



Legislation Details (With Text)

**File #:** 19-0823

**Type:** Departmental      **Status:** Passed

**In control:** Board of County Commissioners

**On agenda:** 10/22/2019      **Final action:** 10/22/2019

**Title:** OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. DEPT-1SuppMemoOMBItems.pdf, 2. 1\_Item #1 Cover Sheet.pdf, 3. 2\_Item #2 Cover Sheet.pdf, 4. 2A\_FDACS FY20 MCBOCC Contract.pdf, 5. 2B\_FY20 Annual Certified Budget Martin County.pdf.pdf, 6. 2C\_Budget Resolution - Mosquito Control Grant #13811 (FY20).pdf, 7. 3\_Item #3 Cover Sheet.pdf, 8. 3A\_Fully Executed Contract (Fund#12908).pdf, 9. 3B\_2019-10-22\_HAVA Budget\_Resolution #12908.pdf, 10. 4\_Item #4 Cover Sheet.pdf, 11. 4A\_LPQ0005 - Proposed Agreement Revision.pdf, 12. 4B\_Budget Resolution\_Golden Gate.pdf, 13. 5\_Item #5 Cover Sheet.pdf, 14. 5A\_2018 HSGP SubGrant Agreement - Martin County Fire Rescue (17).9.20.2019Rev.pdf, 15. 5B\_BudgetResolution\_12729.pdf, 16. 6\_Item #6 Cover Sheet.pdf, 17. 6A\_Amendment (ELPA) ES (GMK 4 25 17).pdf

Date	Ver.	Action By	Action	Result
10/22/2019	1	Board of County Commissioners	approved	Pass

**PLACEMENT:** Departmental

**TITLE:**  
**OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL**

**EXECUTIVE SUMMARY:**

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Office of Management and Budget  
**Title:**

**REQUESTED BY:** Various

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

This item serves as a placeholder for grant related items which require Board approval.

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

Items requiring approval provided via Supplemental Memorandum.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Provided via Supplemental Memorandum.

**ALTERNATIVE RECOMMENDATIONS**

Provided via Supplemental Memorandum.

**FISCAL IMPACT:**

**RECOMMENDATION**

Provided via Supplemental Memorandum.

Funding Source	County Funds	Non-County Funds
<b>Subtotal</b>		
<b>Project Total</b>		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- Budget Transfer / Amendment
- Chair Letter
- Contract / Agreement
- Grant / Application
- Notice
- Ordinance
- Resolution
- Other: