

RESOLUTION NO. 19- 4

SUPPLEMENTING FY19 BUDGET

WHEREAS, the following funds have unanticipated funds in Fund Balance and these funds are to be appropriated and expended for the purpose for which received;

WHEREAS, the following project budgets are to be adjusted to reflect remaining balances based on prior year expenses; and

WHEREAS, the Board of County Commissioners did, on January 31, 2019, advertise the date, time, place, and purpose of the Public Hearing to amend the FY19 Budget pursuant to Section 129.06(2)(f), F.S., in the TAMPA BAY TIMES, a newspaper of general circulation in the County as provided herein.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in a public meeting duly assembled this 5th day of February, 2019, that receipts from a source not anticipated and received for a particular purpose are to be appropriated and added to the proper fund budget and the total County budget for FY19, and project budgets are adjusted accordingly to reflect available balances, as follows:

Center / Program/ Account	Number	Current Budget as of 12/21/18	Increase/ (Decrease)	Amended Budget
---------------------------------	--------	-------------------------------------	-------------------------	-------------------

SURFACE WATER UTILITY FUND (1094)

Receipts

Center	100100	Balance Sheet			
Program	0000	Default Program			
Project	0000000	Default Project			
Account	2710201	FB-UNRSV-CNTYWIDE-BEG	\$8,719,070	<u>\$700,000</u>	\$9,419,070
		Total		<u><u>\$700,000</u></u>	

Appropriations

Center	436051	Stormwater Management			
Program	2205	Surface Water			
Project	002625A	Surf Wtr Pipe Linng/Rmv & Repl			
Account	5600001	Budget - Capital Outlay	\$2,500,000	<u>\$700,000</u>	\$3,200,000
		Total		<u><u>\$700,000</u></u>	

CAPITAL PROJECTS FUND (3001)

Receipts

Center	100100	Balance Sheet			
Program	0000	Default Program			
Project	0000000	Default Project			
Account	2710201	FB-UNRSV-CNTYWIDE-BEG	\$98,713,930	<u>\$12,907,620</u>	\$111,621,550
		Total		<u><u>\$12,907,620</u></u>	

Appropriations

Center	411100	General Government
Program	3005	Judicial Facilities Projects
Project	001109A	CJC Judicial Consolidation

Account	5600001	Budget - Capital Outlay	\$24,442,000	<u>\$890,200</u>	\$25,332,200
Center	411100	General Government			
Program	3005	Judicial Facilities Projects			
Project	001109C	St. Pete Courts Consolidation			
Account	5600001	Budget - Capital Outlay	\$2,483,000	<u>\$243,900</u>	\$2,726,900
Center	411100	General Government			
Program	3005	Judicial Facilities Projects			
Project	001549A	CJC Windows			
Account	5600001	Budget - Capital Outlay	\$400,000	<u>\$697,700</u>	\$1,097,700
Center	411100	General Government			
Program	3006	Other County Building Projects			
Project	000010A	Government Facilities Rem			
Account	5600001	Budget - Capital Outlay	\$2,400,000	<u>\$1,300,000</u>	\$3,700,000
Center	411100	General Government			
Program	3006	Other County Building Projects			
Project	000909A	Space Plan Implementation			
Account	5600001	Budget - Capital Outlay	\$300,000	<u>(\$279,760)</u>	\$20,240
Center	411100	General Government			
Program	3006	Other County Building Projects			
Project	002153A	Fueling System Retrofits			
Account	5600001	Budget - Capital Outlay	\$2,012,000	<u>\$1,268,800</u>	\$3,280,800
Center	411100	General Government			
Program	3006	Other County Building Projects			
Project	003505A	Windsor Property Acquisition			
Account	5600001	Budget - Capital Outlay	\$2,000,000	<u>\$45,000</u>	\$2,045,000
Center	412100	Public Safety			
Program	3017	Detention/Correction projects			
Project	000895A	Jail Infrastructure Upgrade			
Account	5600001	Budget - Capital Outlay	\$10,500,000	<u>\$2,954,100</u>	\$13,454,100
Center	412100	Public Safety			
Program	3018	Emergency & Disaster Projects			
Project	000855A	EMERGENCY SHELTER Program			
Account	5810001	Aids To Govt Agencies	\$135,000	<u>\$50,000</u>	\$185,000
Center	412100	Public Safety			
Program	3019	Other Public Safety Projects			
Project	002996A	Redington Rescue Station			
Account	5600001	Budget - Capital Outlay	\$300,000	<u>\$297,000</u>	\$597,000
Center	413100	Physical Environment			
Program	3008	Coastal Management Projects			

