

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY GENERAL COUNTYWIDE FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**GENERAL COUNTYWIDE FUNDS**

<b>ACCOUNT NUMBER</b>				<b>AMOUNT</b>	<b>LINE ITEM DESCRIPTION</b>
<b>Fund</b>	<b>Org</b>	<b>Account</b>	<b>Prog Activity</b>		
<b><u>General Fund</u></b>					
<b>Revenue</b>					
0001	0601	39900	000 9410A	11,313	Fund Balance - Historic Preservation
0001	1552	39900	000 T04004	30,835	Fund Balance - Desktop Replacement - Property Appraiser
0001	1575	39900	000 T02005	7,000	Fund Balance -Data Network Wireless Serivces
0001	1575	39900	000 T02011	15,547	Fund Balance IT Data Center Services
0001	2204	39900	000	802,430	Fund Balance - Transit
0001	0000	39900	000 9596	215,360	Fund Balance - All Aboard Florida
0001	0000	39900	000 3328	20,000	Outside Counsel - Lake Point
0001	0000	39900	000	75,000	Contracted Services - Staffing
0001	0000	39900	000	84,986	County CRA - Budget Adjustment
0001	0000	39900	000 0999	1,150,000	Fund Balance ~ Self Insurance Fund
0001	0000	39900	000 9473A	15,000	Lamar Howard Bus Shelter Maintenance
0001	0000	39900	000 9599	10,000	Veterans Council FARB (for Bus Replacement
0001	0000	39900	000 9206A	300,750	Reserves ~ Property Appraiser Computer Assisted Mass Appraisal System
0001	0000	39900	000 9203	278,349	Fund Balance ~Supervisor of Elections
0001	0000	39900	000 0991	434,000	Fund Balance ~ Salary Impact
0001	0000	39900	000 9209	225,000	Fund Balance ~ Escrow for Department of Juvenile Justice(DJJ)
0001	0000	39900	000 9579	266,347	Fund Balance ~ Juvenile Substance Abuse
0001	1307	33439	000 2028	525,746	State Grant - Anticipated Reimbursement for Shore Protection Project
0001	0000	39900	000	2,000,000	Fund Balance - Septic to Sewer
0001	0000	39900	000 0993	2,000,000	Fund Balance Natural Disaster
0001	0000	39900	000	4,362,723	Fund Balance Forward
<b>Total</b>				<b>12,830,386</b>	

**Appropriations**

0001	0601	04900	519 9410A	11,313	Historic Preservation
0001	0602	04611	519	178,000	Building Repair and Maint
0001	0202	01200	513	68,000	Regular Salaries
0001	1511	06400	571 T04005	77,000	Radio Frequency Identification
0001	1502	03101	513 T19001	104,000	OpenGov - Budget Book System
0001	1552	09902	513 T04004	30,835	Desktop Replacement ~ Property Appraiser
0001	1555	03101	513 T02011	67,661	Supervisor of Elections ITS Fiber
0001	1575	04400	513 T02005	7,000	Data Network Wireless Serivces
0001	1575	03101	513 T02011	15,547	IT Data Center Services
0001	2203	08200	515	6,000	Medical Transportation Grant Match
0001	2204	03400	544	802,430	Contracted Services for Transit Operations
0001	5670	04900	671	12,147	Other Current Charges - DJJ Cost Share
0001	5670	03100	685	14,400	Guardian AD Litem - Architect Service
0001	7001	03100	519 9651	5,000	Professional Services - Training
0001	7001	03102	514 9596	215,360	Outside Counsel - All Aboard Florida

0001	7001	03102	514	3328	20,000	Outside Counsel - Lake Point
0001	7001	03410	519		75,000	Contracted Services - Staffing
0001	7001	03400	519		15,000	Consulting Services HHS
0001	7001	03400	519	9990IM	100,000	Other Contracted Services - Hurricane IRMA
0001	7001	05211	519	T04002	6,400	Software Services
0001	7001	08100	519	99621	84,996	County CRA ~ Budget Adjustment
0001	5110	09100	581		35,024	Clerk to Board FY19 Salary Adjustment
0001	7080	09901	590	9652	60,000	Reserves for Guardian Ad Litem
0001	7040	910006	581	0993	2,000,000	Reserves for Natural Disaster
0001	7080	09901	590		493,787	Reserves for Contingency
0001	7080	910006	590		2,000,000	Septic To Sewer
0001	7080	09901	590	0990	2,976,694	Restricted Reserves
0001	7080	09901	590	0999	1,150,000	Reserves ~ Self Insurance Fund
0001	7080	09901	590	9473A	15,000	Lamar Howard Bus Shelter Maintenance
0001	7080	09901	590	9599	10,000	Veterans Council FARB (for Bus Replacement
0001	7080	09901	590	9206B	150,000	Property Appraiser Computer assist Mass Appraisal - loan
0001	7080	09901	590	9206A	300,750	Property Appraiser Computer Assist Mass Appraisal System
0001	7080	09901	590	9203	278,349	Equipment Replacement Reserves - Supervisor of Elections
0001	7080	09901	590	2028	525,746	Reserves - Shore Protection Project Anticipated Reimbursement
0001	7080	09901	590	0991	434,000	Reserves for Salary Impact
0001	7080	09901	590	9209	225,000	Reserves ~ Escrow for Department of Juvenile Justice (DJJ)
0001	7080	09901	590	9579	259,947	Reserves - Juvenile Substance Abuse Treatment Assistance
<b>Total</b>					<b>12,830,386</b>	

#### **Other County Capital Projects**

##### **Revenue**

3102	0000	39900	000	T04004	7,503	Fund Balance - Desktop Replacement
3102	0000	39900	000	2900	214,029	Fund Balance - Vessel Fees - FBIP
3102	0000	39900	000	9912	66,072	Fund Balance - Marine Infrastructure
3102	0000	39900	000	7532	200,000	Fund Balance - Sale of the Boot Camp (DJJ)
3102	0000	39900	000		1,879,599	Fund Balance Forward
<b>Total</b>					<b>2,367,203</b>	

