

**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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 15<sup>th</sup> day of February, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF OSCEOLA COUNTY, FLORIDA

By: Tywan 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**

<b>Fund/Project Name:</b>	<b>FY21 Revised Budget</b>	<b>County Funding</b>	<b>Grant Funding</b>	<b>Total Budget w/Adjustment</b>
<b>001 - General Fund</b>				
Corrections FY21 Fleet Vehicle Replacements*	166,854	(89,012)	-	77,842
Marydia Community Center	75	(75)	-	-
<b>Fund 001 Total:</b>	<b>166,929</b>	<b>(89,087)</b>	<b>-</b>	<b>77,842</b>
<b>104 - Tourist Development Tax Fund</b>				
Arena Sound System	54,616	(54,616)	-	-
OHP-PA System	-	200,000	-	200,000
<b>Fund 104 Total:</b>	<b>54,616</b>	<b>145,384</b>	<b>-</b>	<b>200,000</b>
<b>115 - Court Facilities Fund</b>				
Clerk of Court Injunction Space Expansion Improvement	-	680	-	680
<b>Fund 115 Total:</b>	<b>-</b>	<b>680</b>	<b>-</b>	<b>680</b>
<b>142 - Mobility Fee East District Fund</b>				
Boggy Creek Rd Imp. Simpson/Narcoossee	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
<b>Fund 142 Total:</b>	<b>6,148,480</b>	<b>(1,642,672)</b>	<b>-</b>	<b>4,505,808</b>
<b>143 - Mobility Fee West District Fund</b>				
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
<b>Fund 143 Total:</b>	<b>1,758,830</b>	<b>19,949,196</b>	<b>-</b>	<b>21,708,026</b>
<b>148 - Building Fund</b>				
Building Office Avaya Phone System**	-	150,000	-	150,000
<b>Fund 148 Total:</b>	<b>-</b>	<b>150,000</b>	<b>-</b>	<b>150,000</b>
<b>151 - CDBG Fund</b>				
Clay-Thacker Intersection Improvements**	-	60,000	-	60,000
KOA Elementary Sidewalk	-	78,968	-	78,968
Deerwood Elementary Sidewalk	-	92,114	-	92,114
<b>Fund 151 Total:</b>	<b>-</b>	<b>231,082</b>	<b>-</b>	<b>231,082</b>

**CAPITAL PROJECT ADJUSTMENTS for FY21 FIRST BUDGET AMENDMENT**

<b>Fund/Project Name:</b>	<b>FY21 Revised Budget</b>	<b>County Funding</b>	<b>Grant Funding</b>	<b>Total Budget w/Adjustment</b>
<b>190 - Mobility Fee Northeast District Fund</b>				
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
<b>Fund 190 Total:</b>	<b>-</b>	<b>2,908,290</b>	<b>-</b>	<b>2,908,290</b>
<b>306 - Local Infrastructure Sales Surtax Fund</b>				
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)	-	-
<b>Fund 306 Total:</b>	<b>3,674,185</b>	<b>(9,117)</b>	<b>-</b>	<b>3,665,068</b>
<b>315 - General Capital Outlay Fund</b>				
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
<b>Fund 315 Total:</b>	<b>9,066,374</b>	<b>(4,000,000)</b>	<b>-</b>	<b>5,066,374</b>
<b>331 - Countywide Fire Capital Fund</b>				
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
<b>Fund 331 Total:</b>	<b>6,929,458</b>	<b>869,817</b>	<b>-</b>	<b>7,799,275</b>
<b>407 - Osceola Parkway</b>				
Osceola Pkwy ITS**	-	1,500,000	-	1,500,000
<b>Fund 407 Total:</b>	<b>-</b>	<b>1,500,000</b>	<b>-</b>	<b>1,500,000</b>
<b>FY21 Capital Project Adjustment Totals</b>	<b>27,798,872</b>	<b>20,013,573</b>	<b>-</b>	<b>47,812,445</b>

**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