

**Revenue Estimating Conference
Article V Fees & Transfers
Executive Summary
February 20, 2023**

Revenue collections for Article V Fees and Transfers during the six-month period following the Revenue Estimating Conference held on July 21, 2022, were mixed relative to the estimates adopted for FY 2022-23. County Court was a combined 7.6% above estimate; Circuit Court Other was -7.7% below estimate; Traffic Court was 1.5% above estimate; Family Court was -1.8% below estimate; and the miscellaneous collection of Other was -4.1% below estimate. Foreclosure Filings are treated separately and were below the activity level forecasted by the prior conference, resulting in a -27.0% revenue loss to the Circuit Courts for this component. The higher than expected activity in parts of the judicial system (County Court, Traffic Court and Clerks of Court) more than offset the losses in the remaining parts (Family, Circuit and Other) leading to a combined surplus of \$3.1 million relative to the prior forecast, an overage of 0.9%.

Adopted February 20, 2023, the overall forecast for Article V Fees and Transfers was revised upward relative to the prior estimate; however, actual FY 2022-23 revenue performance through January was used to adjust the individual revenue variables. As a result, the forecast did not change for seven revenue categories: Family Court Base Fees; Family Court Marriage Dissolution; Circuit Court Base Fees; Circuit Court Probate; Circuit Court Additional Fees; Appeals; and Counterclaims. Further, County Court Claims above \$2500 and below \$15,000; Removal of Tenant Action; County Court Additional Fees; Traffic Court Allocated Civil Penalties; Violations/Red Light Ticket/Unlawful Speed; Other Revenue to the Clerk; and Chapter 2008-111 Fees were increased each year of the forecast period. In contrast, Foreclosure Base Fee and Foreclosure Variable Fee were decreased throughout their forecasts. The change relative to prior forecast was mixed among increases, no changes, and decreases for the remaining categories: County Court Claims above \$15,000; County Court Foreclosure; Mediation/Marriage License/Other; and 10% of Fines to the Clerks of Court.

The most significant loss to the overall forecast during the first two fiscal years related to foreclosure filings. The Conference adopted a new foreclosure forecast that takes into account both the actual filings observed during the first half of FY 2022-23 and the relatively low number of homes seriously delinquent or in foreclosure. FY 2022-23 actual filings through February have been impacted by Hurricane Ian—both through court office closings and various private and public mortgage assistance programs available to homeowners. Over the longer term, the Conference continues to recognize that the heightened foreclosure activity throughout most of the prior decade, as well as the significant refinancing opportunities in the recent past, has likely affected the forecast for years to come. While the new forecast begins a gradual return to normal levels, the last year of the forecast is still below the Conference’s long-term expectations. The annual changes to filings are shown below; however, all years have been affected by the correction of a past coding error by several Clerks of the Court.

Foreclosure Filings	July 2022 REC	February 2023 REC	Forecast Diff
2022-23	44,736	36,899	(7,837)
2023-24	49,800	43,800	(6,000)
2024-25	51,600	45,600	(6,000)
2025-26	52,600	46,600	(6,000)
2026-27	53,600	47,600	(6,000)
2027-28	54,600	48,600	(6,000)

Note: a coding error overstated actual foreclosure filings for the 2019-20, 2020-21, 2021-22 and 2022-23 fiscal years by approximately 6,000 filings. The series has now been corrected.

The Conference also discussed several other issues involving the clerks of court. Most importantly, state law (s. 28.37(3)(b)2, F.S.) requires that not less than 50% of the cumulative excess of all fines, fees and charges be transferred to General Revenue no later than February 1, 2022 and each year thereafter. Based on the new forecast, \$2.7 million is expected to be transferred by the February 2023 deadline and \$8.8 million is expected to be transferred by the February 2024 deadline.

Cumulatively, the Article V revisions resulted in positive changes to the overall forecast throughout the forecast period. The impact on specific funds, however, varies in both size and direction. For the major funds, the new forecast results in the following near-term changes:

- Direct receipts into the General Revenue Fund were increased by \$0.1 million in FY 2022-23 and decreased by -\$0.1 million in FY 2023-24. In addition to the direct receipts, the prior forecast projected a transfer of \$1.6 million in FY 2022-23 and no transfer for FY 2023-24, while the new forecast includes a transfer of \$2.7 million in FY 2022-23 and \$8.8 million for FY 2023-24. Combining the two sources of revenue, the net change relative to the July forecast was an increase of \$1.2 million for FY 2022-23 and \$8.7 million for FY 2023-24.
- The State Courts Revenue Trust Fund was increased by \$1.4 million in FY 2022-23 and by \$1.6 million in FY 2023-24.
- The Clerks' Fine and Forfeiture Funds was increased by \$15.5 million in FY 2022-23 and by \$16.8 million in FY 2023-24.

ARTICLE V REVENUE ESTIMATING CONFERENCE
2/20/2023

Funds:

1. **GR** – General Revenue
2. **COCTF** – Clerks of the Court Trust Fund
3. **SCRTF** –State Courts Revenue Trust Fund
4. **F&FF** – Fine and Forfeiture Funds (Clerks-Local)

Other Funds

1. **DFSATF** – Department of Financial Services Administrative Trust Fund
2. **CETF** – Court Education Trust Fund
3. **PDRTF** – Public Defenders Revenue Trust Fund
4. **SARTF** – State Attorneys Revenue Trust Fund
5. **BSCITF** – Brain and Spinal Cord Injury Trust Fund
6. **ACCTF** – Additional Court Costs Trust Fund
7. **EMSTF** – Emergency Medical Services Trust Fund
8. **DVTF** – Domestic Violence Trust Fund
9. **DHTF** – Displaced Homemaker Trust Fund
10. **CWTF** – Child Welfare Trust Fund
11. **GDTFDVR** – Grants and Donations Trust Fund of the Division of Vocational Rehabilitation
12. **ICDTF** – Indigent Criminal Defense Trust Fund

GROWTH RATES BY VARIABLE

(\$ millions)

Fiscal Year	Estimate	COUNTY COURT					TRAFFIC COURT		CIRCUIT COURT					OTHER			FILING FEES TO CLERKS	CLERKS OF COURT				TOTAL			
		Claims in excess of \$2,500	Claims above \$15,001	Foreclosure	Removal of Tenant Action	Additional Fee	Allocated	Other	Family	Other	Foreclosure	Appeals to SC & DCA	Adjudication Counterclaim	Mediation, Marriage Licenses and other	Other 142.01(2)	10% of Fines per 28.37		Total 142.01(2)	Chapter 2008-111						
2022-23	OLD	-7.4%	#N/A	#N/A	17.8%	10.6%	1.6%	1.8%	0.0%	0.3%	-5.9%	-6.1%	-3.2%	31.7%	50.1%	10.3%	3.5%	2.3%	1.4%	0.9%	1.1%	1.1%	0.6%	2.4%	
	EDR	2.4%	#N/A	#N/A	33.9%	16.9%	2.4%	3.9%	0.0%	0.3%	-1.7%	-6.1%	-3.2%	15.2%	30.3%	10.3%	3.5%	1.0%	8.5%	2.6%	3.2%	4.4%	3.2%	4.8%	
	EOG	-100.0%	#N/A	#N/A	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%
	DEPT	-2.8%	#N/A	#N/A	32.9%	16.9%	#N/A	3.1%	0.0%	0.3%	-4.8%	-6.1%	-3.2%	17.3%	36.0%	10.3%	3.5%	-0.3%	5.9%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	4.1%	3.1%	2.7%	3.4%	3.9%	#N/A	
NEW	2.4%	#N/A	#N/A	33.4%	20.1%	2.4%	3.9%	0.0%	0.3%	-5.9%	-6.1%	-3.2%	17.3%	36.0%	10.3%	3.5%	-0.3%	8.1%	3.1%	2.7%	4.6%	3.9%	5.1%		
2023-24	OLD	-1.0%	28.0%	35.3%	0.0%	2.9%	0.8%	0.8%	0.0%	0.0%	-13.1%	0.0%	-7.7%	0.0%	28.9%	0.0%	0.0%	3.8%	-0.7%	0.8%	3.7%	0.4%	0.5%	1.4%	
	EDR	-4.8%	34.5%	128.6%	-1.8%	2.7%	0.4%	0.0%	0.0%	0.0%	-9.3%	0.0%	0.0%	-8.9%	16.2%	0.0%	0.0%	2.6%	-1.3%	1.0%	4.2%	0.2%	1.0%	1.1%	
	EOG																								
	DEPT	-0.9%	27.6%	84.4%	-5.9%	2.7%	#N/A	0.8%	0.0%	0.0%	-6.7%	0.0%	-7.7%	0.0%	29.6%	0.0%	0.0%	3.9%	0.0%	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	1.5%	2.2%	3.7%	2.0%	0.8%	#N/A	
