



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Joe A. Martinez, Chairman
Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", is written over the printed name and title.

DATE: May 13, 2011

SUBJECT: Review of Agenda Items with Financial Impact

This memorandum is to advise you of an item on the May 17, 2011 BCC agenda that we have identified as being not in compliance with or having qualitative issues in compliance with Resolution No. R-530-10.

C: The Honorable Vice Chairwoman Audrey M. Edmonson, and
Members, Board of County Commissioners

Office of the Commission Auditor
BCC Agenda Items with Fiscal Impact
5/17/2011

No.	Item/ Legistar #	Subject	Committee Action Taken (Yes/No)	Category of Needed Information	OCA Notes
1	3(O)(1)(A) 111002	Resolution ratifying the Mayor or Mayor's designee's action to apply for, receive, and expend United States Economic Development Administration funds; authorizing the Mayor or Mayor's designee to receive, expend, and execute such contract, agreements, memoranda of understanding, and amendments after approval by the county attorney; authorizing the Mayor or Mayor's designee to apply for, receive, and expend additional funds that may become available.	No	(ii)	<p>This ratification allows for the expenditure of a \$100,000 grant from the U.S. Department of Commerce Economic Development Administration to build Phase I of an economic development portal for the County. OCA contacted administration and was informed that the grant would be used to fund portal development staff for the application, web design and publishing. The County match, which was funded from the General Fund, consists of the following items that already exist in support of the portal environment:</p> <ul style="list-style-type: none"> \$7,800 – Administrative support and project management \$23,400 – Portal design <u>\$68,000</u> – Portal infrastructure, including GIS tools and licensing \$100,000

Key to Category of Needed Information as per Resolution R-530-10:

- (i) *The nature of the commitment;*
- (ii) *A detailed statement regarding funding source(s) necessary for the item; and*
- (iii) *An analysis of the fiscal impact said commitment will have on current and future annual County budgets*