



Legislation Details (With Text)

File #: 19-0502
Type: Departmental
Status: Passed
In control: Board of County Commissioners
On agenda: 7/30/2019
Final action: 7/30/2019
Title: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL
Sponsors:
Indexes:
Code sections:

Attachments: 1. DEPT-1SuppMemoOMBItems.pdf, 2. 1_Item #1 Cover Sheet.pdf, 3. 1A_Priority Checklist.pdf, 4. 2_Item #2 Cover Sheet.pdf, 5. 2A_BT_B_SFP BECAP Resolution.pdf, 6. 2B_Priority Checklist.pdf, 7. 3_Item #3 Cover Sheet.pdf, 8. 3A_SLI BECAP resolution.pdf, 9. 3B_Priority Checklist.pdf, 10. 4_Item #4 Cover Sheet.pdf, 11. 4A_HISPP BECAP resolution.pdf, 12. 4B_Priority Checklist.pdf, 13. 5_Item #5 Cover Sheet.pdf, 14. 5A_Resolution_19-XXXX_PortSalernoElementarySidewalks.pdf, 15. 5B_Budget Resolution_Port Salerno_12885.pdf, 16. 5C_439979-1_PortSalernoSidewalks_LAPAgreement.pdf, 17. 6_Item #6 Cover Sheet.pdf, 18. 6A_2019-2020 EMPA Agreement.Martin.County.A0006 Rev1.pdf, 19. 6B_Budget_Resolution_EMPA FY20.pdf, 20. 7_Item #7 Cover Sheet.pdf, 21. 7A_SUA 444287 Amendment#1.pdf, 22. 7B_444287 Amendment_Budget_Resolution-Helipad Rehabilitation.pdf, 23. 8_Item #8 Cover Sheet.pdf, 24. 8A_DixieHwySidewalkExt_WrightToGRP_CIP_FY19.pdf, 25. 8B_Resolution_19-XXXX_DixieHwySidewalkExt_LAPAgmt.pdf, 26. 8C_Budget Resolution_12886_Dixie Hwy Sidewalk.pdf, 27. 8D_440020-1_DixieHwySidewalkExt_LAPAgreement_Blank.pdf, 28. 9_Item #9 Cover Sheet.pdf, 29. 9A_R1911 - Complete Agreement w-Signature Page.pdf, 30. 9B_Budget Resolution - FDEP#R1911 (Fund #133785).pdf, 31. 10_Item #10 Cover Sheet.pdf, 32. 10A_20.h.sc.100.077 GAA - unexecuted.pdf, 33. 10B_Restrictive Covenants - owner.pdf, 34. 10C_Budget Resolution_13898.pdf, 35. 11_Item #11 Cover Sheet.pdf, 36. 11A_Martin_Spring 2019_State GrantAward.pdf, 37. 11B_Budget_Resolution_E911 Monitors.pdf, 38. 12_Item #12 Cover Sheet.pdf, 39. 12A_Martin_Spring 2019_State GrantAward.pdf, 40. 12B_Budget_Resolution_E911 Rapid SOS.pdf, 41. 13_Item #13 Cover Sheet.pdf, 42. 13A_Budget Resolution_FY20_MPO.pdf, 43. 14_Item #14 Cover Sheet.pdf, 44. 14A_Budget_Resolution-HealthInsurance.pdf, 45. 14B_EMS_Budget_Resolution_balance forward rev.pdf, 46. 14C_Budget_Resolution-Parks Fees.pdf, 47. 14D_SOE Reserve Req_backup.pdf, 48. 15_Item #15 Cover Sheet.pdf, 49. 15A_FDOT MMOA Jensen Beach Causeway.pdf, 50. 15B_Amendment MMOA Jensen Beach Causeway.pdf, 51. 15C_Reso Amendment MMOA Jensen Beach Causeway.pdf, 52. 15D_FDOT MMOA Stuart Causeway.pdf, 53. 15E_Amendment MMOA Lyons Bridge.pdf, 54. 15F_Reso Amendment MMOA Stuart Causeway.pdf

Date	Ver.	Action By	Action	Result
7/30/2019	1	Board of County Commissioners	approved	Pass
7/30/2019	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:

- | | | |
|--|---------------------------------------|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Other: | | <input type="checkbox"/> Resolution |