NEW	-4.8%	27.1%	84.4%	-3.7%	0.0%	0.4%	0.0%	0.0%	0.0%	-13.1%	0.0%	-7.7%	0.0%	29.6%	0.0%	0.0%	3.9%	-2.5%	2.2%	0.7%	0.8%	1.5%			
2024-25	OLD	0.2%	-2.6%	-29.0%	0.0%	0.0%	0.8%	0.0%	0.0%	0.0%	-1.1%	2.2%	-8.3%	21.9%	23.8%	4.5%	0.0%	0.0%	0.0%	0.5%	0.5%	0.3%	1.0%	1.2%	
	EDR	-1.3%	-2.2%	1.6%	0.0%	-2.6%	0.8%	0.8%	0.0%	0.0%	-0.4%	2.2%	0.0%	3.9%	5.1%	4.5%	0.0%	0.0%	-0.6%	0.5%	0.5%	0.2%	0.7%	0.4%	
	EOG																								
	DEPT	0.3%	-3.0%	-11.9%	-5.9%	-2.6%	#N/A	0.4%	0.0%	0.0%	-3.6%	2.2%	0.0%	12.3%	12.0%	4.5%	0.0%	2.5%	-1.5%	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	1.5%	0.2%	1.0%	0.6%	0.7%	#N/A	
NEW	-1.3%	-2.2%	-11.9%	-3.0%	-2.6%	0.8%	0.8%	0.0%	0.0%	-1.1%	2.2%	-8.3%	12.3%	12.0%	4.5%	0.0%	2.5%	-1.1%	0.2%	1.0%	-0.2%	0.7%	0.4%		
2025-26	OLD	0.2%	0.0%	2.0%	0.0%	-2.8%	0.4%	0.4%	0.0%	0.0%	0.7%	2.1%	9.1%	1.3%	1.9%	0.0%	0.0%	0.0%	0.3%	0.5%	0.0%	0.4%	1.0%	0.5%	
	EDR	0.0%	-17.8%	1.5%	0.0%	-2.7%	0.4%	0.0%	0.0%	0.0%	-17.3%	2.1%	-15.4%	5.7%	4.4%	0.0%	0.0%	0.0%	-4.2%	0.4%	0.0%	-1.1%	0.5%	-1.4%	
	EOG																								
	DEPT	0.0%	0.0%	-5.8%	0.0%	0.0%	#N/A	0.0%	0.0%	0.0%	-1.9%	2.1%	0.0%	6.3%	5.8%	0.0%	0.0%	0.0%	-0.1%	0.8%	1.0%	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0.6%	0.8%	1.0%	0.7%	0.8%	#N/A	
NEW	0.0%	-17.8%	-5.8%	0.0%	-2.7%	0.4%	0.0%	0.0%	0.0%	0.7%	2.1%	9.1%	6.3%	5.8%	0.0%	0.0%	0.0%	-1.1%	0.8%	1.0%	0.2%	0.8%	0.2%		
2026-27	OLD	0.3%	0.0%	2.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.6%	1.0%	0.0%	2.5%	1.8%	0.0%	0.0%	0.0%	0.4%	0.5%	0.0%	0.4%	0.0%	0.4%	
	EDR	0.0%	0.5%	0.0%	0.0%	0.0%	0.4%	0.4%	0.0%	0.0%	1.4%	1.0%	0.0%	1.8%	1.5%	0.0%	0.0%	0.0%	0.4%	0.2%	0.0%	0.2%	0.3%	0.3%	
	EOG																								
	DEPT	0.3%	0.0%	-2.0%	0.0%	0.0%	#N/A	0.0%	0.0%	0.0%	-1.0%	1.0%	0.0%	4.4%	4.0%	0.0%	0.0%	0.0%	0.1%	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	1.0%	1.0%	1.0%	1.0%	0.6%	#N/A	
NEW	0.0%	0.5%	-2.0%	0.0%	0.0%	0.4%	0.4%	0.0%	0.0%	0.6%	1.0%	0.0%	4.4%	4.0%	0.0%	0.0%	0.0%	0.3%	1.0%	1.0%	0.8%	0.6%	0.8%		
2027-28	OLD	0.2%	0.0%	2.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.6%	2.1%	0.0%	1.2%	1.8%	0.0%	0.0%	0.0%	0.4%	0.4%	0.0%	0.4%	0.0%	0.4%	
	EDR	0.0%	-0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	1.9%	2.1%	0.0%	0.8%	0.0%	0.0%	0.0%	0.0%	0.1%	0.0%	0.1%	0.0%	0.1%	
	EOG																								
	DEPT	0.3%	0.0%	-4.2%	0.0%	0.0%	#N/A	0.0%	0.0%	0.0%	-0.8%	1.9%	-2.3%	2.8%	3.8%	0.0%	0.0%	0.0%	0.1%	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	1.0%	1.0%	1.0%	1.0%	0.8%	#N/A	
NEW	0.0%	-0.5%	-4.2%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.6%	2.1%	0.0%	2.8%	3.8%	0.0%	0.0%	0.0%	0.1%	1.0%	1.0%	0.7%	0.8%	0.8%		

