

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
REMITTANCE ADVICE

FLAIR ACCOUNT CODE	OLO	SITE	DOCUMENT NUMBER	OBJECT	DATE	PAYMENT NO
45-101000132-45400100-00-05079200	450000	00	D9000416564	7510	04/16/19	0984368
					PAYMENT AMOUNT	
					\$ 95,408.00	

MARTIN COUNTY BOARD OF COUNTY C
MARTIN COUNTY BOCC
2401 SE MONTEREY RD
STUART FL 34996

AGENCY DOCUMENT NO
V003276

PLEASE DIRECT QUESTIONS TO: (850) 245-6579, DEPARTMENT OF STATE

VENDORS NOW CAN VIEW PAYMENT INFORMATION AT [HTTP://FLAIR.DBF.STATE.FL.US](http://FLAIR.DBF.STATE.FL.US)

INVOICE NUMBER	AMOUNT
119L123	\$ 95,408.00

DETACH CAREFULLY AND RETAIN FOR YOUR RECORDS BEFORE CASHING OR DEPOSITING THE WARRANT

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND CAPITOL BUILDING MUST APPEAR BELOW TO BE AUTHENTIC



FLAIR ACCOUNT CODE	SWDN	ADN	OBJECT	DATE	WARRANT NO	64-975
45-101000132-45400100-00-05079200	D9000416564	V003276	7510	04/16/19	94-0984368-0	612
OLO 450000	SITE 00	CONTACT (850) 245-6579 FOR PAYMENT QUESTIONS			VOID AFTER 12 MONTHS	

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES

4-29 543 124
AMOUNT

PAY
NINETY-FIVE-THOUSAND-FOUR-HUNDRED-EIGHT & 00/100 DOLLARS

\$**95,408.00**

EXPENSE WARRANT

TO THE
ORDER OF

MARTIN COUNTY BOARD OF COUNTY C
MARTIN COUNTY BOCC
2401 SE MONTEREY RD
STUART FL 34996

TO: DIVISION OF TREASURY
TALLAHASSEE

JIMMY PATRONIS, CHIEF FINANCIAL OFFICER

⑈9409843680⑈ ⑆061209756⑆2079900545225⑈



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

April 17, 2019

Ms. Jennifer Salas, Library Director
Martin County Library System
2351 Southeast Monterey Road
Stuart, Florida 34996

Subject: Grant Payment – State Aid to Libraries
Project: 19-ST-30, Martin County Library System
Payment Number: 1 of 1
Payment Amount: \$95,408

Dear Ms. Salas: *Jennite*

In accordance with the grant agreement between the Florida Department of State, Division of Library and Information Services and your organization, enclosed is a payment for the project noted above.

Please include the project identification number in any future correspondence with our office regarding this project. If you have questions or need assistance, please contact me at marian.deeney@dos.myflorida.com or 850.245.6620.

Sincerely,

A handwritten signature in cursive script, reading "Marian Deeney".

Marian Deeney
Library Program Administrator

Enclosure



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF LIBRARY AND INFORMATION SERVICES

INVOICE

Organization: Martin County Library System **Grant Number:** 19.Lsa.000.123
FEIN: 59-6000743 **Payment Address:** 2351 Southeast Monterey Road Stuart, FL 34996
Title: State Aid to Libraries Grant **Contact:**

19-ST-30

Type of Payment	Payment #	Invoice #	Invoice Period Begin Date	Invoice Period End Date
Advanced Payment	1	1191123	7/1/2018	6/30/2019

Total Grant Amount: \$95,408.00
Prior Payment: \$0.00
Balance to Date: \$95,408.00
THIS PAYMENT: \$95,408.00
Balance Remaining: \$0.00

ENTERED

MAR 06 2019

Deliverable(s) provided (as stated in grant agreement):

- The Grantee will: o Have expended funds to provide free library service during the period October 1, 2016 - September 30, 2017; o Provide an Expenditure Report and certification of Local Operating Expenditures for the period October 1, 2016 - September 30, 2017 only; o Provide documentation showing that at least one library, branch library or member library is open 40 hours or more each week (excluding holidays; between Sunday through Saturday, on a schedule determined by the library system) during the length of the agreement; o Provide the Certification of Credentials for the Single Administrative Head; and o Provide a Certification of Hours, Free Library Service and Access to Materials.

Documentation Provided

- Expenditure Report
- Certification of Local Operating Expenditures
- Library Schedule
- Certification of Credentials for the Single Administrative Head
- Certification of Hours, Free Library Service and Access to Materials
- Contract Summary Form

N/A - Advanced Payment

3/1/2019

Electronic Signature of Grantee
(Project Manager or Authorized Official)

Date Of Request
Electronically Submitted to DOSGrants.com

*Information to be completed by the Department of State:*Deliverables and minimum performance levels have been satisfactorily completed by the recipient: ☒

Marian Deeney

3/5/2019

Electronic Signature for DOS Program Manager Approval

Date Invoice Approved

Fund ID	Category	Encumbrance	Org	EO	OBJECT	GAA Line #

**DEPARTMENTAL
ADMINISTRATION**

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

This is a placeholder on all Board meeting agendas in an effort 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: 19-0002 Supplemental Memo (2 items)

1. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES (STATE), STATE AID TO LIBRARIES GRANT AGREEMENT FOR 2019 - The Board authorized the Chairman or designee to execute the State Aid to Libraries grant agreement; authorized the Chairman or designee to sign the Certification of Hours, Free Library Service and Access to Materials, and adopted the Budget Resolution. RESOLUTION NO. 18-11.17
2. THE OFFICE OF COMMUNITY DEVELOPMENT IS REQUESTING THE REVISION OF VARIOUS PROJECTS AS DESCRIBED BELOW. FUNDS ARE AVAILABLE IN THE RESPECTIVE CRA TIF FUND RESERVES. THE COMMUNITY REDEVELOPMENT AGENCY HAS REVIEWED AND APPROVED THE REVISIONS - The Board approved the Revised FY19 CIP sheets for Mapp Road Town Center, Banner Lake/Pettway Neighborhood Restoration Projects, and CRA Code Updates and approved the Budget Transfer from CRA TIF Reserves to fund the CIP sheet revisions.

DEPT-2 COMMUNITY REDEVELOPMENT AGENCY NEIGHBORHOOD ADVISORY COMMITTEE MEMBERSHIP

On September 11th, the Board of County Commissioners (BOCC) adopted Resolution 18-9.29 updating the number of appointed Neighborhood Advisory Committee (NAC) members along with the appointment of new NAC members. At that time, the BOCC requested an agenda item regarding NAC appointments.

Agenda Item: 19-0050

RESOLUTION NO. 18-11.18

ACTION TAKEN: The Board changed the membership of the Port Salerno NAC from 7 to 9 members and asked staff to return in six months to review membership participation. The Board directed staff to draft a resolution and authorized the Chairman to sign the resolution to effect these changes.

DEPT-3 CONSIDER ADOPTION OF THE 2019 STATE LEGISLATIVE PRIORITIES

Each year, the Board considers its State Legislative Priorities prior to the convening of the Florida Legislature. The State Legislative Priorities Document will be provided to the Board of County Commissioners prior to their meeting.

Agenda Item: 19-0085

ACTION TAKEN: The Board continued this item to the December 11, 2018 meeting.

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** November 13, 2018

VIA: Taryn Kryzda
County Administrator

FROM: Jennifer Manning
Director of the Office of Management & Budget

SUBJECT: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

GRANT ITEMS – PERMISSION TO ACCEPT

1. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES (STATE), STATE AID TO LIBRARIES GRANT AGREEMENT FOR 2019

- **Agreement/Contract drafted by:** Florida Department of State, Division of Library and Information Services.
- **Parties to the Agreement/Contract:** Florida Department of State, Division of Library and Information Services, and Martin County Board of County Commissioners.
- **Purpose of the Agreement/Contract:** To provide estimated funding of \$98,292 for managing and coordinating free library services to Martin County residents.
- **New/Renewal/Modified:** New – this grant is awarded annually.
- **Duration:** Date of execution through September 30, 2019.
- **Benefits to Martin County:** Grant funds will be used to purchase materials for the library collection, to upgrade idea lab equipment, to supplement funds for temporary staff, and to continue funding a full time Library Specialist position as approved by the Board on 6/24/2015.
- **Cost to Martin County:** Staff time to administer the grant. A cash match is not required from the County.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved :**
Additional funds will not be available to provide collection enhancements and services or additional staffing for public services.
- **Financial Fiscal impact if not approved:**
Additional funds will not be available to provide collection enhancements and services or additional staffing for public services.

DOCUMENTS REQUIRING ACTION:

- Grant Agreement
- Certification of Hours, Free Library Service and Access to Materials

- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the Chair or designee to execute the State Aid to Libraries grant agreement.
- Move that the Board authorize the Chair or designee to sign the Certification of Hours, Free Library Service and Access to Materials.
- Move that the Board adopt the Budget Resolution.

APPROVED AS TO FORM & LEGAL SUFFICIENCY

OTHER OMB – CIP SHEET REVISIONS

2. THE OFFICE OF COMMUNITY DEVELOPMENT IS REQUESTING THE REVISION OF VARIOUS PROJECTS AS DESCRIBED BELOW. FUNDS ARE AVAILABLE IN THE RESPECTIVE CRA TIF FUND RESERVES. THE COMMUNITY REDEVELOPMENT AGENCY HAS REVIEWED AND APPROVED THE REVISIONS.

A. Mapp Road Town Center – Enhance Scope

This project incorporates stormwater design elements which integrate with Public Works' Mapp Rd. flood control project, as well as on street parking, landscaping, irrigation, wide sidewalks, roadway improvements, new lighting, concrete and paver areas. We would like to add the design and construction of two green spaces, the Skelton Pond STA parcel and the new STA area near the MC Firehouse on Mapp Road to include passive park amenities, trails, etc. to the project to be included as an Option in the project bid package. No additional funds are being requested at this time.

B. Banner Lake/Pettway Neighborhood Restoration Projects – Increase Funds

Neighborhood Restoration projects provide for the update/enhancement of infrastructure, including sidewalks, intersection modifications, traffic calming, and streetlights. In 2017, Banner Lake received traffic calming, crosswalks, additional lighting, bike racks, sidewalks and a new fire hydrant in their community. We would like to provide the Pettway community with roadway design to replace the chicanes on SE Pettway Street with two raised crosswalks and a speed table. Community residents have specifically asked for these neighborhood improvements to their communities for safety - pedestrian, fire, vehicular and bicyclists. Additional funds in the amount of \$55,000 are required from the Hobe Sound CRA TIF.