



Legislation Details (With Text)

File #: 18-0598

Type: Departmental **Status:** Passed

In control: Board of County Commissioners

On agenda: 9/11/2018 **Final action:** 9/11/2018

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

Sponsors:

Indexes:

Code sections:

Attachments: 1. adm2018M466 SUPPLEMENTAL.pdf, 2. 1_Item #1 Cover Sheet.pdf, 3. 1A_Priority Checklist.pdf, 4. 2_Item #2 Cover Sheet.pdf, 5. 2A_2019-Priority Checklist.pdf, 6. 2B_CertificationOfLocalOperatingExpenditures.pdf, 7. 2C_Certification-Of-Credentials.pdf, 8. 2D_2019_Services_Plan.pdf, 9. 3_Item #3 Cover Sheet.pdf, 10. 3A_Budget Resolution_128218.pdf, 11. 3B_Grant Award - FL-2018-085-00.pdf, 12. 4_Item #4 Cover Sheet.pdf, 13. 4A_Budget Resolution_5339_128217.pdf, 14. 4B_Agreement_FL-2018-077-00.pdf, 15. 5_Item #5 Cover Sheet.pdf, 16. 5A_Budget Resolution - FDEP#CM933 (Fund #128751).pdf, 17. 5B_FDEP_COA RESIL AGMT.PDF, 18. 6_Item #6 Cover Sheet.pdf, 19. 6A_139941 Budget Resolution.pdf, 20. 6B_Revised Derelict Vessel Removal Project Agreement-updated.pdf, 21. 7_Item #7 Cover Sheet.pdf, 22. 7A_Budget Resolution_REP FY19.pdf, 23. 7B_REP_Grant_Contract.pdf, 24. 8_Item #8 Cover Sheet.pdf, 25. 8A_18-002_JV Reed Parking Plans.pdf, 26. 8B_2018-09-11 JV Reed new FY18 sheet.pdf, 27. 9_Item #9 Cover Sheet.pdf, 28. 9A_BudgetResolution-ParksFees.pdf, 29. 9b_Budget Resolution-BuildingPermits.pdf, 30. 9C_Budget Resolution-HealthInsurance.pdf, 31. 9d_Board Item_Budget Resolution SOE 12906.pdf, 32. 9F_Other OMB Budget Resolution_MC Golf Course Operating Shortfall.pdf, 33. 9G_Budget Resolution_other public safety fees 082318.pdf, 34. 9J_Budget Resolution_Solid Waste 091118.pdf, 35. 9e_Board Item_Budget Resolution SOE 12907.pdf

Date	Ver.	Action By	Action	Result
9/11/2018	1	Board of County Commissioners	approved	Pass
9/11/2018	1	Board of County Commissioners	approved	Pass
9/11/2018	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: