

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

**RESOLUTION NUMBER 19-8-19**

**RESOLUTION INCREASING THE FAA AIRPORT MASTER PLAN AND STORMWATER FUND REVENUES AND APPROPRIATIONS**

**WHEREAS,** the Martin County Airport has received a grant for Airport Master Plan and Stormwater; and

**WHEREAS,** Martin County Airport Fund is providing a 5% match of 28,506.75; and

**WHEREAS,** Appropriations of unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), Fla. Stat., and

**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:

FUND					AMOUNT	LINE ITEM DESCRIPTION
Fund	Organization	Account	Program	Activity		
<b>REVENUES:</b>						
12617	1332	38930	000		\$570,135.00	Proprietary Fund - State Grants
<b>TOTAL:</b>					<b>\$570,135.00</b>	
<b>APPROPRIATIONS:</b>						
12617	1332	06300	542		\$570,135.00	Improvements Other than Buildings
<b>TOTAL:</b>					<b>\$570,135.00</b>	

**DULY PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2019**



Carolyn Timmerman, 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:**

Sarah W. Woods  
Sarah W. Woods, County Attorney

8/27/2019  
Agenda Date

DEPT-1  
Item Number

BT19145  
Batch Number

9/9/19 KF  
Input Date

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

**RESOLUTION NUMBER                      19-8-20**

**RESOLUTION INCREASING THE SECTION 5307 FY 2018 URBANIZED AREA FORMULA PROGRAM GRANT REVENUES AND  
APPROPRIATIONS**

- WHEREAS,**     The Federal Transit Administration is providing grant funding of \$1,029,632 to assist urbanized areas with transit capital and operating assistance; and
- WHEREAS,**     Match is being provided by State Public Transportation Block Grant ARU54 FY18 funds and \$309,401 from General fund included in the FY20 budget; and
- WHEREAS,**     Unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), F.S.;

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

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Organization	Account	Program	Activity		
<b>REVENUES:</b>						
128220	2204	33142	000	\$ 1,029,632.00	Federal Grants/Mass Transit	
<b>TOTAL:</b>				<b>\$ 1,029,632.00</b>		
<b>APPROPRIATIONS:</b>						
128220	2204	03400	544	\$ 731,797.00	Other Contractual Services	
128220	2204	06402	544	\$ 297,835.00	Vehicles/Rolling Stock/Equip>\$30k	
<b>TOTAL:</b>				<b>\$ 1,029,632.00</b>		

**DULY PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2019**



Carolyn Timmah, Clerk of the Circuit Court and Comptroller

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

Edward V. Clampi, Chairman

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

Sarah W. Woods  
Sarah W. Woods, County Attorney

August 27, 2019  
Agenda Date

Dept-1  
Item Number

BT19146  
Batch Number

8/28/19 KF  
Input Date

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

**RESOLUTION NUMBER                      19-8.21**

**RESOLUTION INCREASING THE SECTION 5339 FY18 BUS GRANT REVENUES AND APPROPRIATIONS**

**WHEREAS,**        The Federal Transit Administration is providing grant funding of \$125,165 to partially fund a Bus; and

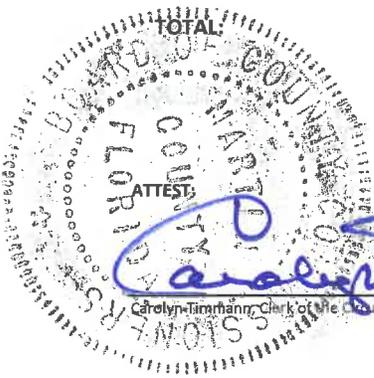
**WHEREAS,**        Martin County has been approved to use Transportation Development Credits for the match; and

**WHEREAS,**        Unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), F.S.;

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

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Organization	Account	Program	Activity		
<b>REVENUES:</b>						
128219	2204	33142	000		\$ 125,165.00	Federal Grants/Mass Transit
<b>TOTAL:</b>					<b>\$ 125,165.00</b>	
<b>APPROPRIATIONS:</b>						
128219	2204	06402	544		\$ 125,165.00	Vehicles/Rolling Stock/Equip>\$30k
<b>TOTAL:</b>					<b>\$ 125,165.00</b>	

**DULY PASSED AND ADOPTED THIS 27th DAY OF AUGUST 2019**



Carolyn Timmerman, Clerk of the Circuit Court and Comptroller

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

Edward V. Clamp, Chairman

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

Sarah W. Woods, County Attorney

August 27, 2019  
Agenda Date

Dept -1  
Item Number

BT19147  
Batch Number

8/28/19 KF  
Input Date

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

**RESOLUTION NUMBER: \_\_\_\_ 19-8.22**

**RESOLUTION INCREASING THE ST. LUCIE INLET MANAGEMENT PLAN AND BEACHES FUND REVENUES AND APPROPRIATIONS**

**WHEREAS,** The Florida Department of Environmental Protection is providing up to \$1,153,514 grant funding for the St. Lucie Inlet Management Plan Implementation grant agreement #20MI3; and

**WHEREAS,** This grant provides FY 2019-2020 funds for design, construction and monitoring of the St. Lucie Inlet; and

**WHEREAS,** Martin County is required to provide a local share of \$384,505 which is programmed in the St. Lucie Inlet Management Project CIP fund; and

**WHEREAS,** Appropriations of unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), Fla. Stat.; and

**WHEREAS,**

**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>						
133786	1307	33439	000	2026	\$ 218,188.00	State Grants/Other Physical Environment
3201	1307	33439	000	2026	\$ 935,326.00	State Grants/Other Physical Environment
<b>TOTAL:</b>					<b>\$ 1,153,514.00</b>	
<b>APPROPRIATIONS:</b>						
133786	1307	03100	537	2026	\$ 218,188.00	Professional Services
3201	7080	09901	590	2026	\$ 935,326.00	Budget Reserves for Contingencies
<b>TOTAL:</b>					<b>\$ 1,153,514.00</b>	

**DULY PASSED AND ADOPTED THIS 27TH DAY OF AUGUST, 2019**



Carolyn Timmann, Clerk of the Circuit Court and Comptroller

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

Edward V. Ciampi, Chairman

**APPROVED AS TO FORM & LEGAL SUFFICIENCY:**

Sarah W. Woods, County Attorney

8/27/2019  
Agenda Date

DEPT-1  
Item Number

BT19148  
Batch Number

8/28/19 KF  
Input Date

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

**RESOLUTION NUMBER                      19-8.23**

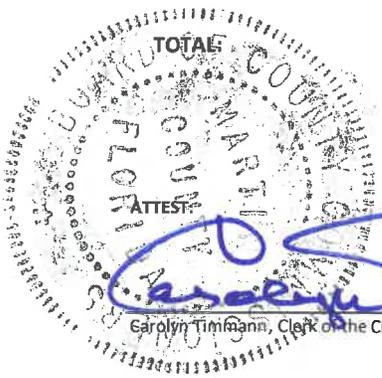
**RESOLUTION INCREASING THE FLORIDA COMMISSION FOR THE TRANSPORTATION FY19-20 DISADVANTAGED PLANNING GRANT REVENUES AND APPROPRIATIONS**

- WHEREAS,**        The Florida Department of Transportation/Florida Commission for the Transportation Disadvantaged is providing \$22,721 grant funding for the MPO to perform the duties and responsibilities of the Designated Official Planning Agency; and
- WHEREAS,**        Martin County is not required to provide a match; and
- WHEREAS,**        Unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), F.S.;

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

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Organization	Account	Program	Activity		
<b>REVENUES:</b>						
133508	2203	33410	000		\$ 22,721.00	State Grants/General Government
<b>TOTAL:</b>					<b>\$ 22,721.00</b>	
<b>APPROPRIATIONS:</b>						
133508	2203	03100	515		\$ 22,721.00	Professional Services
<b>TOTAL:</b>					<b>\$ 22,721.00</b>	

**DULY PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2019**



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:**

Sarah W. Woods  
Sarah W. Woods, County Attorney

August 27, 2019  
Agenda Date

Dept-1  
Item Number

BT19149  
Batch Number

8/28/19 KF  
Input Date

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

**RESOLUTION NUMBER 19-8.24**

**RESOLUTION INCREASING THE SAND DUNE CAFE FUND REVENUES AND APPROPRIATIONS**

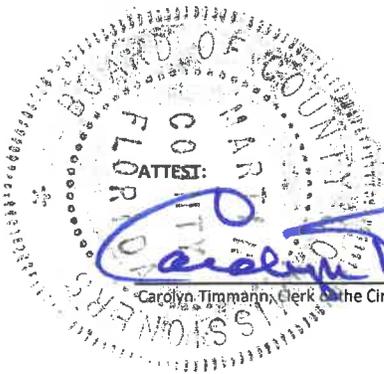
**WHEREAS,** The Parks and Recreation department has received Sand Dune Café fees in excess of the budgeted revenues for Fiscal Year 2019

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

**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:

FUND					AMOUNT	LINE ITEM DESCRIPTION
ACCOUNT NUMBER						
Fund	Organization	Account	Program	Activity		
<b>REVENUES:</b>						
1132	1207	34720	000		\$6,700.00	Parks and Recreation Fees
1132	1207	36900	000		\$11,800.00	Other Miscellaneous Revenues
<b>TOTAL:</b>					<b>\$18,500.00</b>	
<b>APPROPRIATIONS:</b>						
1132	1207	04300	572		\$5,000.00	Utility Services
1132	1207	05210	572		\$13,500.00	Food
<b>TOTAL:</b>					<b>\$18,500.00</b>	

**DULY PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2019**



Carolyne 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:**

Sarah W. Woods  
Sarah W. Woods, County Attorney

August 27, 2019  
Agenda Date

DEPT-1  
Item Number

BT19150  
Batch Number

8/28/19 KF  
Input Date

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

**RESOLUTION NUMBER 19-8.25**

**RESOLUTION INCREASING THE COURT FACILITIES FUND REVENUES AND APPROPRIATIONS**

**WHEREAS,** the County anticipates receiving additional dollars from fees collected in the Court Facilities Fund to be used to fund court facilities; and

**WHEREAS,** Appropriations of unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), Fla. Stat.; and

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

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Organization	Account	Program	Activity		
<b>REVENUES:</b>						
1589	0000	348930	000		\$80,000.00	Surcharge - State Court Facilities
<b>TOTAL:</b>					<b>\$80,000.00</b>	
<b>APPROPRIATIONS:</b>						
1589	0611	01200	519		\$26,000.00	Regular Salaries
1589	0611	03400	519		\$54,000.00	Other Contractual Services
<b>TOTAL:</b>					<b>\$80,000.00</b>	

**DULY PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2019**

**ATTEST:**  
  
 Carolyn Timpane, Clerk of the Circuit Court and Comptroller

**BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA**  
  
 Edward Clampi, Chairman

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

  
 Sarah W. Woods, County Attorney

8/27/2019  
 Agenda Date

DEPT-1  
 Item Number

BT19151  
 Batch Number

8/28/19 KF  
 Input Date