Project	000219A	Upham Beach Stabilization			
Account	5600001	Budget - Capital Outlay	\$42,000	<u>\$110,000</u>	\$152,000
Center	413100	Physical Environment			
Program	3008	Coastal Management Projects			
Project	001041A	Sand Key Nourishment 2018			
Account	5600001	Budget - Capital Outlay	\$2,632,000	<u>(\$1,400,000)</u>	\$1,232,000
Center	413100	Physical Environment			
Program	3009	Environmental Conservation Projects			
Project	000080A	Mobbly Bay Habitat Restora			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$30,000</u>	\$30,000
Center	413100	Physical Environment			
Program	3009	Environmental Conservation Projects			
Project	000081A	Environmental Lands Fencg			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$56,000</u>	\$56,000
Center	413100	Physical Environment			
Program	3009	Environmental Conservation Projects			
Project	000083A	954 Weedon Isl Pres Salt Marsh			
Account	5600001	Budget - Capital Outlay	\$200,000	<u>\$25,000</u>	\$225,000
Center	413100	Physical Environment			
Program	3009	Environmental Conservation Projects			
Project	001008A	4 Lakes Hammock Pub Use Infra			
Account	5600001	Budget - Capital Outlay	\$522,000	<u>\$253,000</u>	\$775,000
Center	413100	Physical Environment			
Program	3010	Channel Erosion Projects			
Project	002121A	Bee Branch Phase I			
Account	5600001	Budget - Capital Outlay	\$680,000	<u>\$146,600</u>	\$826,600
Center	413100	Physical Environment			
Program	3013	Storm Sewer Rehab Projects			
Project	000207A	Stormwater Conveyance Sys Imp			
Account	5600001	Budget - Capital Outlay	\$2,992,000	<u>(\$500,000)</u>	\$2,492,000
Center	413100	Physical Environment			
Program	3013	Storm Sewer Rehab Projects			
Project	002064A	Storm Sewer Pipeline Rehab			
Account	5600001	Budget - Capital Outlay	\$825,000	<u>\$70,000</u>	\$895,000
Center	413100	Physical Environment			
Program	3013	Storm Sewer Rehab Projects			
Project	002116A	Georgia Av Drainage-Seafood Av			
Account	5600001	Budget - Capital Outlay	\$135,000	<u>\$556,100</u>	\$691,100
Center	413100	Physical Environment			
Program	3013	Storm Sewer Rehab Projects			

Project	002308A	Highland Av Pipe Jeffords-Pine			
Account	5600001	Budget - Capital Outlay	\$800,000	<u>\$160,500</u>	\$960,500
Center	413100	Physical Environment			
Program	3013	Storm Sewer Rehab Projects			
Project	002508A	22nd Av S Drain Imp-51st/55th			
Account	5600001	Budget - Capital Outlay	\$550,000	<u>(\$386,030)</u>	\$163,970
Center	413100	Physical Environment			
Program	3014	Surface Water Quality Projects			
Project	000157A	Lake Seminole Sediment			
Account	5600001	Budget - Capital Outlay	\$8,722,400	<u>\$2,400,000</u>	\$11,122,400
Center	413100	Physical Environment			
Program	3016	Extension/Botanical Gardens Projects			
Project	000075A	Pinewood Cultural Pk Pres			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$166,700</u>	\$166,700
Center	414100	Transportation			
Program	3020	Arterial Roads Projects			
Project	000087A	22nd Ave S - 58th St S to 34th			
Account	5600001	Budget - Capital Outlay	\$300,000	<u>\$56,800</u>	\$356,800
Center	414100	Transportation			
Program	3020	Arterial Roads Projects			
Project	000097A	62nd Ave N - 34h St N - 49th			
Account	5600001	Budget - Capital Outlay	\$150,000	<u>\$186,300</u>	\$336,300
Center	414100	Transportation			
Program	3020	Arterial Roads Projects			
Project	002110A	Forest Lakes Blv Phase II			
Account	5600001	Budget - Capital Outlay	\$5,716,000	<u>\$116,900</u>	\$5,832,900
Center	414100	Transportation			
Program	3021	Intersection Improvements Projects			
Project	000152A	Intersection Improvemen			
Account	5600001	Budget - Capital Outlay	\$500,000	<u>(\$400,000)</u>	\$100,000
Center	414100	Transportation			
Program	3021	Intersection Improvements Projects			
Project	000195A	Traffic Safety Improvements			
Account	5600001	Budget - Capital Outlay	\$250,000	<u>(\$83,590)</u>	\$166,410
Center	414100	Transportation			
Program	3021	Intersection Improvements Projects			
Project	001020A	NE Coachman@ Old Coachman			
Account	5600001	Budget - Capital Outlay	\$865,800	<u>\$862,800</u>	\$1,728,600
Center	414100	Transportation			
Program	3021	Intersection Improvements Projects			

