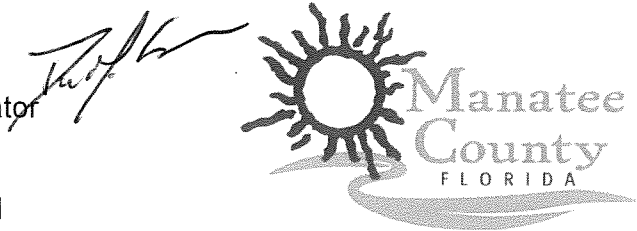


MEMORANDUM

To: Board of County Commissioners
From: Dan Schlandt, Deputy County Administrator
Date: 1/17/2018
Subject: 4th Quarter 2017 Grant Amendments and Donations/Gifts



The Board adopted Resolution 10-099 granting the County Administrator the authority to approve, sign and submit grant applications for County programs and projects. If the grant award is received, such awards and agreements are presented to the County Commission for initial acceptance along with any matching funds required.

Unless prohibited by federal, state law, or agency regulations, the County Administrator may sign amendments to grant awards and all subgrant award/agreements to those grants already accepted by the Board, with certain exceptions such as: requirements for additional matching funds, the amendment of an ordinance or resolution, an agreement with a third party not previously approved, or any action inconsistent with County policy. These exceptions require Board approval.

The Board adopted Resolution 11-058 granting the County Administrator the authority to accept gifts of real, personal, and intangible personal property. Unless prohibited by federal, state law, or agency regulations the County Administrator may sign for donations/gifts valued at less than ten thousand dollars. Donations/gifts amounting to more than ten thousand dollars require board approval.

Attached is a listing of the grant amendments, subgrant awards, interlocal agreements, and donations/gifts that were approved by the Administrator during the period October-December 2017.

Electronic copies of this memo and the actual grant documents are available on the "S Drive" under BCC Administration in a folder labeled "Grant Amendments" and are also provided to Board Records for the formal record. The policies and procedures are available on the iNET under the "Policies and Procedures" tab. Grant Processing Procedures: numbered E.2 and 502.000. Acceptance of Gifts and Donations: numbered F.2 and 602.003

Cc: Board Records, Clerk of the Circuit Court
Ed Hunzeker, County Administrator
Department Directors

Office of the County Administrator
1112 Manatee Avenue West, Bradenton, FL 34205
Phone number: (941) 745-3725

Date	Donor	Original Grant or Gift/Donation Name and Amount	Amendment Sub-Grant or Interlocal Agreement	Purpose	Notes
10/05/2017 NSD Library Division	Gerald E. Noeske	3 Books; value \$44.30	None	General Library Collection	None
11/30/2017 NSD Library Division	Manatee Branch American Association of University Women	2017 World Atlas; \$50.00	None	Island Library Use	None
11/30/2017 NSD Library Division	Manatee Branch American Association of University Women	Books for Adolescents; \$100.00	None	Island Library Use	None
11/30/2017 NSD Library Division	Sarasota Reading Queens of University Place	Children's Books; \$280.00	None	Braden River Library Use	None
12/19/2017 NSD Library Division	William and Verna Mae Valley	\$600.00	None	Purchase books: \$300.00 for Island Branch; \$300.00 for South Manatee Branch.	None
11/29/17	Bureau of Justice Assistance (BJA) Justice Assistance Grant	Manatee County Board of Commissioners \$115,736	Amendment One to Subgrant Agreement with Centerstone of Florida, Inc.	Counseling Services for Manatee County Drug Court	Extended to March 2018 to deplete \$16,251.06 of unused funds
12/01/17	Florida Dept. of Law Enforcement Justice Assistance Grant (JAG)	Manatee County Board of Commissioners \$43,759	Amendment One to Subgrant Agreement with Centerstone of Florida, Inc.	Counseling Services for Manatee County Drug Court	Extended to December 2017 to deplete \$3,574.77 of unused funds

11/14/2017	U.S. Housing & Urban Development (HUD)	Program Year 2017/2018 SHIP Project \$24,000	Funding Agreement with Catholic Charities, Diocese of Venice, Inc.	Counseling/training services to prospective home buyers to ensure the applicant is prepared for successful homeownership.	REO
11/20/2017	South County CRA	Program Year 2017 -2018 Project \$85,000	Memorandum of Understanding with Manatee County Sheriff's Office	Community Policing Initiative	REO
11/20/2017	South County CRA & 14 th St West	Program Year 2017-2018 Project -Area 1 \$40,000 Project -Area 2 \$10,000	Memorandum of Understanding with Public Works and Manatee County Sheriff's Office	Create a road gang to address the right of way and County-owned land in the service area described in the MOU.	REO
12/5/2017	U.S. Housing & Urban Development (HUD)	Program Year 2016/2017 Emergency Solutions Grant (ESG) Project \$648.43	Amendment #1 to Funding Agreement with Turning Points	Various Homeless Prevention Services increase fund from 134,919.00 to \$135,567.00	REO
12/10/2017	U.S. Housing & Urban Development (HUD)	Program Year 2016/2017 Emergency Solutions Grant (ESG) Project \$135,567.00 (total funding amount with increase)	Amendment #2 to Funding Agreement with Turning Points	Various Homeless Prevention Services – move funding from the case management to the financial assistance line item.	REO
10/12/2017	John Saputo Gold Coast Eagle Distributing	600 cases of 24 - canned water \$1794.00		For 2st responders in the EOC during activation	Emergency Management Sherilyn Burriss
11/16/2017	Marilynn Godfrey	REMstar M Series Bi-pap machine \$500.00		DME Lending Closet - CP	CP - James Crutchfield
11/28/2017	FL DOH	2017-18 Emergency Medical Services County Grant \$38,378.00		Improve and expand Pre-hospital EMS - purchase (2) Stryker Power Pro Ambulance Cots	EMS - Paul DiCicco

12/6/2017	Estate of Robert Permane	Motorized Scooter, Canes, walkers, wheel chair, & bath chair \$1000.00		DME Lending Closet - CP	CP - James Crutchfield
10/04/17	Sarasota Bay Estuary Program	\$1425.00		57 Buttonwood Trees for National Estuaries Event	Robinson Preserve
12/09/17	WCIND	M-352 \$71,722.00	FY 2018 Agreement	Sheriff Marine Patrol	Marine Patrol
12/09/17	WCIND	M-353 \$50,00.00	FY 2018 Agreement	City of Bradenton Beach Police Boat Lift	Police Boat Lift
12/09/17	WCIND	M-357 \$1850.00	FY 2018 Agreement	Manatee Sail and Power Squadron	Public Safe Boating Education
12/9/17	WCIND	M-348	Amendment to existing Agreement	City of Bradenton Beach Abandoned Vessel Removal	Time Extension Granted
1/11/18	WCIND	M-356 \$20,00.00	FY 2018 Agreement	City of Bradenton Beach Derelict Vessel Removal	Derelict Vessel Removal