

# Agenda Item Summary

DEPT-1

Meeting Date: 10/8/2019

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		

Ordinance

#### ALTERNATIVE RECOMMENDATIONS

None

# DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment Chair Letter

Grant / Application

Other:

□Contract / Agreement □Resolution