Project	001022A	102nd @ Antilles Intersec Imp			
Account	5600001	Budget - Capital Outlay	\$840,000	<u>\$91,200</u>	\$931,200
Center	414100	Transportation			
Program	3021	Intersection Improvements Projects			
Project	002540A	Belcher Rd @ GTB PD&E Study			
Account	5600001	Budget - Capital Outlay	\$250,000	<u>\$195,500</u>	\$445,500
Center	414100	Transportation			
Program	3022	Local Streets/Collector Projects			
Project	002106A	Haines Rd-60th Av to US 19			
Account	5600001	Budget - Capital Outlay	\$2,520,000	<u>\$543,100</u>	\$3,063,100
Center	414100	Transportation			
Program	3022	Local Streets/Collector Projects			
Project	002109A	Whitney Rd - Wolford Rd Imp			
Account	5600001	Budget - Capital Outlay	\$1,020,000	<u>\$36,200</u>	\$1,056,200
Center	414100	Transportation			
Program	3022	Local Streets/Collector Projects			
Project	002925A	126th Av Imp 34th St -Us Hwy19			
Account	5600001	Budget - Capital Outlay	\$850,000	<u>(\$117,660)</u>	\$732,340
Center	414100	Transportation			
Program	3023	Pinellas Trail Projects			
Project	000186B	Pinellas/Duke Eng Trail P II			
Account	5600001	Budget - Capital Outlay	\$1,780,000	<u>\$507,000</u>	\$2,287,000
Center	414100	Transportation			
Program	3024	Road & Street Support Projects			
Project	000146A	Gulf Blvd Improvements			
Account	5810001	Aids To Govt Agencies	\$18,700,000	<u>(\$636,400)</u>	\$18,063,600
Center	414100	Transportation			
Program	3026	Sidewalks Projects			
Project	000144A	General Sidewalk and ADA			
Account	5600001	Budget - Capital Outlay	\$2,376,700	<u>(\$99,730)</u>	\$2,276,970
Center	414100	Transportation			
Program	3026	Sidewalks Projects			
Project	002069A	25th St N Sidewalk & Intersect			
Account	5600001	Budget - Capital Outlay	\$450,000	<u>(\$40,000)</u>	\$410,000
Center	414100	Transportation			
Program	3026	Sidewalks Projects			
Project	002102A	Haines Bayshore SW Improvement			
Account	5600001	Budget - Capital Outlay	\$500,000	<u>\$269,500</u>	\$769,500
Center	414100	Transportation			
Program	3026	Sidewalks Projects			