REVENUE DISTRIBUTION by FUND

Fiscal Year	Estimate	GR	Clerks F&FF	SCRTF	DFSATF	GETF	PDRTF	SARTF	BSCITF	ACCTF	EMSTF	DVTF	DHTF	CWTF	GDTFDVDR	ICDTF	Total
2017-18	ACTUAL	104.4	406.6	75.4	1.8	2.9	2.9	5.7	5.0	2.9	4.2	3.5	0.1	0.3	1.2	0.0	616.9
2018-19	ACTUAL	110.6	427.2	84.1	2.0	3.4	0.0	5.7	4.9	2.9	4.2	3.5	0.0	0.3	1.2	2.8	652.8
2019-20	ACTUAL	95.8	400.9	78.4	2.0	3.3	0.0	5.3	4.4	2.6	3.9	3.2	0.0	0.3	1.1	2.6	603.7
2020-21	ACTUAL	77.4	405.2	81.0	2.1	3.9	0.0	4.6	4.3	2.6	3.7	3.7	0.0	0.3	1.0	2.3	592.2
2021-22	ACTUAL	89.0	435.9	80.4	2.0	3.7	0.0	5.3	4.9	2.9	4.2	3.8	0.0	0.4	1.2	2.6	636.2
2022-23	OLD	96.1	440.5	82.9	2.0	4.0	0.0	5.6	4.9	3.2	4.3	3.8	0.0	0.3	1.2	2.8	651.6
	EDR	95.2	455.2	84.6	2.1	4.2	0.0	5.4	5.0	3.0	4.3	3.8	0.0	0.3	1.2	2.7	667.0
	EOG	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	DEPT	#N/A	#N/A	84.0	2.1	4.1	0.0	5.6	#N/A	#N/A	#N/A	3.8	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	450.5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	96.2	456.0	84.3	2.1	4.2	0.0	5.4	5.0	3.1	4.3	3.8	0.0	0.3	1.2	2.7	668.6
2023-24	OLD	101.5	442.2	84.8	2.0	3.9	0.0	5.7	5.0	3.0	4.3	3.8	0.0	0.3	1.2	2.8	660.5
	EDR	98.5	456.3	87.6	2.1	4.1	0.0	5.4	5.0	3.1	4.3	3.8	0.0	0.3	1.2	2.7	674.4
	EOG	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	DEPT	#N/A	#N/A	88.0	2.1	4.0	0.0	5.7	#N/A	#N/A	#N/A	3.8	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	459.3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	101.4	459.0	86.4	2.0	4.0	0.0	5.4	5.0	3.3	4.3	3.8	0.0	0.3	1.2	2.7	678.8
2024-25	OLD	107.5	443.7	85.3	2.0	3.9	0.0	5.7	5.0	3.2	4.3	3.8	0.0	0.3	1.2	2.8	668.7
	EDR	100.0	457.0	87.6	2.1	4.1	0.0	5.5	5.1	3.1	4.4	3.8	0.0	0.3	1.2	2.7	676.9
	EOG	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	DEPT	#N/A	#N/A	87.5	2.1	3.9	0.0	5.7	#N/A	#N/A	#N/A	3.8	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	462.1	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	104.6	458.1	86.6	2.0	4.0	0.0	5.5	5.1	3.0	4.4	3.8	0.0	0.3	1.2	2.7	681.3
2025-26	OLD	108.8	445.5	85.8	2.0	3.9	0.0	5.7	5.0	3.1	4.4	3.8	0.0	0.3	1.2	2.8	672.3
	EDR	101.3	452.1	81.8	1.9	3.9	0.0	5.5	5.1	3.1	4.4	3.8	0.0	0.3	1.2	2.7	667.1
	EOG	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	DEPT	#N/A	#N/A	87.4	2.1	3.9	0.0	5.7	#N/A	#N/A	#N/A	3.8	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	465.7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	106.6	459.1	85.2	2.0	4.0	0.0	5.5	5.1	3.0	4.4	3.8	0.0	0.3	1.2	2.7	682.9
2026-27	OLD	109.4	447.3	86.3	2.0	3.9	0.0	5.7	5.0	3.2	4.4	3.8	0.0	0.3	1.2	2.8	675.3
	EDR	101.9	453.2	82.4	1.9	3.9	0.0	5.5	5.1	3.0	4.4	3.8	0.0	0.3	1.2	2.8	669.4
	EOG	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	DEPT	#N/A	#N/A	87.5	2.1	3.9	0.0	5.7	#N/A	#N/A	#N/A	3.8	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	470.3	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	108.1	462.7	85.8	2.0	4.0	0.0	5.5	5.1	3.0	4.4	3.8	0.0	0.3	1.2	2.8	688.7
2027-28	OLD	110.0	449.1	86.9	2.0	3.8	0.0	5.7	5.0	3.1	4.4	3.8	0.0	0.3	1.2	2.8	678.1
	EDR	102.2	453.7	82.6	1.9	3.9	0.0	5.5	5.1	2.7	4.4	3.8	0.0	0.3	1.2	2.8	670.1
	EOG	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	DEPT	#N/A	#N/A	87.7	2.1	3.9	0.0	5.7	#N/A	#N/A	#N/A	3.8	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	475.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	109.6	466.2	86.3	2.0	4.0	0.0	5.5	5.1	2.9	4.4	3.8	0.0	0.3	1.2	2.8	694.1