##### **Appropriations**

3102	1571	09902	519	T04004	7,503	Desktop Replacement
3102	2216	03400	537	2900	214,029	FBIP Vessel Fees
3102	1306	03400	519	2142A	20,000	Mosquito Control Security Fencing
3102	1340	06200	529	7035	60,000	Ocean Rescue Headquarters ADA Ramp
3102	7080	09901	590	9912	66,072	Reserves Marine Infrastructure
3102	7080	09901	590	7532	200,000	Reserves from Sale of Boot Camp
3102	7080	09901	590		1,799,599	Reserves for Capital Projects
<b>Total</b>					<b>2,367,203</b>	

#### **Capital Projects - Willoughby**

##### **Revenue**

3105A	0000	39900	000		28,585	Fund Balance Forward
3105B	0000	39900	000		567,976	Fund Balance Forward
<b>Total</b>					<b>596,561</b>	

##### **Appropriations**

3105A	7001	06200	519	9010	28,585	Willoughby Property - Utilities & Property Appraisers Office
3105B	7001	06200	519	9010	567,976	Willoughby Property - Utilities & Property Appraisers Office
<b>Total</b>					<b>596,561</b>	

#### **Beaches**

##### **Revenue**

3201	0000	39900	000		333,168	Fund Balance Forward
3201	1307	33439	000	2028	2,031,476	State Grant - Anticipated Reimbursement for Shore Protection Project

**Total** **2,364,644**

**Appropriations**

3201	1307	03400	537	9925	14,808	Artificial Reef Program
3201	1307	09902	537		316,130	Reserves for Capital Outlay
3201	1307	09901	590	2028	2,031,476	Reserves - Shore Protection Project Anticipated Reimbursement
3201	1571	09902	519	T04004	2,230	Reserves - Desktop Replacement

**Total** **2,364,644**

**Health Care/Medical Services**

**Revenue**

1525	0000	39900	000		234,812	Fund Balance - Health Care/Medical Svc
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**Total** **234,812**

**Appropriations**

1525	7080	09901	590		234,812	Reserves for Contingency
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**Total** **234,812**

**General Fund - 2017D Taxable Loan**

**Revenue**

0005	0000	39900	000		5,727	Fund Balance - 2017D Taxable Loan
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**Total** **5,727**

**Appropriations**

0005	7040	91413D	580	9400	5,727	Transfer to Debt Service Fund 2413D
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**Total** **5,727**

**General Fund - Disaster Recovery**

**Revenue**

0006	0000	810001	000	0993	2,000,000	Fund Balance - Disaster Recovery
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**Total** **2,000,000**

**Appropriations**

0006	7080	09901	590	0993	2,000,000	Reserves - Disaster Recovery
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**Total** **2,000,000**

**General Fund - Septic to Sewer**

**Revenue**

0007	0000	810001	000	0806	2,000,000	Fund Balance - Septic to Sewer
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**Total** **2,000,000**

**Appropriations**

0007	1333	09902	536	0806	2,000,000	Reserves - Septic to Sewer
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**Total** **2,000,000**

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

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

**ATTEST:**

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Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

**February 26, 2019**

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Agenda Date	Item Number
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Batch Number	Input Date
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Edward V. Ciampi  
Chairman

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

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Krista A. Storey  
Acting County Attorney

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY DISTRICT ONE MSTU FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**DISTRICT ONE MSTU FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity	
<b>Revenue</b>					
1101	0000	39900	000	<u>260,902</u>	Fund Balance Forward ~ District 1 MSTU
<b>Total</b>				<b>260,902</b>	
<b>Appropriations</b>					
1101	5010	06300	519	<u>260,902</u>	Improvement Other than Buildings
<b>Total</b>				<b>260,902</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

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

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Edward V. Ciampi  
Chairman

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

**February 26, 2019**

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Agenda Date Item Number

\_\_\_\_\_  
Krlsta A. Storey  
Acting County Attorney

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Batch Number Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY DISTRICT TWO MSTU FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**DISTRICT TWO MSTU FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenue</b>					
1102	0000	39900	000 0359A	<u>223,737</u>	Fund Balance Forward ~ District 2 MSTU
<b>Total</b>				<b>223,737</b>	
<b>Appropriations</b>					
1102	1312	06300	572 2142	218,000	Improvements Other - Lamar Howard and Cassidy Center
1102	5020	06300	519	<u>5,737</u>	Improvements Other than Building
<b>Total</b>				<b>223,737</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

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

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Carolyn Timmann

Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi

Chairman

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Acting County Attorney

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY DISTRICT THREE MSTU FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**DISTRICT THREE MSTU FUND**

ACCOUNT NUMBER		AMOUNT				LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
Revenue						
1103	0000	39900	000	0392A	147,092	Fund Balance Forward ~ District 3 MSTU
Total					147,092	
Appropriations						
1103	1323	06300	541	1127	15,000	Improvement Other Building - Paving Flamingo & Karin St
1103	5030	06300	519		132,092	Improvement Other Building
Total					147,092	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

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

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Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi  
Chairman

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

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY DISTRICT FOUR MSTU FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**DISTRICT FOUR MSTU FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenue</b>					
1104	0000	39900	000	189,077	Fund Balance Forward ~ District 4 MSTU
<b>Total</b>				<b>189,077</b>	
 <b>Appropriations</b>					
1104	5040	06300	519	189,077	Improvement Other than Buildings
<b>Total</b>				<b>189,077</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

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Carolyn Timmann

Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi

Chairman

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

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Acting County Attorney

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY DISTRICT FIVE MSTU FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**DISTRICT FIVE MSTU FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
Revenue					
1106	0000	39900	000	<u>131,529</u>	Fund Balance Forward ~ District 5 MSTU
Total				<b>131,529</b>	
Appropriations					
1106	5060	06300	519	<u>131,529</u>	Improvement Other Than Buildings
Total				<b>131,529</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

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Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi  
Chairman

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

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Acting County Attorney

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY FIRE RESCUE MSTU FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**FIRE RESCUE MSTU FUND**