Project	002232A	Indian Rocks-Wilcox to 8th SW			
Account	5600001	Budget - Capital Outlay	\$1,530,000	<u>(\$36,610)</u>	\$1,493,390
Center	414100	Transportation			
Program	3026	Sidewalks Projects			
Project	002927A	46th Av N SW 49th St-55th St			
Account	5600001	Budget - Capital Outlay	\$630,000	<u>(\$115,000)</u>	\$515,000
Center	414100	Transportation			
Program	3031	Bridges-Repair & Improvement			
Project	000125A	Bridge Rehabilitation Pro			
Account	5600001	Budget - Capital Outlay	\$650,000	<u>(\$9,700)</u>	\$640,300
Center	414100	Transportation			
Program	3031	Bridges-Repair & Improvement			
Project	000423A	Dunedin Causeway Brdg PD&E			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$222,800</u>	\$222,800
Center	414100	Transportation			
Program	3031	Bridges-Repair & Improvement			
Project	001034A	Old Coachman Rd Bridge Replace			
Account	5600001	Budget - Capital Outlay	\$1,240,000	<u>(\$108,000)</u>	\$1,132,000
Center	414100	Transportation			
Program	3031	Bridges-Repair & Improvement			
Project	001036A	San Martin Blvd Bridge Replace			
Account	5600001	Budget - Capital Outlay	\$150,000	<u>\$110,000</u>	\$260,000
Center	414100	Transportation			
Program	3031	Bridges-Repair & Improvement			
Project	001037A	Beckett Bridge Replacement			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$553,000</u>	\$553,000
Center	414100	Transportation			
Program	3031	Bridges-Repair & Improvement			
Project	001142A	Park Blvd Drawbridge Rehab			
Account	5600001	Budget - Capital Outlay	\$1,000,000	<u>(\$186,990)</u>	\$813,010
Center	414100	Transportation			
Program	3032	Road Resurfacing and Rehabilitation			
Project	000192A	Road Resurf & Rehab			
Account	5600001	Budget - Capital Outlay	\$6,652,000	<u>(\$160,960)</u>	\$6,491,040
Center	414100	Transportation			
Program	3032	Road Resurfacing and Rehabilitation			
Project	000192B	Road Resurf & Rehab TTF			
Account	5600001	Budget - Capital Outlay	\$3,000,000	<u>(\$442,870)</u>	\$2,557,130
Center	414100	Transportation			
Program	3033	Advanced Traffic Management System			

Project	000106A	ATMS/ITS Countywide Sys Prog			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$91,000</u>	\$91,000
Center	414100	Transportation			
Program	3033	Advanced Traffic Management System			
Project	001030A	ATMS S. Belcher Rd Druid/Park			
Account	5600001	Budget - Capital Outlay	\$1,423,200	<u>(\$434,430)</u>	\$988,770
Center	414100	Transportation			
Program	3033	Advanced Traffic Management System			
Project	001031A	ATMS Gulf Boulevard			
Account	5600001	Budget - Capital Outlay	\$1,500,000	<u>\$145,700</u>	\$1,645,700
Center	414100	Transportation			
Program	3033	Advanced Traffic Management System			
Project	002156A	ATMS CR 1 North			
Account	5600001	Budget - Capital Outlay	\$1,605,000	<u>(\$788,190)</u>	\$816,810
Center	414100	Transportation			
Program	3033	Advanced Traffic Management System			
Project	003145A	ATMS SR 693			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$748,900</u>	\$748,900
Center	414100	Transportation			
Program	3034	Railroad Crossing Projects			
Project	000189A	Railroad Crossing Improvements			
Account	5600001	Budget - Capital Outlay	\$450,000	<u>(\$255,000)</u>	\$195,000
Center	414100	Transportation			
Program	3035	Roadway Underdrain Projects			
Project	000216A	Underdrain Annual Contr			
Account	5600001	Budget - Capital Outlay	\$505,000	<u>(\$500,000)</u>	\$5,000
Center	416100	Human Services			
Program	3007	Affordable Housing Land Assembly			
Project	001071A	Affordable Housing Program			
Account	5810001	Aids To Govt Agencies	\$5,250,000	<u>\$1,527,750</u>	\$6,777,750
Center	417100	Culture/Recreation			
Program	1124	BP Economic Settlement Projects			
Project	003494A	Philippe Park Pedestrian Bdwlk			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$250,000</u>	\$250,000
Center	417100	Culture/Recreation			
Program	3002	Boat Ramp Projects			
Project	000339A	CW BoatDock Fac Upgrade			
Account	5600001	Budget - Capital Outlay	\$435,000	<u>\$176,500</u>	\$611,500
Center	417100	Culture/Recreation			
Program	3003	Countywide Parks Projects			
Project	000040A	Howard Park Improvements			

