

**AGENDA**  
**BUDGET / FINANCE COMMITTEE**  
**MONDAY, MARCH 2, 2009**

1. Approval of Budget Transfer Request #09-069 in the amount of \$100.00 to cover Law Library costs. A mathematical error occurred when calculating costs during the budget process; therefore, a transfer from reserve for contingency is needed. Funding Source: 108-9938-599100 (K. Zebraski)
2. Approval of Budget Transfer Request #09-073 and resolution in the amount of \$664,800.00 to adjust the budget of the Libraries Division for unanticipated revenue generated from the State Aid to Libraries Grant. Grant monies are to be used for library materials and other items.  
Funding Source: 001-001-334700 (K. Zebraski)
3. Approval of Budget Transfer Request #09-074 and resolution in the amount of \$12,916.25 to adjust the budget of the Emergency Management Division for unanticipated revenue generated from the E911 State Grant Program. Grant monies are to be used for 911 equipment. Funding Source: 133-133-334200 (K. Zebraski)
4. Approval of First Supplement to Agreement #07/08-92 with the YMCA for management of the swimming pool at Camp Chowenwaw, in an amount not to exceed \$30,701.70. Funding Source: 001-3201-534600 (B. Johns)
5. Approval of Construction Agreement with CSX Transportation, Inc. (CSXT) in the amount of \$66,038.00, including approval of advance payment, and as a sole source, for their right of way work on the project at the intersection of C.R. 209 and C.R. 315. This request is contingent upon CSXT accepting the added reference of Florida Statute 768.28 to the contract by the County's Legal Department, which has not been a problem in the past.  
Funding Source: 305-17-563000 (B. Johns)
6. Approval of First Amendment to Drug Court 2008-09 Funding Agreement for the purpose of reallocating funds available for payment of additional services and reimbursement of eligible expenses accordingly. There is no increase in funding by the County. Funding Source: 134-1067-531000 (B. Johns)
7. Approval of Budget Transfer Request #09-077 and resolution in the amount of \$22,000.00 to adjust the budget of the Emergency Management Division for unanticipated revenue generated from the Homeland Security Grant Program. Grant monies are to be used for public education/outreach pertaining to hazards that threaten the County citizens and training to adopt ongoing Department of Homeland Security Initiatives.  
Funding Source: 001-001-331200 (K. Zebraski)