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
<b>Revenue</b>						
1120	4012	34220	000	7026	43,395	Fire Protection Service - Ocean Breeze
1120	0000	39900	000		2,552,793	Fund Balance Forward - Fire MSTU
<b>Total</b>					<b>2,596,188</b>	
 <b>Appropriations</b>						
1120	7001	08100	519	99621	44,963	County CRA - Budget Adjustment
1120	1571	09902	526	T04004	6,400	Reserves - Desktop Replacement
1120	1340	06402	529	7530A	3,833	Fire Equipment Replacement
1120	7001	03100	519		100,000	Professional Services - Strategic Planning
1120	7080	09901	590		573,468	Reserves - Phone Replacement and Safer Grant Match
1120	7080	09901	590		500,000	Debt Service
1120	7080	09901	590		1,367,524	Reserves
<b>Total</b>					<b>2,596,188</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

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

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY SPECIAL DISTRICT A-61 (HUTCHINSON ISLAND) MSTU FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**SPECIAL DISTRICT A (HUTCHINSON ISLAND) MSTU FUND**

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
<b>Revenue</b>						
1121	1307	33439	000	2028	154,182	State Grant - Anticipated Reimbursement for Shore Protection Project
1121	0000	39900	000	2028	111,645	Fund Balance Forward - Special District A
<b>Total</b>					<b>265,827</b>	
<b>Appropriations</b>						
1121	7080	09901	590	2028	154,182	Reserves - Shore Protection Project Anticipated Reimbursement
1121	1307	09902	537	2028	111,645	Reserves for Capital - Beach Renourishment
<b>Total</b>					<b>265,827</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

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Carolyn Timmann

Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi

Chairman

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

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY COUNTYWIDE MSTU UNINCORPORATED FUNDS (PARKS & RECREATION, STORMWATER AND ROAD MAINTENANCE) IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**COUNTYWIDE MSTU UNINCORPORATED FUNDS**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity	
<b><u>Parks &amp; Recreation MSTU</u></b>					
<b>Revenue</b>					
1130	0000	39900	000	361,726	Fund Balance Forward - Parks and Recreation
<b>Total</b>				<b>361,726</b>	
<b>Appropriations</b>					
1130	1571	09902	519	T04004	11,976 Reserves - Desktop Replacement
1130	7001	08100	519	99621	2,750 County CRA ~ Budget Adjustment
1130	7080	09901	590		347,000 Reserves for Contingency
<b>Total</b>				<b>361,726</b>	
<b><u>Stormwater MSTU</u></b>					
<b>Revenue</b>					
1140	0000	36600	000	(533,279)	Contribution/Private Sources
1140	0000	39900	000	798,699	Fund Balance Forward - Stormwater MSTU
<b>Total</b>				<b>265,420</b>	
<b>Appropriations</b>					
1140	1571	09902	519	T04004	13,230 Reserves - Desktop Replacement
1140	7001	08100	519	99621	4,522 County CRA ~ Budget Adjustment
1140	7001	03100	538		247,668 Stormwater Assessment Consultant
<b>Total</b>				<b>265,420</b>	
<b><u>Road Maintenance MSTU</u></b>					
<b>Revenue</b>					
1150	0000	36600	000	(615,215)	Contribution/Private Sources
1150	0000	39900	000	539,472	Fund Balance Forward - Road MSTU
<b>Total</b>				<b>(75,743)</b>	
<b>Appropriations</b>					
1150	7001	08100	519	99621	5,182 County CRA ~ Budget Adjustment
1150	2211	03409	541		(31,400) Mowing & Landscaping
1150	1323	06402	541	4957	(149,850) Heavy Equipment Replacement
1150	7040	913301	581		(130,000) Budgeted Transfer to fun 3301
1150	1571	09902	519	T04004	1,806 Desktop Replacement

1150	7080	09901	590	<u>228,519</u>	Reserves for Contingency
<b>Total</b>				<b>(75,743)</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi  
Chairman

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

**February 26, 2019**

\_\_\_\_\_  
Agenda Date Item Number

\_\_\_\_\_  
Krista A. Storey

Acting County Attorney

\_\_\_\_\_  
Batch Number Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY GENERAL UNINCORPORATED MSTU FUND IN FISCAL YEAR 2019  
BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**GENERAL UNINCORPORATED MSTU FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity	
<b>Revenue</b>					
1110	0000	39900	000	<u>1,261,332</u>	Fund Balance Forward - Unincorporated MSTU
<b>Total</b>				<b>1,261,332</b>	
<b>Appropriations</b>					
1110	1571	09902	519	T04004	25,378 Reserves Desktop Replacement
1110	2101	01200	515		126,000 Regular Salaries
1110	7001	03400	515	9937	225,732 Derelict Vessel Removal
1110	7080	09901	590		774,012 Reserves for Contingency
1110	7080	09901	590	0997	<u>110,210</u> Reserves for Licensing
<b>Total</b>				<b>1,261,332</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann

Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi

Chairman

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

**February 26, 2019**

\_\_\_\_\_  
Agenda Date

\_\_\_\_\_  
Item Number

\_\_\_\_\_  
Krista A. Storey

Acting County Attorney

\_\_\_\_\_  
Batch Number

\_\_\_\_\_  
Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY BUILDING & PERMITTING FUND IN FISCAL YEAR 2019 BY THE  
BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**BUILDING & PERMITTING FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenue</b>					
1111	0000	39900	000	3,649,205	Fund Balance Forward
<b>Total</b>				<b>3,649,205</b>	
<b>Appropriations</b>					
1111	2004	05175	524	4,000	Computer Equipment
1111	1520	03101	524 T14001	50,000	Consulting Services - Permitting & Licensing
1111	7080	09907	590	2,000,000	Building Reserves for Permit Waivers
1111	7080	09901	590	1,595,205	Reserves for Contingency
<b>Total</b>				<b>3,649,205</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi  
Chairman

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

**February 26, 2019**

\_\_\_\_\_  
Agenda Date Item Number

\_\_\_\_\_  
Krista A. Storey

\_\_\_\_\_  
Acting County Attorney

\_\_\_\_\_  
Batch Number Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY SAILFISH SPLASH WATERPARK FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**SAILFISH SPLASH WATERPARK FUND**

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
Revenue						
1131	1312	39900	000	2142C	15,761	Fund Balance Forward - Water Park FARB
Total					15,761	
Appropriations						
1131	1312	06300	572	2142C	15,761	Improvement Other - Parks Water Park FARB
Total					15,761	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi  
Chairman

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

**February 26, 2019**

\_\_\_\_\_  
Agenda Date Item Number

\_\_\_\_\_  
Krista A. Storey

Acting County Attorney

\_\_\_\_\_  
Batch Number Input Date



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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY JENSEN BEACH CONCESSION FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**JENSEN BEACH CONCESSION FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenue</b>					
1132	0000	39900	000	16,025	Fund Balance Forward - Jensen Beach Concession
<b>Total</b>				<b>16,025</b>	
<b>Appropriations</b>					
1132	1207	03400	572	16,025	Equipment - Concession stand
<b>Total</b>				<b>16,025</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann

Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi

Chairman

**APPROVED AS TO FORM AND SUFFICIENCY:**

**February 26, 2019**

\_\_\_\_\_  
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Item Number

\_\_\_\_\_  
Krista A. Storey

Acting County Attorney

\_\_\_\_\_  
Batch Number

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY COMMUNITY BROADBAND NETWORK FUND IN FISCAL YEAR 2019  
BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**COMMUNITY BROADBAND NETWORK FUND**

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
<b>Revenue</b>						
1137	0000	39900	000	T12001	389,413	Fund Balance Forward - Community Broadband Network
<b>Total</b>					<b>389,413</b>	
<b>Appropriations</b>						
1137	7080	09901	590	T12001	389,413	Reserves Community Broadband
<b>Total</b>					<b>389,413</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann

Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi

Chairman

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

**February 26, 2019**

\_\_\_\_\_  
Agenda Date Item Number

\_\_\_\_\_  
Krista A. Storey

Acting County Attorney

\_\_\_\_\_  
Batch Number Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY IMPACT FEE FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**IMPACT FEE FUNDS**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenues</b>					
1401	0000	39900	000	305,809	Fund Balance Forward - Administration Impact Fee
1411	0000	39900	000	256,439	Fund Balance Forward - Building Impact Fee
1425	0000	39900	000	272,683	Fund Balance Forward - Fire Protection/EMS
1435	0000	39900	000 9029A	4,946	Fund Balance Forward - Corrections
1436	0000	39900	000 9035	156,419	Fund Balance Forward - Law Enforcement
1457	0000	32431	000	300,000	Impact Fee/Residential- Transportation
1457	0000	39900	000	23,470	Fund Balance Forward - Rural Impact Fee
1458	0000	39900	000	978,522	Fund Balance Forward - Urban Impact fee
1459	0000	39900	000 1011	338,532	Fund Balance Forward - Pedestrian/Bicycle Pathways
1461	0000	39900	000 2012A	6,243	Fund Balance Forward - Beach Impact Fee
1471	0000	39900	000 8005	93,408	Fund Balance Forward - Library Impact Fee
1475	0000	39900	000	48,614	Fund Balance Forward - Library Building
1487	0000	39900	000 2102	2,276	Fund Balance Forward - Regional Park
1491	0000	39900	000 2155	125,383	Fund Balance Forward - Open Space/Conservation
1492	0000	39900	000	701,294	Fund Balance Forward - Active Park Land
<b>Total Revenues</b>				<b>3,614,038</b>	
<b>Appropriations</b>					
1401	7001	03400	519	245,809	Contracted Svc - Administrative Impact Fees
1401	2102	03100	515	60,000	Professional Services - Impact fee Study
1411	7080	09901	590	256,439	Reserves for Debt Service~ EOC & Boat Ramp
1425	1306	06300	529 7042	272,683	Improvement Other - Training Facility
1435	1354	06300	523 9035	4,946	Improvements Other- Sheriff K-9 Facility
1436	1354	06300	523 9035	156,419	Improvements Other- Sheriff K-9 Facility
1457	7040	912411	581	323,470	Transfer to Debt Service - Gas Tax Note
1458	7040	912411	581	978,522	Transfer to Debt Service - Gas Tax Note
1459	1323	06300	541 1011	88,532	Pedestrian/Bicycle Pathways
1459	1323	06300	541 CRA17	250,000	Mapp Road
1461	1312	06300	572 2012A	6,243	Improvements Other - Stuart Beach Parking
1471	7080	09902	571 8005	93,408	Reserves Library Collections
1475	7080	09902	581	48,614	Reserves for Library Buildings
1487	1312	06300	572 2102	2,276	Improvement Other - Phipps Park
1491	1322	09902	572 2155	125,383	Reserves - Environmentally Sensitive Lands
1492	1312	09902	572	371,294	Reserves for Active Parkland
1492	1312	06300	572 2163	225,000	JV Reed/Zeus Park Expanded Parking
1492	1312	06300	572 2169	105,000	Indian Riverside Park Bathrooms
<b>Total</b>				<b>3,614,038</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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Carolyn Timmann

