

## ADMINISTRATIVE RULE 11

**SUBJECT: MISCELLANEOUS MATTERS**

**EFFECTIVE DATE: July 28, 2010<sup>1</sup>**

### SCOPE:

This Administrative Rule has been established to address matters that affect the Authority and which are not otherwise addressed in any of the other Administrative Rules.

### AUTHORITY:

Authority for the establishment of this Administrative Rule is as follows:

Part II, Chapter 343, Florida Statutes

### RULE 11: Miscellaneous Matters

11.1 **Grant Applications.** The Governing Board must approve the execution and filing of all grant applications; *provided, however*, that the Chief Executive Officer is authorized to execute and cause to be filed grant applications without the consent of the Governing Board in either of the following situations:

11.1.1 Where the amount of the grant application is One Hundred and Fifty-Thousand Dollars (\$150,000) or less.

11.1.2 (a) Where the amount of the grant application is over One Hundred and Fifty-Thousand Dollars (\$150,000); (b) the Chief Executive Officer concludes that a Financially Exigent Situation would be created by waiting until the next regularly schedule meeting of the Governing Board to seek approval for the execution and filing of the grant application; and (c) the Chief Executive Officer has first obtained the approval of the Chairman.

The Chief Executive Officer may delegate his or her authority to execute and cause to be filed grant applications under **Section 11.1.1** and/or **11.1.2** to any Senior Officer if the Chief Executive Officer anticipates that he or she will be unavailable to execute and cause to be filed said grant applications, and such unavailability will result in there being a Financially Exigent Situation.

Any applications for grants under this Rule would be brought to the attention of the Governing Board at its next regularly scheduled meeting.

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<sup>1</sup> This is a completely new Administrative Rule which has been adopted by the Administrative Board at its meeting held on \_\_\_\_\_, 2010.

I hereby certify that the foregoing Administrative Rule 11 was adopted by the Governing Board of the Authority at its duly called meeting on July 28, 2010.

  
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Deborah Henderson, Assistant Secretary