

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA**

**RESOLUTION NUMBER 19-6.17**

**RESOLUTION INCREASING THE 2019 CONSTRUCTION PROJECT BOND FUND REVENUES AND APPROPRIATIONS**

**WHEREAS,** On February 12, 2019, the Board approved the various project budgets and locations and authorized staff to initiate a Request for Proposals to obtain debt service to fund the projects; and

**WHEREAS,** On April 23, 2019, the Board approved a resolution authorizing the issuance of not to exceed \$45,000,000 in aggregate principal amount of Martin County, Florida Half-Cent Sales Tax Revenue Bonds, Series 2019 for the purpose of financing, refinancing and/or reimbursing the costs of acquisition, construction, reconstruction, expansion and equipping various capital projects within the County; and

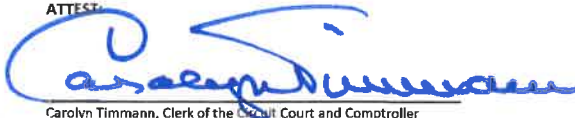
**WHEREAS,** Unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), Fla. Stat.,

**NOW, THEREFORE, BE IT RESOLVED,** BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT THESE RECEIPTS AND APPROPRIATIONS BE ADDED TO THE BUDGET AS FOLLOWS:

| ACCOUNT NUMBER         |              |         |         |          | AMOUNT                 | LINE ITEM DESCRIPTION                       |
|------------------------|--------------|---------|---------|----------|------------------------|---|
| Fund                   | Organization | Account | Program | Activity |                        |   |
| <b>REVENUES:</b>       |              |         |         |          |                        |   |
| 3107                   | 0000         | 38400   | 000     |          | \$38,590,259.00        | Debt Proceeds                               |
| 3107                   | 0000         | 38410   | 000     |          | \$6,155,063.00         | Original Issue Premium                      |
| 2207                   | 0000         | 38400   | 000     |          | \$249,741.00           | Debt Proceeds                               |
| <b>TOTAL:</b>          |              |         |         |          | <b>\$44,995,063.00</b> |   |
| <b>APPROPRIATIONS:</b> |              |         |         |          |                        |   |
| 3107                   | 1354         | 06200   | 523     | 9033C    | \$850,000.00           | Sheriff's Purchasing/Warehouse              |
| 3107                   | 1354         | 06300   | 523     | 9033J    | \$500,000.00           | Holt Correctional/Sheriff Admin Generators  |
| 3107                   | 1354         | 06200   | 523     | 9029C    | \$1,700,000.00         | Holt Correctional Pod Renovation            |
| 3107                   | 1354         | 06300   | 523     | 9035     | \$650,000.00           | Sheriff K-9 Training and Kennel Facility    |
| 3107                   | 1306         | 06200   | 519     | 7038     | \$5,575,000.00         | Fire Station #33/ Ridgeway                  |
| 3107                   | 1306         | 06200   | 519     | 7043     | \$2,069,000.00         | Fire Station #36/Countyline                 |
| 3107                   | 1306         | 06200   | 519     | 7044     | \$5,480,000.00         | Fire Station #14/Hutchinson Island          |
| 3107                   | 1306         | 06200   | 519     | 7045     | \$5,000,000.00         | Fire Station #18/Britt Road                 |
| 3107                   | 1306         | 06200   | 519     | 7042     | \$8,400,000.00         | Fire Rescue Public Safety Training Facility |
| 3107                   | 1306         | 06300   | 519     | 6007A    | \$1,300,000.00         | Courthouse Complex Generators               |
| 3107                   | 1370         | 06300   | 572     | 9913     | \$5,500,000.00         | Martin County Golf Course Renovations       |
| 3107                   | 1306         | 06200   | 519     | 6009     | \$6,000,000.00         | Public Works/General Services Relocation    |
| 3107                   | 7080         | 09901   | 590     |          | \$1,721,322.00         | Budget Reserves for Contingencies           |
| 2207                   | 7030         | 07300   | 519     |          | \$249,741.00           | Other Debt Service Costs                    |
| <b>TOTAL:</b>          |              |         |         |          | <b>\$44,995,063.00</b> |   |

**DULY PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2019**

ATTEST:

  
Carolyn Timmann, Clerk of the Circuit Court and Comptroller

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

  
Edward V. Ciampi, Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
Krista A. Storey, Acting County Attorney

June 18, 2019

Agenda Date

DEPT-1

Item Number

BT19099

Batch Number

  
Input Date

**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