

**DEPARTMENTAL
ADMINISTRATION**

**DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD
APPROVAL**

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

Agenda Item: 19-0430 Supplemental Memo (6 items)

ACTION TAKEN:

1. PERMISSION TO APPLY FOR THE FLORIDA DEPARTMENT OF STATE HISTORICAL RESOURCES SPECIAL CATEGORY GRANT - The Board approved the Department of Administration's application to the Florida Department of State Division of Historical Resources Special Category Grant.
2. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT – AMENDMENT #1 442005-1-94-01 FOR THE AIRPORT MAINTENANCE FACILITY AND EQUIPMENT STORAGE - The Board authorized the Chairman, and/or designee, to execute the FDOT PTGA Amendment #1 grant as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Budget Resolution; and approved the Budget Transfer from Airport fund reserves for the match portion. **RESOLUTION NO. 19-6.13**
3. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT 440113 FOR AIRPORT STORMWATER IMPROVEMENTS - The Board authorized the Chairman, and/or designee, to execute the FDOT PTGA grant as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. **RESOLUTION NO. 19-6.14**
4. PERMISSION TO ACCEPT THE DEPARTMENT OF ENVIRONMENTAL PROTECTION 319H GRANT FOR THE OLD PALM CITY RIPPLE ECO ART STORMWATER WATER QUALITY RETROFIT PROJECT - The Board authorized the Chairman and/or designee to execute the DEP agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Budget Resolution; and adopted the amended FY19 Old Palm City Ripple Project CIP Sheet. **RESOLUTION NO. 19-6.15**
5. PERMISSION TO ACCEPT THE FY 2019-2020 CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY, INC. GRANT FOR THE A.S./O.S. PROGRAM - The Board authorized the County Administrator or designee to execute the FY19-20 Children's Services Council grant agreement for the A.S./O.S. Programs as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. **RESOLUTION NO. 19-6.16**
6. **BUDGET RESOLUTION TO ALLOCATE BOND PROCEEDS IN THE FY19 BUDGET – The Board approved the Budget Resolution. RESOLUTION NO. 19-6.17**