



Legislation Details (With Text)

**File #:** 21-0876  
**Type:** Departmental      **Status:** Passed  
**In control:** Board of County Commissioners  
**On agenda:** 9/28/2021      **Final action:** 9/28/2021  
**Title:** OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL  
**Sponsors:**  
**Indexes:**  
**Code sections:**

**Attachments:** 1. DEPT-1 SuppMemoOMBitems.pdf, 2. 1\_Item #1 Cover Sheet.pdf, 3. 2\_Item #2 Cover Sheet.pdf, 4. 3\_Item #3 Cover Sheet.pdf, 5. 3A\_120101 Budget Reso.pdf, 6. 4\_Item #4 Cover Sheet.pdf, 7. 4A\_2021-JAGC-MART-1-3B-096 SIGNATURE PAGES.pdf, 8. 4B\_Budget Resolution\_12072.pdf, 9. 5\_Item #5 Cover Sheet.pdf, 10. 5A\_441909-1\_DixieHwy\_Monterey\_5th\_Roadway.pdf, 11. 5B\_Resolution\_21-XXXXX\_SCOP\_441909-1\_DixieHwy\_Monterey\_5th.pdf, 12. 5C\_133728\_Budget Resolution.pdf, 13. 6\_Item #6 Cover Sheet.pdf, 14. 6A\_12762\_Budget Resolution\_FEMA AFG for Equip.pdf, 15. 6B\_EMW-2020-FG-18333 - Award Package.pdf, 16. 7\_Item #7 Cover Sheet.pdf, 17. 7A\_Budget\_Resolution-Parks Fees.pdf, 18. 7B\_Budget\_Resolution Fund 1589.pdf, 19. 7C\_Budget\_Resolution-Fire Fees.pdf

Date	Ver.	Action By	Action	Result
9/28/2021	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:

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