



## Legislation Details (With Text)

**File #:** 18-0474  
**Type:** Departmental  
**Status:** Passed  
**In control:** Board of County Commissioners  
**On agenda:** 7/10/2018  
**Final action:** 7/10/2018  
**Title:** OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL  
**Sponsors:**  
**Indexes:**  
**Code sections:**

**Attachments:** 1. adm2018M375 SUPPLEMENTAL.pdf, 2. 1\_Item #1 Cover Sheet.pdf, 3. 1A\_NS035\_PDF 6.7.18.pdf, 4. 1B\_Budget Resolution -#12512 - Willoughby Creek .pdf, 5. 2\_Item #2 Cover Sheet.pdf, 6. 2A\_FL0687L4H091700-Martin County BOCC\_FY17.ScopeofWork\_06.11.2018.pdf, 7. 2B\_Budget Resolution\_120310.pdf, 8. 3\_Item #3 Cover Sheet.pdf, 9. 3A\_2017 HSGP Subgrant Agreement - Martin County.pdf, 10. 3B\_Budget\_Resolution\_HSGP.pdf, 11. 4\_Item #4 Cover Sheet.pdf, 12. 4A\_2018 EMPG\_Agreement.MartinCounty 070218.pdf, 13. 4B\_Budget\_Resolution\_EMPG FY19.pdf, 14. 5\_Item #5 Cover Sheet.pdf, 15. 5A\_Martin\_Fall 2017\_State GrantAward.pdf, 16. 5B\_Budget\_Resolution\_E911.pdf, 17. xxx, 18. xxx

| Date      | Ver. | Action By                     | Action   | Result |
|-----------|------|-------------------------------|----------|--------|
| 7/10/2018 | 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 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.

**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: