

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

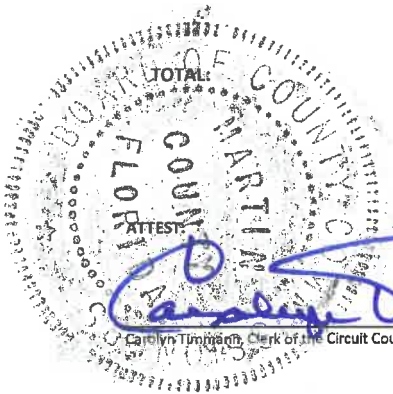
WHEREAS, Martin County Airport Fund is providing a 5% match of 28,506.75; and

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

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.;

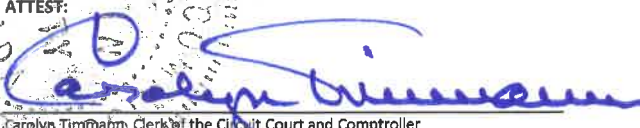
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT THESE REVENUES AND APPROPRIATIONS BE ADDED TO THE BUDGET AS FOLLOWS:

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


\$ 1,029,632.00

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

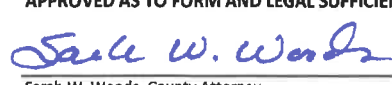
ATTEST:


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, County Attorney

August 27, 2019

Agenda Date

Dept-1

Item Number

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Batch Number

8/28/19 KF

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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

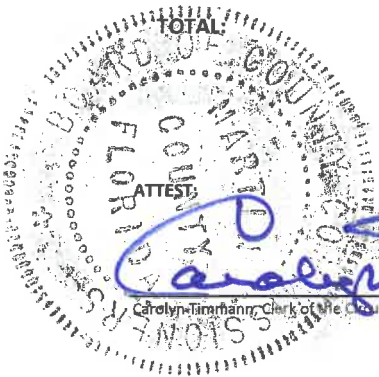
WHEREAS, Unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), F.S.;

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		
REVENUES:						
128219	2204	33142	000		\$ 125,165.00	Federal Grants/Mass Transit
TOTAL:					\$ 125,165.00	
APPROPRIATIONS:						
128219	2204	06402	544		\$ 125,165.00	Vehicles/Rolling Stock/Equip>\$30k

\$ 125,165.00

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. Clampi, Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Sarah W. Woods, County Attorney

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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

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		
REVENUES:						
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
TOTAL:					\$ 1,153,514.00	
APPROPRIATIONS:						
133786	1307	03100	537	2026	\$ 218,188.00	Professional Services
3201	7080	09901	590	2026	\$ 935,326.00	Budget Reserves for Contingencies
TOTAL:					\$ 1,153,514.00	

DULY PASSED AND ADOPTED THIS 27TH DAY OF AUGUST, 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 & LEGAL SUFFICIENCY:

Sarah W. Woods, County Attorney

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**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		
REVENUES:						
133508	2203	33410	000		\$ 22,721.00	State Grants/General Government
TOTAL:					\$ 22,721.00	
APPROPRIATIONS:						
133508	2203	03100	515		\$ 22,721.00	Professional Services
TOTAL:					\$ 22,721.00	

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. Clampi, Chairman

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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

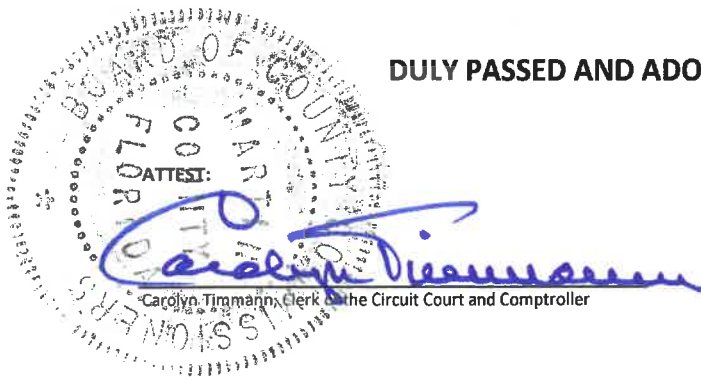
WHEREAS, Unanticipated funds must be appropriated in accordance with Section 129.06(2)(d), Fla. Stat., and

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

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

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



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Edward V. Ciampi, Chairman

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Sarah W. Woods
Sarah W. Woods, County Attorney

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

RESOLUTION NUMBER 19-8.25

RESOLUTION INCREASING THE COURT FACILITIES FUND REVENUES AND APPROPRIATIONS

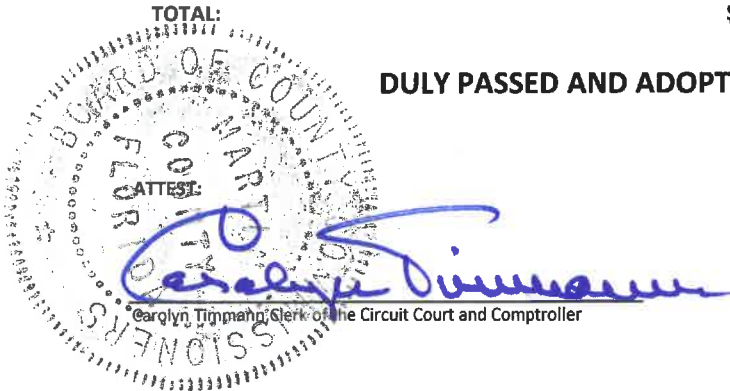
WHEREAS, the County anticipates receiving additional dollars from fees collected in the Court Facilities Fund to be used to fund court facilities; and

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		
REVENUES:						
1589	0000	348930	000		\$80,000.00	Surcharge - State Court Facilities
TOTAL:					\$80,000.00	
APPROPRIATIONS:						
1589	0611	01200	519		\$26,000.00	Regular Salaries
1589	0611	03400	519		\$54,000.00	Other Contractual Services
TOTAL:					\$80,000.00	

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



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

Edward Clampi, Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Sarah W. Woods
Sarah W. Woods, County Attorney

8/27/2019
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