b>1</b>

**CAPITAL PROJECT ADJUSTMENTS & CLOSE-OUT FOR FY22 FINAL BUDGET AMENDMENT**

<b>Fund/Project Name:</b>	<b>FY22 Revised Budget:</b>	<b>County Funding:</b>	<b>Grant Funding:</b>	<b>Total Budget w/ Adjustment:</b>
<b>306 - Local Infrastructure Sales Surtax Fund</b>				
3103 - SEVEN DWARFS LANE IMPROVEMENT	12,020	(12,019)	-	1
3398 - SHERIFF VEHICLE REPLACEMENT	3,396,923	111,145		3,508,068
4211 - FLORIDA ADVANCED MANUFACTURING RESEARCH CENTER	3,164	(3,163)	-	1
4228 - MAC OVERTREET BOAT RAMP	600,000	(600,000)	-	-
<b>Fund 306 Total:</b>	<b>4,012,107</b>	<b>(504,037)</b>	<b>-</b>	<b>3,508,070</b>
<b>315 - General Capital Outlay Fund</b>				
4211 - FLORIDA ADVANCED MANUFACTURING RESEARCH CENTER	41,610	(41,609)	-	1
<b>Fund 315 Total:</b>	<b>41,610</b>	<b>(41,609)</b>	<b>-</b>	<b>1</b>
<b>329 - Sales Tax Revenue Bonds Series 2015A Capital</b>				
4211 - FLORIDA ADVANCED MANUFACTURING RESEARCH CENTER	610,596	(610,595)	-	1
<b>Fund 329 Total:</b>	<b>610,596</b>	<b>(610,595)</b>	<b>-</b>	<b>1</b>
<b>331 - Countywide Fire Capital Fund</b>				
2123- LIFEPAK CARDIAC MONITORS	92,840	(92,839)	-	1
<b>Fund 333 Total:</b>	<b>92,840</b>	<b>(92,839)</b>	<b>-</b>	<b>1</b>
<b>511 - Fleet Fuel Internal Service Fund</b>				
4163 - FIRE STATION 42 DEF DISPENSER UPGRADE	68,015	(68,015)	-	-
4164 - FIRE STATION 55 DEF DISPENSER UPGRADE	95,541	(95,541)	-	-
4233 - FIRE STATION 57 DEF DISPENSER UPGRADE	81,219	(81,219)	-	-
4234 - FIRE STATION 71 DEF DISPENSER UPGRADE	87,169	(87,169)	-	-
<b>Fund 511 Total:</b>	<b>331,944</b>	<b>(331,944)</b>	<b>-</b>	<b>-</b>
<b>FY22 Capital Project Adjustment Totals:</b>	<b>12,385,365</b>	<b>(5,123,174)</b>	<b>-</b>	<b>7,262,191</b>

**Notes:**

Budgets with \$1 remaining are due to rounding.