Clerk of the Circuit Court and Comptroller

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

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Edward V. Ciampi

Chairman

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

**February 26, 2019**

**Agenda Date**

Item Number	Item Description	Item Type	Item Status
1	Item 1 Description	Item 1 Type	Item 1 Status
2	Item 2 Description	Item 2 Type	Item 2 Status
3	Item 3 Description	Item 3 Type	Item 3 Status
4	Item 4 Description	Item 4 Type	Item 4 Status
5	Item 5 Description	Item 5 Type	Item 5 Status
6	Item 6 Description	Item 6 Type	Item 6 Status
7	Item 7 Description	Item 7 Type	Item 7 Status
8	Item 8 Description	Item 8 Type	Item 8 Status
9	Item 9 Description	Item 9 Type	Item 9 Status
10	Item 10 Description	Item 10 Type	Item 10 Status
11	Item 11 Description	Item 11 Type	Item 11 Status
12	Item 12 Description	Item 12 Type	Item 12 Status
13	Item 13 Description	Item 13 Type	Item 13 Status
14	Item 14 Description	Item 14 Type	Item 14 Status
15	Item 15 Description	Item 15 Type	Item 15 Status
16	Item 16 Description	Item 16 Type	Item 16 Status
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18	Item 18 Description	Item 18 Type	Item 18 Status
19	Item 19 Description	Item 19 Type	Item 19 Status
20	Item 20 Description	Item 20 Type	Item 20 Status
21	Item 21 Description	Item 21 Type	Item 21 Status
22	Item 22 Description	Item 22 Type	Item 22 Status
23	Item 23 Description	Item 23 Type	Item 23 Status
24	Item 24 Description	Item 24 Type	Item 24 Status
25	Item 25 Description	Item 25 Type	Item 25 Status
26	Item 26 Description	Item 26 Type	Item 26 Status
27	Item 27 Description	Item 27 Type	Item 27 Status
28	Item 28 Description	Item 28 Type	Item 28 Status
29	Item 29 Description	Item 29 Type	Item 29 Status
30	Item 30 Description	Item 30 Type	Item 30 Status
31	Item 31 Description	Item 31 Type	Item 31 Status
32	Item 32 Description	Item 32 Type	Item 32 Status
33	Item 33 Description	Item 33 Type	Item 33 Status
34	Item 34 Description	Item 34 Type	Item 34 Status
35	Item 35 Description	Item 35 Type	Item 35 Status
36	Item 36 Description	Item 36 Type	Item 36 Status
37	Item 37 Description	Item 37 Type	Item 37 Status
38	Item 38 Description	Item 38 Type	Item 38 Status
39	Item 39 Description	Item 39 Type	Item 39 Status
40	Item 40 Description	Item 40 Type	Item 40 Status
41	Item 41 Description	Item 41 Type	Item 41 Status
42	Item 42 Description	Item 42 Type	Item 42 Status
43	Item 43 Description	Item 43 Type	Item 43 Status
44	Item 44 Description	Item 44 Type	Item 44 Status
45	Item 45 Description	Item 45 Type	Item 45 Status
46	Item 46 Description	Item 46 Type	Item 46 Status
47	Item 47 Description	Item 47 Type	Item 47 Status
48	Item 48 Description	Item 48 Type	Item 48 Status
49	Item 49 Description	Item 49 Type	Item 49 Status
50	Item 50 Description	Item 50 Type	Item 50 Status
51	Item 51 Description	Item 51 Type	Item 51 Status
52	Item 52 Description	Item 52 Type	Item 52 Status
53	Item 53 Description	Item 53 Type	Item 53 Status
54	Item 54 Description	Item 54 Type	Item 54 Status
55	Item 55 Description	Item 55 Type	Item 55 Status
56	Item 56 Description	Item 56 Type	Item 56 Status
57	Item 57 Description	Item 57 Type	Item 57 Status
58	Item 58 Description	Item 58 Type	Item 58 Status
59	Item 59 Description	Item 59 Type	Item 59 Status
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63	Item 63 Description	Item 63 Type	Item 63 Status
64	Item 64 Description	Item 64 Type	Item 64 Status
65	Item 65 Description	Item 65 Type	Item 65 Status
66	Item 66 Description	Item 66 Type	Item 66 Status
67	Item 67 Description	Item 67 Type	Item 67 Status
68	Item 68 Description	Item 68 Type	Item 68 Status
69	Item 69 Description	Item 69 Type	Item 69 Status
70	Item 70 Description	Item 70 Type	Item 70 Status
71	Item 71 Description	Item 71 Type	Item 71 Status
72	Item 72 Description	Item 72 Type	Item 72 Status
73	Item 73 Description	Item 73 Type	Item 73 Status
74	Item 74 Description	Item 74 Type	Item 74 Status
75	Item 75 Description	Item 75 Type	Item 75 Status
76	Item 76 Description	Item 76 Type	Item 76 Status
77	Item 77 Description	Item 77 Type	Item 77 Status
78	Item 78 Description	Item 78 Type	Item 78 Status
79	Item 79 Description	Item 79 Type	Item 79 Status
80	Item 80 Description	Item 80 Type	Item 80 Status
81	Item 81 Description	Item 81 Type	Item 81 Status
82	Item 82 Description	Item 82 Type	Item 82 Status
83	Item 83 Description	Item 83 Type	Item 83 Status
84	Item 84 Description	Item 84 Type	Item 84 Status
85	Item 85 Description	Item 85 Type	Item 85 Status

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Krista A. Storey

Acting County Attorney

Batch Number

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Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY SPECIAL REVENUE FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**SPECIAL REVENUE FUNDS**

ACCOUNT NUMBER			AMOUNT		LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity	
<u>Revenues</u>					
1521	0000	39900	000		195,252 Fund Balance Forward - E-911
1523	0000	39900	000		112,788 Fund Balance Forward - Substance Abuse
1551	0000	39900	000		52,157 Fund Balance - Economic Development Business Dev. Board
1552	0211	39900	000	5002	436,432 Fund Balance Forward - Promotional Activities
1552	1371	39900	000	5011	1,303,584 Fund Balance Forward - Capital Projects
1552	0211	39900	000	5013	361,318 Fund Balance Forward - Sports Promotion
1552	1312	39900	000	5010	558,137 Fund Balance Forward - Inlet Beach Maintenance
1553	0000	39900	000		421,746 Fund Balance -Economic Development Fund
1553A	0000	39900	000		567,646 Fund Balance -Economic Business Opprotunity Fund
1576	0000	39900	000		69,100 Fund Balance Forward ~ Arts in Public Places
1579	0000	39900	000		320,937 Fund Balance -Park Maintenance Endowment Fund
1581	0000	39900	000		159,764 Fund Balance \$2Fee State Attorney
1582	0000	39900	000		55,715 Fund Balance \$2Fee Public Defender
1584	0000	39900	000		36,421 Fund Balance \$2Fee GA Litem
1585	0000	39900	000		295,686 Fund Balance \$65 Fee Court Innovation
1587	0000	39901	000		(1,287) Fund Balance Law Library
Total				4,945,396	

