

RESOLUTION NO. 22-098R

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. 22-098R, amending the 2022-2026 five-year Capital Improvement Plan as detailed in budget amendment BA# 22-033; and

WHEREAS, the Board desires to also amend the 2021-2022 fiscal year budget as detailed in budget amendment BA# 22-033, 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# 22-033 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All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 16th day of May, 2022.

BOARD OF COUNTY COMMISSIONERS
OF OSCEOLA COUNTY, FLORIDA

By: _____
Chair/Vice Chair



ATTEST:
OSCEOLA COUNTY CLERK OF THE BOARD

By: *Aurea Espinoza*
Clerk/ Deputy Clerk of the Board

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

05/16/2022
Resolution # 22-09812



CAPITAL PROJECT ADJUSTMENTS for FY22 SECOND BUDGET AMENDMENT

Fund/Project Name:	FY22 Revised Budget	County Funding	Grant Funding	Total Budget w/Adjustment
001 - General Fund				
4138 - Maint Shop & Storage Warehouse	110,000	7,645	-	117,645
4214 - SO Admin Building Data Center	1,081,000	100,000	-	1,181,000
4354 - Royal Palm Sidewalk	2	(2)	-	0
Fund 001 Total:	1,191,002	107,643	-	1,298,645
104 - Tourist Development Tax Fund				
4011 - Kissimmee St. Cloud Connector	531,589	(531,589)	-	-
4104 - Fortune Lakeshore Multi-Use	62,216	(62,215)	-	1
7557 - OHP Property Purchase	525,389	(82,043)	-	443,346
7562 - Osceola Arts Improvement	64,403	(64,402)	-	1
Fund 104 Total:	1,183,596	(740,249)	-	443,347
142 - East Zone Mobility Fee Fund				
4657 - Jones Road Improvement	37,479	(37,478)	-	1
4658- ROW Sunbridge Ranch Road	88,573	(88,573)	-	-
Fund 142 Total:	126,052	(126,051)	-	1
143 - West Zone Mobility Fee Fund				
4166 - Shady Lane	2,038,124	(2,038,124)	-	-
4373 - Storey Creek Boulevard	1,785,524	(300,000)	-	1,485,524
4426 - Storey Creek Boulevard	6,299,297	300,000	-	6,599,297
4429 - Westside Blvd Extension	-	369,705	-	369,705
4664 - Mobility-Shady Lane Road Imp	3,251,171	2,038,124	-	5,289,295
Fund 143 Total:	13,374,116	369,705	-	13,743,821
190 - Northeast Mobility Fees Fund				
4430 - Cyrils Dr Stormwater Improv	-	396,440	-	396,440
Fund 190 Total:	-	396,440	-	396,440
306 - Local Option Sales Tax Fund				
4138 - Maintenance Shop & Storage Warehouse	684,859	56,067	-	740,926
4177 - S. Poinciana Blvd	-	12,086,916	-	12,086,916
7011 - Simpson Road Phase I	-	5,000,000	-	5,000,000
Fund 306 Total:	684,859	17,142,983	-	17,827,842
328 - Special Purpose Capital Fund				
4386 - Ethos Park	1,950	(1,949)	-	1
9845 - Lake Toho Water Restoration	370,703	2,844	-	373,547
Fund 329 Total:	372,653	895	-	373,548

CAPITAL PROJECT ADJUSTMENTS for FY22 SECOND BUDGET AMENDMENT

Fund/Project Name:	FY22 Revised Budget	County Funding	Grant Funding	Total Budget w/Adjustment
329 - S/Tax Revenue Bonds Series 2015A Fund				
4211 - Advance Mfg Research Center	609,257	1,339	-	610,596
Fund 329 Total:	609,257	1,339	-	610,596
331 - Countywide Fire Capital Fund				
2120 - Fire Rescue & EMS Warehouse	3,749,693	294,000	-	4,043,693
Fund 331 Total:	3,749,693	294,000	-	4,043,693
332 - Public Imp. Rev. Bonds Ser. 17 Fund				-
4118 - NeoCity Office Building	3,085,379	6,728	-	3,092,107
Fund 332 Total:	3,085,379	6,728	-	3,092,107
FY22 Capital Project Adjustment Totals	24,376,607	17,453,433	-	41,830,040

Notes:

Budgets with \$1 remaining are due to rounding