

**Resolution authorizing appropriation adjustments for the BOE Facility Fund.
(Public Facilities Management)**

WHEREAS, Public Facilities Management is responsible for the facility needs of the various agencies and offices of Franklin County; and

WHEREAS, Resolution No. 0760-13 authorized the Board of Commissioners to purchase property located at 1700 Morse Road, Columbus, Ohio for the BOE facility, which is supported from the BOE Facility Fund (Fund 4065); and

WHEREAS, appropriations in the amount of \$575,000 were included in the 2013 Budget to support the leasehold improvements , however the expenditures were not paid for in 2013 and carried over into 2014; and

WHEREAS, additional appropriations in the amount of \$189,000 are required to provide Owner’s Representation services to assist with the negotiations of the lease, performing development services and monitoring construction activities; and

WHEREAS, supplemental appropriations and a transfer of cash are needed in order to support these upcoming expenditures related to this project; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That a supplemental appropriation in the amount of \$189,000 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #2530):

	AMOUNT
Commissioners/General/Interfund Fund 1000	\$189,000

2. That a transfer of funds in the amount of \$189,000 is hereby authorized as follows and allocated per the attached document:

TRANSFER FROM:	AMOUNT
Commissioners/General/Interfund Fund 1000	\$189,000

TRANSFER TO:	AMOUNT
PFM/BOE Facility/Interfund Revenue	\$189,000

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3. That a supplemental appropriation in the amount of \$764,000 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #2523):

	AMOUNT
PFM/BOE Facility/Capital Outlays	\$764,000
Fund 4065	

4. That estimated revenues are hereby revised per the attached document (Journal #2528).

Prepared by: LaGrieta Holloway