**Appropriations**

1521	7080	09901	590		179,302	Reserves for Contingency - E-911
1521	5701	03400	525	E911A	15,950	E-911 TEXT to 911
1523	7080	09901	590		21,454	Reserves for Contingency ~ Substance Abuse
1523	0210	03400	734		91,334	Grant match for Bureau of Justice Assitance drug court
1551	7080	09901	590		52,157	Reserves- Economic Development BDB
1552	0211	04800	559	5002	436,432	Promotional Activities - Tourism
1552	1371	03400	559	5011	1,303,584	Contracted Svc - Capital Projects
1552	0211	03400	559	5013	361,318	Contracted Svc -Sports Promotion
1552	1312	09902	572	2142	558,137	Beach Maintenance FARB
1553	7001	08200	519		421,746	Economic Development Fund
1553A	7001	08200	519		567,646	Economic Business Opportunity Fund
1576	1371	03400	519		69,100	Contracted Svc - Art in Public Places
1579	7080	09901	590	2088	44,931	Reserves~ Peck Lake Park Maintenance
1579	7080	09901	590	2089	276,006	Reserves ~ Twin Rivers Park Maintenance
1581	7080	09901	590		159,764	Reserves \$2Fee State Attorney

**ATTEST:**

Batch Number	Input Date
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**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA**

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY UTILITIES AND SOLID WASTE FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**UTILITIES AND SOLID WASTE FUNDS**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Organization	Account	Program Activity		
<b>Revenue</b>					
4102	0000	39900	000	7,114,420.00	Fund Balance Forward - Consolidated Utilities Fund
4103	0000	39900	000	855,574.00	Fund Balance Forward - Water CFC Fund
4104	0000	39900	000	552,828.00	Fund Balance Forward - Sewer CFC Fund
4105	0000	39900	000	1,079,560.00	Fund Balance Forward - Renewal & Replacement Fund
4107	0000	39900	000	15,615.00	Fund Balance Forward - Bond Fund 2016A
4108	0000	39900	000	12,223.00	Fund Balance Forward - Bond Fund 2016B
4117	0000	39900	000	12,211.00	Fund Balance Forward - Capital Bond Fund 2016A
4200	0000	39900	000	2,182,185.00	Fund Balance Forward - Solid Waste Fund
<b>Total</b>				<b>11,824,616</b>	
<b>Appropriations</b>					
4102	3401	06402	536	22,000.00	Equipment - Admin Vehicle
4102	3408	06400	536	8,000.00	Equipment - GV570GT
4102	3407	03100	536	10,000.00	Professional Services - warehouse audit
4102	3408	03100	536	10,000.00	Professional Services - warehouse audit
4102	3407	03410	536	50,000.00	Other Contractual Services - Staffing Maintenance Water
4102	3408	03410	536	50,000.00	Other Contractual Services - Staffing Maintenance Sewer
4102	3407	04400	536	7,100.00	Rentals and Leases - FEC
4102	3408	04400	536	7,100.00	Rentals and Leases - FEC
4102	3408	03400	536 3616	200,000.00	Other Contractual Services - Grinder Program Connect to Protect
4102	3408	04600	536	20,000.00	Repairs and Maintenance - LS 427 emergency work
4102	3416	06300	536 0871	(239,000.00)	Improvements O/T Building - NRS moved to bond fund 3610
4102	3416	03100	536 0888	200,000.00	Professional Services - special assessments preliminary plans
4102	7040	912414	536	36,000.00	Transfer to Fund 2414 for NRS loan pymt.
4102	7080	09902	536 3055	6,600,000.00	Improvements O/T Buildings - Raw Watermain
4102	7080	09901	536	37,195.00	Reserves for Contingency - restore to 4.8M
4102	7080	09902	536	96,025.00	Reserves for Contingency Capital Outlay
4103	7080	09902	536	855,574.00	Reserves for Contingency Consolidated Water CFC
4104	3415	06300	536 3617	200,000.00	Improvements O/T Buildings - CFC Sewer Grinder Program Force Mains
4104	7080	09902	536	352,828.00	Reserves for Contingency Consolidated Sewer CFC
4105	3415	06400	536	50,000.00	Equipment - furnishings for Willoughby Office
4105	3415	06300	536 3019	155,000.00	Improvements O/T Buildings - Water Assets Emerg Replacement
4105	3415	06300	536 3093	104,000.00	Improvements O/T Buildings - Valve Replacement Projects
4105	3415	06300	536 3520	385,000.00	Improvements O/T Buildings - Sewer Asset Emerg Replacement
4105	7080	09902	536	385,560.00	Reserves Consolidated Renewal & Replacement
4107	7030	07300	536	15,615.00	Other Debt Service Costs 2017A Bond
4108	7030	07300	536	12,223.00	Other Debt Service Costs 2017B Bond
4117	1333	06300	536 3592	12,211.00	Improvements O/T Building - bond fund residuals for TF WW Plant
4200	7080	09902	536	2,182,185.00	Reserves for Contingency Capital Outlay
<b>Total</b>				<b>11,824,616</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 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:**

**February 26, 2019**

\_\_\_\_\_  
Agenda Date

\_\_\_\_\_  
Item Number

\_\_\_\_\_  
Krista A. Storey

Acting County Attorney

\_\_\_\_\_  
Batch Number

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY AIRPORT FUND IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**AIRPORT FUND**

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
<b>Revenue</b>						
4300	0000	39900	000		623,081	Fund Balance Forward - Airport
<b>Total</b>					<b>623,081</b>	
<b>Appropriations</b>						
4300	1571	09902	542	T04004	4,976	Desktop Replacement
4300	3201	03100	542		5,000	Airport grant/capital services
4300	3202	04600	542		11,340	Replacement airfield signage
4300	7080	09901	590		601,765	Reserves for Contingency
<b>Total</b>					<b>623,081</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi  
Chairman

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

**February 26, 2019**  
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Agenda Date Item Number

\_\_\_\_\_  
Krista A. Storey  
Acting County Attorney

\_\_\_\_\_  
Batch Number Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY DEBT SERVICE FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**DEBT SERVICE FUNDS**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenues</b>					
2403	0000	39900	000	265,105	Fund Balance Forward ~ State Revolving Fund - Stormwater
2404	0000	39900	000	62,765	Fund Balance Forward ~ Sheriff/EOC & Boat Ramp
2405	0000	39900	000	35,082	Fund Balance Forward ~ Sheriff/EOC, Maintenance Shop
2407	0000	39900	000	22,993	Fund Balance Forward ~ Broadband
2408	0000	39900	000	29,200	Fund Balance Forward ~ Constitutional Officers Space
2410	0000	39900	000	39,822	Fund Balance Lease Refunding
2411	0000	39900	000	1,517,192	Fund Balance ~ Gas Tax Refunding Note 2014
2411	0000	813302	000	(1,301,992)	Reverse Transfer from Gas Tax for Debt Service
2411	0000	811457	000	323,470	Transfer Rural Impact Fees for Debt Service
2411	0000	811458	000	978,522	Transfer Urban Impact Fees for Debt Service
2412A	0000	39900	000 9010	826	Willoughby Revenue Note 2017A Tax Exempt
2412B	0000	39900	000 9010	2,929	Willoughby Revenue Note 2017B Taxable
2413D	0000	810005	000 3328	5,727	Transfer from General Fund 2017D Taxable Loan
2413D	0000	39900	000 3328	1,737	Capital Improvement Note Series 2017D Taxable - Litigation
<b>Total</b>				<b>1,983,378</b>	
<b>Appropriations</b>					
2403	7080	09901	590	265,105	Principal ~ State Revolving Fund
2404	7080	09901	590	62,765	Reserves for Contingency
2405	7080	09901	590	35,082	Reserves for Contingency
2407	7080	09901	590	22,993	Reserves ~ Broadband
2408	7080	09901	590	29,200	Reserves ~ Constitutional Officers Space
2410	7080	09901	590	39,822	Reserves Lease Refunding ~ Trane
2411	7080	09901	590	1,517,192	Interest ~ Gas Tax Refunding Note 2014 Series
2412A	7080	09901	590 9010	826	Reserves Willoughby Revenue Note 2017A Tax Exempt
2412B	7080	09901	590 9010	2,929	Reserves Willoughby Revenue Note 2017B Tax Exempt
2413D	7030	07300	517 3328	7,464	Capital Improvement Note Series 2017D Taxable - Litigation
<b>Total</b>				<b>1,983,378</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi  
Chairman

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

**February 26, 2019**  
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\_\_\_\_\_  
Krista A. Storey  
Acting County Attorney

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY OTHER CAPITAL PROJECT FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**OTHER CAPITAL PROJECT FUNDS**

	ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
<b>Revenues</b>						
3203	0000	39900	000		123,340	Fund Balance Forward Golf Course
3206	0000	39900	000		1,272,882	Fund Balance Forward ~ Surtax Conservation Land
3207	0000	39900	000	9913	3,177	Fund Balance Forward ~ Surtax Discretionary ~Park Development
3301	0000	811150	000		(130,000)	Budgeted Transfer from fund 1150
3301	0000	39900	000		2,754,778	Fund Balance Forward ~ Gas Tax
3302	0000	39900	000		1,614,870	Fund Balance Forward ~ Gas Tax CIP
3305	0000	39900	000		26,904	Fund Balance Old Palm City CRA Proj 2017
3306	0000	39900	000		24,955	Fund Balance Hobe Sound CRA Proj 2017
<b>Total</b>					<b>5,690,906</b>	
<b>Appropriations</b>						
3203	7080	09901	590		123,340	Reserves for Contingency
3206	1322	09902	537		1,272,882	Reserves for Capital ~ Conservation Land
3207	1370	06300	572	9913	3,177	Golf Course Master Plan
3301	1571	09902	519	T04004	62,899	Desktop Replacement
3301	1571	04612	519	T04004	15,232	Software Maint
3301	1323	06402	541	4957	149,850	Heavy Equipment Replacement
3301	2202	05300	541	9302	130,000	Road Materials and Supplies - Traffic signals and signs
3301	1323	06300	541	CRA17	250,000	Mapp Road
3301	1323	06300	541	1016	360,000	Intersections and Siglization
3301	7080	09901	590		1,656,797	Reserves for Contingency
3302	1323	06300	541	1016B	75,000	SW Sandtrail & SW Martin Downs Intersection
3302	7080	09901	590		1,549,458	Reserves for Capital Projects
3302	7080	09901	590	9306	585,335	Reserves - FDOT Reimbursement
3302	7080	09901	590	9306	707,069	Reserves - Refund of Bond Abritrage
3302	7040	912411	581		(1,301,992)	Reverse Transfer to Fund 2411
3305	1324	06300	559	CRA17	26,904	Old Palm City CRA Proj 2017
3306	1324	06300	559	CRA16	24,955	Hobe Sound CRA Proj 2017
<b>Total</b>					<b>5,690,906</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

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Carolyn Timmann

Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi

Chairman

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

**February 26, 2019**

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Agenda Date

Item Number

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Krista A. Storey

Acting County Attorney

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Batch Number

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY TRUST FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**NORTH RIVER SHORES MSBU PHASE II FUND**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog\activity		
<b>Revenue</b>					
3610	0000	39900	000	(33,794)	Fund Balance Forward - North River Shores MSBU
<b>Total</b>				<b>(33,794)</b>	
<b>Appropriations</b>					
3610	3416	06300	536 0871	(33,794)	North River Shores MSBU Phase II - Bldg Misc Cost
<b>Total</b>				<b>(33,794)</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi  
Chairman

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

**February 26, 2019**  
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Krista A. Storey  
Acting County Attorney

\_\_\_\_\_  
Batch Number Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY TRUST FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**TRUST FUNDS**

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog	Activity		
<b>Revenues</b>						
6201	0000	39900	000		192,533	Fund Balance Forward ~ Law Enforcement Trust Fund
6203	0000	39900	000		410,869	Fund Balance Forward ~ Annie Meyers Trust Fund
6203	0000	36100	000		3,000	Interest Earnings
6204	0000	39900	000		22,472	Fund Balance Forward ~ Dori Slosberg Drivers Education Trust Fund
6302	0000	39900	000		17,641	Fund Balance Forward ~ Pt Salerno Memorial Trust
<b>Total</b>					<b>646,515</b>	
<b>Appropriations</b>						
6201	7040	09100	581		192,533	Interfund Transfer ~Law Enforcement Trust Fund
6203	7001	06100	519		413,869	Land - Annie Meyer Trust Fund
6204	7005	08100	569		22,472	Aid To Governmental Agency~ Dori Slosberg Drivers Education Trust Fund
6302	7001	04600	519		17,641	Repair & Maintenance - Port Salerno Memorial Trust
<b>Total</b>					<b>646,515</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann

Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi

Chairman

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

**February 26, 2019**

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Acting County Attorney

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY INTERNAL SERVICE FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**INTERNAL SERVICE FUNDS**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenues</b>					
5101	0000	39900	000	2,643,883	Fund Balance Forward ~ Property Insurance
5102	0000	39900	000	2,141,859	Fund Balance Forward ~ Health Insurance
5103	0000	39900	000	5,373,034	Fund Balance - OPEB
5300	0000	39900	000	1,965,763	Fund Balance Forward ~ Vehicle Maintenance
<b>Total</b>				<b>12,124,539</b>	
<b>Appropriations</b>					
5101	7080	09901	590	2,443,883	Reserves for Contingency
5101	7002	04500	513	200,000	Property Insurance
5102	7080	09901	590	2,141,859	Reserves for Contingency
5103	7080	09901	590 9974	5,373,034	Reserves Other Post Employment Benefits (OPEB)
5300	1571	09902	519 T04004	6,812	Desktop Replacement
5300	7080	09901	590	1,958,951	Reserves for Contingency
<b>Total</b>				<b>12,124,539</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi  
Chairman

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

**February 26, 2019**  
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Krista A. Storey  
Acting County Attorney

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Batch Number Input Date

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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY CRA FUNDS IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

- WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and
- WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**CRA FUNDS**

ACCOUNT NUMBER				AMOUNT	LINE ITEM DESCRIPTION
Fund	Org	Account	Prog Activity		
<b>Revenues</b>					
6202	0000	39900	000	13,859	Fund Balance Jensen CRA
6202S	0000	39900	000	1,481	Jensen Beach SPARC Program
62021	0000	39900	000	153,565	Fund Balance RIO CRA
62022	0000	39900	000	270,667	Fund Balance Hobe Sound CRA
62023	0000	39900	000	504,819	Fund Balance Port Salerno CRA
62024	0000	39900	000	166,326	Fund Balance Golden Gate CRA
62026	0000	39900	000	118,066	Fund Balance Palm City CRA
62034	0000	39900	000 T04004	1,400	Fund Balance Desktop replacement
<b>Total</b>				<b>1,230,183</b>	
<b>Appropriations</b>					
6202	1324	06300	559 CRA08	13,859	Jensen Beach Infil Sewer
6202S	1324	06300	559 CRA23	1,481	Jensen Beach CRA Parking Initiatives
62021	1324	09902	559	153,565	Rio CRA Reserves for Capital Outlay
62022	1324	06300	559 0394	155,000	Banner Lake/Pettway Neighborhood Restoration
62022	1324	03100	559 0398A	70,000	Hobe Sound CRA Code Updates
62022	7040	91413C	581 CRA16	21,200	Transfer to Fund 2413C - Debt Service
62022	1324	09902	559	24,467	Hobe Sound CRA Reserves for Capital Outlay
62023	1324	06300	559 CRA10	135,288	Port Salerno CRA Parking Initiatives
62023	1324	06300	559 CRA21	187,103	Port Salerno CRA Lighting
62023	1324	09902	559	182,428	Port Salerno CRA Reserves for Capital Outlay
62024	1324	09902	559	166,326	Golden Gate CRA Reserves for Capital Outlay
62026	1324	03100	559 0398A	61,833	Old Palm City CRA Code Updates
62026	1324	09902	559	33,833	Old Palm City Reserve for Capital Outlay
62026	7040	91413C	581 CRA17	22,400	Transfer to Fund 2413C - Debt Service
62034	1571	09902	559 T04004	1,400	Desktop Replacement
<b>Total</b>				<b>1,230,183</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

\_\_\_\_\_  
Edward V. Ciampi  
Chairman

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

**February 26, 2019**  
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Krista A. Storey  
Acting County Attorney

\_\_\_\_\_  
Batch Number Input Date



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

**RESOLUTION NUMBER**

**RESOLUTION TO AMEND THE BUDGET FOR MARTIN COUNTY FRANCHISE FEES IN FISCAL YEAR 2019 BY THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS,** in compliance with Section 129.06(2)(f) Fla. Stat. amendment to the budget may be authorized by the Board of County Commissioners; and

**WHEREAS,** the Board of County Commissioners of Martin County, Florida has approved the appropriation of said funds based upon fund balance monies or other sources of revenues not specifically identified in Section 129.06(2)(a-e) 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:

**FRANCHISE FEES**

ACCOUNT NUMBER					AMOUNT	LINE ITEM DESCRIPTION
Fund	Organization	Account	Program	Activity		
<b>Revenue</b>						
1601	0000	39900	000		302,154	Fund Balance Forward - Franchise Fees
<b>Total</b>					<b>302,154</b>	
<b>Appropriations</b>						
1601	1323	06300	541	1017	302,154	Improvement Other - Resurfacing
<b>Total</b>					<b>302,154</b>	

**DULY PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019**

**ATTEST:**

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

\_\_\_\_\_  
Carolyn Timmann  
Clerk of the Circuit Court and Comptroller

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Edward V. Ciampi  
Chairman

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

**February 26, 2019**  
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Krista A. Storey  
Acting County Attorney

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