Notes: The Clerks Fines & Forfeiture Funds do not include the 10% of all court-related fines to be deposited into the clerk's Public Records Modernization Trust Fund (F.S. 28.37 (5)) up until FY 2016-17. This amount was directed to the Clerk's Fine and Forfeiture Funds starting FY 2017-18 by Ch. 2017-126 L.O.F.

Distribution was changed from the Florida Endowment for Vocational Rehabilitation to the Grants and Donations Trust Fund of the Division of Vocational Rehabilitation by Ch. 2017-75 L.O.F.

The amounts above reflect distributions from Article V fees, which are not inclusive of all court-related fines, fees, and surcharges.

Ch. 2008-111 Forecast Detail

(\$ in millions)

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Ch. 2008-111 Fees Grand Total											
OLD	58.1	61.2	56.4	53.0	58.1	58.4	58.7	59.3	59.9	59.9	59.9
EDR	58.1	61.2	56.4	53.0	58.1	59.9	60.5	60.9	61.2	61.4	61.4
EOG	58.1	61.2	56.4	53.0	58.1	0.0	0.0	0.0	0.0	0.0	0.0
CCOC	58.1	61.2	56.4	53.0	58.1	60.3	60.8	61.2	61.7	62.1	62.6
NEW	58.1	61.2	56.4	53.0	58.1	60.3	60.8	61.2	61.7	62.1	62.6
Retained By Counties											
OLD	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
EDR	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
EOG	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
CCOC	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
NEW	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Ch. 2008-111 Fees Distributed to GR											
OLD	55.7	56.8	56.1	53.0	58.1	58.4	58.7	59.3	59.9	59.9	59.9
EDR	55.7	56.8	56.1	53.0	58.1	59.9	60.5	60.9	61.2	61.4	61.4
EOG	55.7	56.8	56.1	53.0	58.1	0.0	0.0	0.0	0.0	0.0	0.0
CCOC	55.7	56.8	56.1	53.0	58.1	60.3	60.8	61.2	61.7	62.1	62.6
NEW	55.7	56.8	56.1	53.0	58.1	60.3	60.8	61.2	61.7	62.1	62.6
Adjusted Transfer Amount											
OLD		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
EDR		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
EOG		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
CCOC		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
NEW		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

CLERKS TO GR TRANSFER CALCULATION

FY 2022-23 FORECAST

Effective LFY 2021-22 Budget	\$	432.9
LFY 2021-22 Estimate	\$	438.3
Cumulative Excess	\$	5.4
Net for SFY 2022-23 Transfer	\$	2.7

FY 2023-24 EDR FORECAST

Effective LFY 2022-23 Budget	\$	441.0
LFY 2022-23 Estimate	\$	455.5
Cumulative Excess	\$	14.5
Net for SFY 2023-24 Transfer	\$	7.3

FY 2023-24 CCOC FORECAST

Effective LFY 2022-23 Budget	\$	441.0
LFY 2022-23 Estimate	\$	452.7
Cumulative Excess	\$	11.7
Net for SFY 2023-24 Transfer	\$	5.8

FY 2023-24 ADOPTED FORECAST

Effective LFY 2022-23 Budget	\$	441.0
LFY 2022-23 Estimate	\$	458.6
Cumulative Excess	\$	17.6
Net for SFY 2023-24 Transfer	\$	8.8

