



## 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: