## Legislation Details (With Text)

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|---|---|
| **File #:** | 19-0850 |
| **Type:** | Departmental |

| | |
|---|---|
| **Status:** | Passed |
| **In control:** | Board of County Commissioners |

| | | | | |
|---|---|---|---|---|
| **On agenda:** | 12/17/2019 | | **Final action:** | 12/17/2019 |

| | |
|---|---|
| **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_LW703_MERGED_STATE_AGREEMENT_20191118.pdf, 4. 1B_Federal_Funding_Accountability_Transparency_Act_Signature.pdf, 5. 1C_BudgetResolution_Golden Gate Rec Trail.pdf, 6. 2_Item #2 Cover Sheet.pdf, 7. 2A_Innovation Grant Local Match Agreement between SRA and Martin - Copy.pdf, 8. 2B_G1G86 Martin Innovation Service Development Grant.pdf |

| Date | Ver. | Action By | Action | Result |
|---|---|---|---|---|
| 12/17/2019 | 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: