



Legislation Details (With Text)

**File #:** 20-0531  
**Type:** Departmental      **Status:** Passed  
**In control:** Board of County Commissioners  
**On agenda:** 5/19/2020      **Final action:** 5/19/2020  
**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. 3\_Item #3 Cover Sheet.pdf, 5. 3A\_MC\_FDEP 319h Grant Application\_Connect to Protect Grant Application Form\_043020\_FINAL (Signed PDF).pdf, 6. 3B\_MC\_FDEP 319h Grant Application\_Attachment A\_Letter of Interest.pdf, 7. 3C\_MC\_FDEP 319h Grant Application\_Attachment B\_Septic to Sewer Service Area.pdf, 8. 3D\_MC\_FDEP 319h Grant Application\_Attachment C\_Connect to Protect Grinder S.pdf, 9. 3E\_MC\_FDEP 319h Grant Application\_Attachment D\_FY2020-24 Connect to Protect.pdf, 10. 3F\_MC\_FDEP 319h Grant Application\_Attachment E\_Connect to Protect Poster.pdf, 11. 4\_Item #4 Cover Sheet.pdf, 12. 5\_Item #5 Cover Sheet.pdf, 13. 5A\_Contract HAVA FedElec Cybersec.pdf, 14. 5B\_2020-05-19\_HAVA Budget\_Resolution #12909.pdf, 15. 6\_Item #6 Cover Sheet.pdf, 16. 6A\_LHZ89 Part 1.pdf, 17. 6B\_LHZ89 Part-2.pdf, 18. 6C\_Contract MHTC.pdf, 19. 6D\_NHTC SERVICES.pdf, 20. 6E\_Budget Resolution\_13008.pdf, 21. 7\_Item #7 Cover Sheet.pdf, 22. 7A\_2020 CSBG Budget Forms NFA 038727 April 01 2020 - March 31 2021.pdf, 23. 7B\_2020 03 09 20 Breakdown of funds NFA 38727.pdf, 24. 7C\_Recorded CSBG Martin County Sub-Recipient Amended And Restated Interlocal Agreement FY-17.pdf, 25. 7D\_Budget Resolution\_12048-modification-5-19-20.pdf, 26. 8\_Item #8 Cover Sheet.pdf, 27. 8A\_2019-JAGC-3558 - Signature Page with Signature Block.pdf, 28. 8B\_2019-JAGC-3558.pdf, 29. 8C\_Budget Resolution\_12070.pdf

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of County Commissioners	approved	Pass
5/19/2020	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: