

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 14-17

**AMENDMENT OF THE FISCAL YEAR 2014-15
ANNUAL SERVICE BUDGET**

WHEREAS, the Governing Board of the Southwest Florida Water Management District (District), as required by Chapters 200 and 373, Florida Statutes, and Chapter 61-691, Laws of Florida, adopted the fiscal year (FY) 2014-15 total budget of \$166,338,619 on September 30, 2014; and

WHEREAS, the Governing Board of the District is authorized to amend the budget to include funds received after the adoption of the final budget as provided for in Section 373.536(4), Florida Statutes; and

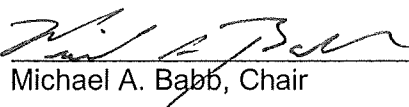
WHEREAS, the District has complied with the notice requirement and all other requirements of Section 373.536(4), Florida Statutes; and

WHEREAS, the General Fund will receive \$360,000 of additional revenue from the Florida Department of Environmental Protection for Springs Initiative Monitoring, increasing the General Fund's budget from \$161,510,414 to \$161,870,414.

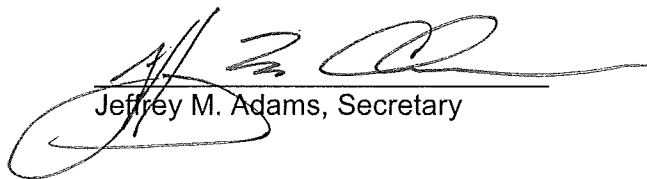
THEREFORE, BE IT RESOLVED, by the Governing Board of the Southwest Florida Water Management District that the District's combined FY2014-15 budget is amended by an increase of \$360,000 from \$166,338,619 to \$166,698,619, as reflected on the attached budget.

APPROVED AND ADOPTED this 16th day of December, 2014, by the Governing Board of the Southwest Florida Water Management District.

SOUTHWEST FLORIDA
WATER MANAGEMENT DISTRICT

By: 
Michael A. Babb, Chair

Attest:


Jeffrey M. Adams, Secretary

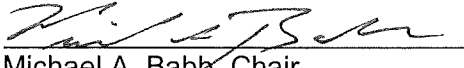
CERTIFICATE AS TO RESOLUTION NO. 14-17

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

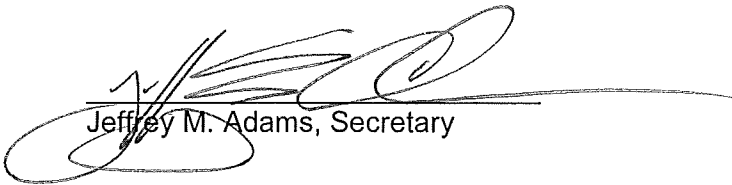
We, the undersigned, hereby certify that we are, Chair and Secretary, respectively, of the Southwest Florida Water Management District, organized and existing under and by virtue of the Laws of the State of Florida, and having its office and place of business at 2379 Broad Street, Brooksville, Hernando County, Florida, and that, on the 16th day of December, 2014, at a duly called and properly held meeting of the Governing Board of the Southwest Florida Water Management District, at the District Service Office, 7601 US Highway 301 North, Tampa, Hillsborough County, Florida, at which meeting a majority of the members of the Governing Board were present, the resolution, which is attached hereto and which this certificate is a part thereof, was adopted and incorporated in the minutes of that meeting.

Dated at Tampa, Florida, this 16th day of December, 2014.

SOUTHWEST FLORIDA
WATER MANAGEMENT DISTRICT

By: 
Michael A. Babb, Chair

Attest:

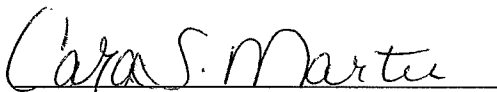

Jeffrey M. Adams, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 16th day of December, 2014, by Michael A. Babb and Jeffrey M. Adams, Chair and Secretary, respectively, of the Governing Board of the Southwest Florida Water Management District, a public corporation, on behalf of the corporation. They are personally known to me.

WITNESS my hand and official seal on this 16th day of December, 2014.


Notary Public
State of Florida at Large
My Commission Expires:



**Southwest Florida Water Management District
Proposed Fiscal Year 2014-15 Budget Amendment**

FY2014-15 budget amendment to include \$360,000 of additional revenue from the Florida Department of Environmental Protection for Springs Initiative Monitoring. The General Fund budget will be amended by \$360,000.

The proposed budget amendment will not impact District ad valorem property taxes.

	<u>FY2014-15 Adopted Budget</u>	<u>Proposed Budget Amendment</u>	<u>FY2014-15 Proposed Amended Budget</u>
<u>Revenues:</u>			
General Fund	\$161,510,414	\$360,000	\$161,870,414
Special Revenue Funds	1,448,205		1,448,205
Capital Projects Fund	3,380,000		3,380,000
Total Revenues	<u><u>\$166,338,619</u></u>	<u><u>\$360,000</u></u>	<u><u>\$166,698,619</u></u>
<u>Expenditures:</u>			
General Fund	\$161,510,414	\$360,000	\$161,870,414
Special Revenue Funds	1,448,205		1,448,205
Capital Projects Fund	3,380,000		3,380,000
Total Expenditures	<u><u>\$166,338,619</u></u>	<u><u>\$360,000</u></u>	<u><u>\$166,698,619</u></u>

FINANCE/OUTREACH & PLANNING COMMITTEE

December 16, 2014

Consent Agenda

FY2014-15 Budget Amendment - Springs Initiative Additional Revenue

Purpose

Request to amend the District's FY2014-15 budget for the General Fund by \$360,000 to include additional revenue from the Florida Department of Environmental Protection for Springs Initiative Monitoring.

Background/History

The proposed budget amendment will increase the District's FY2014-15 General Fund budget by \$360,000 from \$161,510,414 to \$161,870,414, and increase the FY2014-15 total budget from \$166,338,619 to \$166,698,619.

This project is for the expansion of monitoring of water quality and quantity in our five first-magnitude springs systems. This expansion includes both the addition of station locations and the addition of sensor based water quality and quantity monitoring parameters including but not limited to chlorophyll, salinity, dissolved oxygen, temperature, water level and stream discharge.

Benefits/Costs

This project aims to determine the relationships between nutrient (nitrogen and phosphorus) and chlorophyll concentrations in these spring-fed systems and understand the role that salinity, springs discharge, and velocity are having on springs clarity and ecology. Mapping stream velocities will help to better understand nutrient cycling and the distribution of submerged aquatic vegetation. This will provide critical information to drive management actions to address nutrient sources for the springshed.

The proposed budget amendment will not impact District millage or ad valorem property taxes.

Staff Recommendation:

Approve Resolution No. 14-17, Amendment of the Fiscal Year 2014-15 Annual Service Budget to increase the District's FY2014-15 budget for the General Fund by \$360,000 from \$161,510,414 to \$161,870,414, and increase the FY2014-15 total budget from \$166,338,619 to \$166,698,619.

Presenter: Linda S. Howard, Bureau Chief, Finance