Account	5600001	Budget - Capital Outlay	\$100,000	<u>\$194,000</u>	\$294,000
Center	417100	Culture/Recreation			
Program	3003	Countywide Parks Projects			
Project	000052A	Countywide Park Improve			
Account	5600001	Budget - Capital Outlay	\$640,000	<u>\$95,000</u>	\$735,000
Center	417100	Culture/Recreation			
Program	3003	Countywide Parks Projects			
Project	000338A	CW Park Rds&Parking areas			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$137,000</u>	\$137,000
Center	417100	Culture/Recreation			
Program	3003	Countywide Parks Projects			
Project	000929A	Ft De Soto Bay Pier			
Account	5600001	Budget - Capital Outlay	\$1,240,000	<u>\$336,000</u>	\$1,576,000
Center	417100	Culture/Recreation			
Program	3003	Countywide Parks Projects			
Project	002201A	Joe's Creek Park			
Account	5600001	Budget - Capital Outlay	\$500,000	<u>\$155,400</u>	\$655,400
Center	417100	Culture/Recreation			
Program	3003	Countywide Parks Projects			
Project	002998A	High Point Comm Rec Facility			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$250,000</u>	\$250,000
Center	417100	Culture/Recreation			
Program	3003	Countywide Parks Projects			
Project	003010A	Ft. De Soto Dune Walkovers			
Account	5600001	Budget - Capital Outlay	\$417,900	<u>(\$42,410)</u>	\$375,490
Center	417100	Culture/Recreation			
Program	3023	Pinellas Trail Projects			
Project	001005A	Pinellas Trl Overpass Imp			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$352,000</u>	\$352,000
		Total		<u>\$12,907,620</u>	

AIRPORT REVENUE AND OPERATING FUND (4001)

Receipts

Center	100100	Balance Sheet			
Program	0000	Default Program			
Project	0000000	Default Project			
Account	2710201	FB-UNRSV-CNTYWIDE-BEG	\$36,996,770	<u>\$4,928,890</u>	\$41,925,660
		Total		<u>\$4,928,890</u>	

Appropriations

Center	422010	Airport CIP Projects			
Program	2049	Airport CIP Projects			
Project	000036A	2274 Taxiway Rehab - Phase II			

Account	5630001	Improvmts Othr Than Bldg	\$0	<u>\$383,220</u>	\$383,220
Center	422010	Airport CIP Projects			
Program	2049	Airport CIP Projects			
Project	001544A	Term Imp Ph III			
Account	5600001	Budget - Capital Outlay	\$5,138,200	<u>\$446,650</u>	\$5,584,850
Center	422010	Airport CIP Projects			
Program	2049	Airport CIP Projects			
Project	001546A	Airport Landside Improvements			
Account	5600001	Budget - Capital Outlay	\$8,185,400	<u>\$521,850</u>	\$8,707,250
Center	422010	Airport CIP Projects			
Program	2049	Airport CIP Projects			
Project	001548A	Airport Master Plan Update			
Account	5600001	Budget - Capital Outlay	\$721,700	<u>\$214,170</u>	\$935,870
Center	422010	Airport CIP Projects			
Program	2049	Airport CIP Projects			
Project	002111A	Ticketing "A" In-Line Baggage			
Account	5600001	Budget - Capital Outlay	\$5,577,100	<u>\$3,363,000</u>	\$8,940,100
		Total		<u><u>\$4,928,890</u></u>	

SOLID WASTE RENEWAL AND REPLACEMENT FUND (4023)

Receipts

Center	100100	Balance Sheet			
Program	0000	Default Program			
Project	0000000	Default Project			
Account	2710201	FB-UNRSV-CNTYWIDE-BEG	\$56,819,880	<u>\$15,969,420</u>	\$72,789,300
		Total		<u><u>\$15,969,420</u></u>	

