



Legislation Details (With Text)

File #: 19-0347
Type: Departmental **Status:** Passed
In control: Board of County Commissioners
On agenda: 4/23/2019 **Final action:** 4/23/2019
Title: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL
Sponsors:
Indexes:
Code sections:

Attachments: 1. adm2019M214 SUPPLEMENTAL.pdf, 2. 1_Item #1 Cover Sheet.pdf, 3. 1A_5311 Permission to Apply Resolution.pdf, 4. 2_Item #2 Cover Sheet.pdf, 5. 2A_2019 State_Grant for Monitors.pdf, 6. 2B_Securitas 2 New Monitors in PSC Dispatch - 187015 Quote 2019-03-01.pdf, 7. 2C_Dell 24 - 24 Inch Monitor Quote_3000036131929-1 2019-04-02.pdf, 8. 2D_Amazon - 15 foot Display Port Cables 2019-04-02.pdf, 9. 3_Item #3 Cover Sheet.pdf, 10. 3A_2019 State_Grant for RapidSOS Vesta Integration.pdf, 11. 3B_VESTA-Enhanced Data Window - DIR76388_2019-03-27.pdf, 12. 4_Item #4 Cover Sheet.pdf, 13. 4A_Resolution_19-XXXX_HighMeadowAveResurfacing_Amendment2.pdf, 14. 4B_HighMeadowAve_SA2.pdf, 15. 4C_Budget Resolution_amend2_High Meadow.pdf, 16. 5_Item #5 Cover Sheet.pdf, 17. 5A_Revised Permission to Accept Grant 2019-02-21.pdf, 18. 5B_Corrected StateGrant AwardLetter S12-19-02-18_2019-03-20.pdf, 19. 5C_Budget_Resolution_E911.pdf, 20. 6_Item #6 Cover Sheet.pdf, 21. 6A_HAVA Certificate Regarding Matching Funds.pdf

Date	Ver.	Action By	Action	Result
4/23/2019	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
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

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