ARTICLE V FEES AND TRANSFERS

(\$ millions)

Fiscal Year	Estimate	Direct GR Receipts	Transfer to GR	Total General Revenue
2022-23	OLD	96.1	1.6	97.7
	EDR	95.2	2.7	97.9
	EOG	0.0	0.0	0.0
	DEPT	#N/A	2.7	#N/A
	NEW	96.2	2.7	98.9
2023-24	OLD	101.5	0.0	101.5
	EDR	98.5	7.3	105.8
	EOG	0.0	0.0	0.0
	DEPT	#N/A	5.8	#N/A
	NEW	101.4	8.8	110.2
2024-25	OLD	107.5	0.0	107.5
	EDR	100.0	0.0	100.0
	EOG	0.0	0.0	0.0
	DEPT	#N/A	0.0	#N/A
	NEW	104.6	0.0	104.6
2025-26	OLD	108.8	0.0	108.8
	EDR	101.3	0.0	101.3
	EOG	0.0	0.0	0.0
	DEPT	#N/A	0.0	#N/A
	NEW	106.6	0.0	106.6
2026-27	OLD	109.4	0.0	109.4
	EDR	101.9	0.0	101.9
	EOG	0.0	0.0	0.0
	DEPT	#N/A	0.0	#N/A
	NEW	108.1	0.0	108.1
2027-28	OLD	110.0	0.0	110.0
	EDR	102.2	0.0	102.2
	EOG	0.0	0.0	0.0
	DEPT	#N/A	0.0	#N/A
	NEW	109.6	0.0	109.6

Notes:

Pursuant to s. 28.37(4) F.S., not less than 50% the cumulative excess of all fines, fees and charges is to be transferred to General Revenue no later than February 1, 2022 and each year thereafter. The forecasted amount of these funds is \$8.8 million for February 1, 2024.

Crosswalk of Data Set History to State Accounts History

GR				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2017-18	104.4	(0.4)	0.0	104.0
2018-19	110.6	(0.5)	23.2	133.4
2019-20	95.8	(0.5)	9.3	104.6
2020-21	77.4	(0.2)	0.0	77.2
2021-22	89.0	(0.3)	12.2	100.9

SCRTF				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2017-18	75.4	(0.4)	0.0	75.0
2018-19	84.1	(1.3)	0.0	82.7
2019-20	78.4	(0.1)	0.0	78.3
2020-21	81.0	(0.4)	0.0	80.6
2021-22	80.4	(0.4)	0.0	80.1

Other Trust Funds				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2017-18	30.6	(1.0)	0.0	29.6
2018-19	30.9	(1.1)	0.0	29.7
2019-20	28.6	(0.7)	0.0	27.9
2020-21	28.6	(0.8)	0.0	27.8
2021-22	31.0	(0.8)	0.0	30.1

Notes:

Pursuant to s. 28.37(3), F.S., certain revenues in excess of those needed to fund the combined authorized budget amount for the clerks of the court during the previous county fiscal year are transferred to General Revenue on January 25th of each year. The amount of these funds in FY 2018-19 was \$20.9 million. Added to this amount was \$3.9 million from 2008-111 fees which were retained by Hillsborough, Lee and Santa Rosa Counties.

Chapter 2018-118, L.O.F. directed that the first \$1.5 million from foreclosure filings between \$50,000 and \$250,000 be transferred to the Miami-Dade County Clerk of Court for FY 2018-19.

Pursuant to s. 28.37(3)(b)1., F.S., the cumulative excess of all fines, fees and charges in excess of \$10 million is to be transferred to General Revenue no later than February 1, 2020. The transfer amount pursuant to this section in FY 2019-20 was \$5.6 million. Added to this amount is \$3.7 million from 2008-111 fees which were retained by Hillsborough, Lee and Santa Rosa Counties.

Pursuant to s. 28.37(4) F.S., not less than 50% the cumulative excess of all fines, fees and charges is to be transferred to General Revenue no later than February 1, 2022 and each year thereafter. The transfer for FY 2021-22 pursuant to this section was \$12.2 million.

FORECLOSURE FILINGS FORECAST

Fiscal Year	Estimate	JUL.	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTAL	Claim Value Categories		
															< \$50,000	\$50,000 - \$250,000	> \$250,000
2017-18	ACTUAL	4,474	4,341	5,459	2,548	2,622	2,083	2,328	2,922	3,201	3,737	4,183	5,364	43,259	27.6%	52.7%	19.7%
2018-19	ACTUAL	5,652	4,678	5,157	3,741	4,384	3,740	3,996	4,117	4,625	4,505	4,466	4,216	53,277	24.2%	55.3%	20.5%
2019-20	ACTUAL	3,595	3,751	3,965	3,109	4,099	3,800	4,083	3,841	3,895	3,917	942	679	39,677	34.3%	48.2%	17.6%
2020-21	ACTUAL	763	833	2,438	1,551	1,702	1,365	1,746	1,477	1,548	1,857	1,860	1,562	18,704	57.8%	29.2%	13.0%
2021-22	ACTUAL	1,710	1,592	2,001	2,023	2,045	2,006	1,765	2,232	2,272	3,225	3,006	2,981	26,856	49.1%	37.4%	13.6%
YTD	FCST	3,908	3,480	3,538	3,186	3,515	3,109	3,989	3,849	3,853	4,398	3,921	3,989	44,736	47.3%	40.6%	12.0%
2022-23	ACTUAL	3,364	2,849	3,470	2,784	2,405	2,095	2,146						19,113	45.2%	40.0%	14.8%
	Change	-543	-631	-68	-403	-1,110	-1,014	-1,843						-5,612	-2.1%	-0.6%	2.8%
2022-23	OLD	3,908	3,480	3,538	3,186	3,515	3,109	3,989	3,849	3,853	4,398	3,921	3,989	44,736	47.3%	40.6%	12.0%
	EDR	3,364	2,849	3,470	2,784	2,405	2,095	2,146	2,597	2,835	3,193	3,574	3,583	34,895	43.8%	41.7%	14.5%
	EOG	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0.0%
	DEPT	3,364	2,849	3,470	2,784	2,405	2,095	2,146	2,704	3,408	3,953	3,776	3,944	36,899	45.2%	40.0%	14.8%
	NEW	3,364	2,849	3,470	2,784	2,405	2,095	2,146	2,704	3,408	3,953	3,776	3,944	36,899	45.2%	40.0%	14.8%
2023-24	OLD	4,810	4,284	4,355	3,922	4,327	3,827	4,035	3,893	3,897	4,449	3,967	4,035	49,800	36.2%	47.8%	16.0%
	EDR	4,428	3,666	4,041	2,931	3,435	2,930	3,131	3,226	3,624	3,530	3,499	3,304	41,746	39.9%	45.4%	14.7%
	EOG	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0.0%
	DEPT	4,310	3,784	3,855	3,422	3,827	3,327	3,535	3,393	3,397	3,949	3,467	3,535	43,800	35.1%	47.5%	17.4%
	NEW	4,310	3,784	3,855	3,422	3,827	3,327	3,535	3,393	3,397	3,949	3,467	3,535	43,800	35.1%	47.5%	17.4%
2024-25	OLD	4,984	4,438	4,512	4,064	4,483	3,965	4,181	4,034	4,038	4,609	4,110	4,181	51,600	25.0%	55.0%	20.0%
	EDR	3,867	3,892	4,126	3,279	3,436	2,979	3,310	3,166	3,429	4,031	3,782	4,008	43,304	39.1%	46.2%	14.7%
	EOG	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0.0%
	DEPT	4,484	3,938	4,012	3,564	3,983	3,465	3,681	3,534	3,538	4,109	3,610	3,681	45,600	30.0%	51.3%	18.7%
	NEW	4,484	3,938	4,012	3,564	3,983	3,465	3,681	3,534	3,538	4,109	3,610	3,681	45,600	30.0%	51.3%	18.7%
2025-26	OLD	5,080	4,524	4,600	4,143	4,570	4,042	4,262	4,112	4,116	4,699	4,190	4,262	52,600	25.0%	55.0%	20.0%
	EDR	4,005	4,031	4,273	3,395	3,558	3,085	3,428	3,279	3,552	4,175	3,917	4,151	44,848	38.4%	46.9%	14.7%
	EOG	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0.0%
	DEPT	4,580	4,024	4,100	3,643	4,070	3,542	3,762	3,612	3,616	4,199	3,690	3,762	46,600	27.5%	53.1%	19.3%
	NEW	4,580	4,024	4,100	3,643	4,070	3,542	3,762	3,612	3,616	4,199	3,690	3,762	46,600	27.5%	53.1%	19.3%
2026-27	OLD	5,177	4,610	4,687	4,222	4,657	4,119	4,343	4,191	4,194	4,788	4,269	4,343	53,600	25.0%	55.0%	20.0%
	EDR	4,057	4,084	4,329	3,440	3,605	3,125	3,473	3,322	3,598	4,229	3,968	4,205	45,432	38.1%	47.2%	14.7%
	EOG	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0.0%
	DEPT	4,677	4,110	4,187	3,722	4,157	3,619	3,843	3,691	3,694	4,288	3,769	3,843	47,600	26.3%	54.1%	19.7%
	NEW	4,677	4,110	4,187	3,722	4,157	3,619	3,843	3,691	3,694	4,288	3,769	3,843	47,600	26.3%	54.1%	19.7%
2027-28	OLD	5,274	4,696	4,775	4,300	4,744	4,196	4,424	4,269	4,273	4,877	4,349	4,424	54,600	25.0%	55.0%	20.0%
	EDR	4,082	4,109	4,355	3,461	3,627	3,144	3,494	3,342	3,620	4,255	3,992	4,230	45,711	38.0%	47.3%	14.7%
	EOG	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0.0%
	DEPT	4,774	4,196	4,275	3,800	4,244	3,696	3,924	3,769	3,773	4,377	3,849	3,924	48,600	25.0%	55.0%	20.0%
	NEW	4,774	4,196	4,275	3,800	4,244	3,696	3,924	3,769	3,773	4,377	3,849	3,924	48,600	25.0%	55.0%	20.0%