Appropriations

Center	432310	SW Site & Waste Reduction CIP			
Program	2223	Recycling & Education Programs			
Project	000759A	NORTH COUNTY HEC FACILITY			
Account	5600001	Budget - Capital Outlay	\$1,300,000	<u>\$704,600</u>	\$2,004,600
Center	432310	SW Site & Waste Reduction CIP			
Program	2223	Recycling & Education Programs			
Project	002582A	Sand Key Fender System			
Account	5600001	Budget - Capital Outlay	\$279,000	<u>\$523,380</u>	\$802,380
Center	432310	SW Site & Waste Reduction CIP			
Program	2223	Recycling & Education Programs			
Project	002585A	Recycling Center Expansion			
Account	5600001	Budget - Capital Outlay	\$130,000	<u>\$130,000</u>	\$260,000
Center	432310	SW Site & Waste Reduction CIP			
Program	2224	Site Operational Programs			
Project	000731A	PAVEMENT REPLACEMENT PROG			
Account	5600001	Budget - Capital Outlay	\$100,000	<u>\$127,690</u>	\$227,690

Center	432310	SW Site & Waste Reduction CIP			
Program	2224	Site Operational Programs			
Project	000752A	BWA LANDFILL - MISC			
Account	5600001	Budget - Capital Outlay	\$1,000,000	<u>\$1,708,000</u>	\$2,708,000
Center	432310	SW Site & Waste Reduction CIP			
Program	2224	Site Operational Programs			
Project	001602A	WTE & 110th RWY & Drainage			
Account	5600001	Budget - Capital Outlay	\$700,000	<u>\$341,650</u>	\$1,041,650
Center	432310	SW Site & Waste Reduction CIP			
Program	2224	Site Operational Programs			
Project	002423A	IWTF Evaluation			
Account	5600001	Budget - Capital Outlay	\$0	<u>\$216,370</u>	\$216,370
Center	432310	SW Site & Waste Reduction CIP			
Program	2224	Site Operational Programs			
Project	003347A	IWTF Discharge Piping			
Account	5600001	Budget - Capital Outlay	\$1,100,000	<u>\$1,100,000</u>	\$2,200,000
Center	432311	Landfill CIP			
Program	2224	Site Operational Programs			
Project	003356A	Stormwater System Mgmt Imp			
Account	5600001	Budget - Capital Outlay	\$1,300,000	<u>\$1,700,000</u>	\$3,000,000
Center	432312	Waste-to-Energy CIP			
Program	2224	Site Operational Programs			
Project	000853A	AIR POLLUTION CONTROL TRP			
Account	5600001	Budget - Capital Outlay	\$4,519,000	<u>\$1,977,590</u>	\$6,496,590
Center	432312	Waste-to-Energy CIP			
Program	2224	Site Operational Programs			
Project	000854A	WTE DISCRETIONARY/FORCE MAJEUR			
Account	5600001	Budget - Capital Outlay	\$2,000,000	<u>\$1,957,150</u>	\$3,957,150
Center	432312	Waste-to-Energy CIP			
Program	2224	Site Operational Programs			
Project	001593A	Mechanical Systems TRP			
Account	5600001	Budget - Capital Outlay	\$303,200	<u>\$1,723,400</u>	\$2,026,600
Center	432312	Waste-to-Energy CIP			
Program	2224	Site Operational Programs			
Project	002135A	Stoker, Grates, Boilers & Comb			
Account	5600001	Budget - Capital Outlay	\$14,642,000	<u>\$2,970,670</u>	\$17,612,670
Center	432312	Waste-to-Energy CIP			
Program	2224	Site Operational Programs			
Project	002136A	Turbine Generator			
Account	5600001	Budget - Capital Outlay	\$530,200	<u>\$196,110</u>	\$726,310
Center	432312	Waste-to-Energy CIP			
Program	2224	Site Operational Programs			

Project	002137A	Instrumentation & Controls		
Account	5600001	Budget - Capital Outlay	\$0	<u>\$538,810</u> \$538,810
Center	432312	Waste-to-Energy CIP		
Program	2224	Site Operational Programs		
Project	002681A	Civil/ Site/ Buildings Solid W		
Account	5600001	Budget - Capital Outlay	\$0	<u>\$54,000</u> \$54,000
		Total		<u>\$15,969,420</u>

Commissioner _____ Welch _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____ Long _____, and upon roll call the vote was:

AYES: Seel, Gerard, Justice, Long, Peters, and Welch.

NAYS: None.

ABSENT AND NOT VOTING: None.

Date: 2019.01.22 14:29:25 -05'00'
Reason: Donald S. Crowell
County Attorney's Office
Approved as to Form