Article V REC

2/20/2023

**Local Government Fines/Fees/Charges Schedule for Clerks
(Millions)**

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
SFY22/23	39.6	35.3	39.7	36.4	36.6	33.2	34.3	40.8	40.9	41.6	39.3	38.5	456.0
SFY23/24	38.8	37.1	41.3	37.1	36.8	35.7	33.9	40.2	40.3	41.1	38.7	38.0	459.0
SFY24/25	38.7	37.0	41.2	37.0	36.7	35.6	33.8	40.2	40.2	41.0	38.7	37.9	458.1
SFY25/26	38.8	37.1	41.3	37.1	36.8	35.7	33.9	40.2	40.3	41.1	38.8	38.0	459.1
SFY26/27	39.1	37.4	41.6	37.4	37.1	36.0	34.2	40.6	40.6	41.4	39.1	38.3	462.7
SFY27/28	39.4	37.7	42.0	37.7	37.3	36.3	34.4	40.9	40.9	41.7	39.4	38.6	466.2

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL
LFY 22/23	36.4	36.6	33.2	34.3	40.8	40.9	41.6	39.3	38.5	38.8	37.1	41.3	458.6
LFY 23/24	37.1	36.8	35.7	33.9	40.2	40.3	41.1	38.7	38.0	38.7	37.0	41.2	458.8
LFY 24/25	37.0	36.7	35.6	33.8	40.2	40.2	41.0	38.7	37.9	38.8	37.1	41.3	458.4
LFY 25/26	37.1	36.8	35.7	33.9	40.2	40.3	41.1	38.8	38.0	39.1	37.4	41.6	460.0
LFY 26/27	37.4	37.1	36.0	34.2	40.6	40.6	41.4	39.1	38.3	39.4	37.7	42.0	463.6
LFY 27/28	37.7	37.3	36.3	34.4	40.9	40.9	41.7	39.4	38.6	39.4	37.7	42.0	466.2

Adopted Monthly Foreclosure Filings

2/20/2023

Article V REC

FY	2022-23												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2022-23 Mo. Filings	3,364	2,849	3,470	2,784	2,405	2,095	2,146	2,704	3,408	3,953	3,776	3,944	36,899	45.2%	40.0%	14.8%

FY	2023-24												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2023-24 Mo. Filings	4,310	3,784	3,855	3,422	3,827	3,327	3,535	3,393	3,397	3,949	3,467	3,535	43,800	35.1%	47.5%	17.4%

FY	2024-25												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2024-25 Mo. Filings	4,484	3,938	4,012	3,564	3,983	3,465	3,681	3,534	3,538	4,109	3,610	3,681	45,600	30.0%	51.3%	18.7%

FY	2025-26												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2025-26 Mo. Filings	4,580	4,024	4,100	3,643	4,070	3,542	3,762	3,612	3,616	4,199	3,690	3,762	46,600	27.5%	53.1%	19.3%

FY	2026-27												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2026-27 Mo. Filings	4,677	4,110	4,187	3,722	4,157	3,619	3,843	3,691	3,694	4,288	3,769	3,843	47,600	26.3%	54.1%	19.7%

FY	2027-28												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2027-28 Mo. Filings	4,774	4,196	4,275	3,800	4,244	3,696	3,924	3,769	3,773	4,377	3,849	3,924	48,600	25.0%	55.0%	20.0%