

MEMORANDUM

Agenda Item No. 7(M)(2)(B)

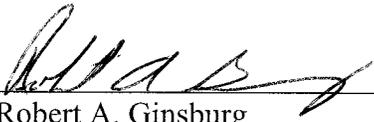
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to a
retroactive waiver of fees

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(M)(2)(B)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(M)(2)(B)
6-3-03

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A RETROACTIVE WAIVER
OF FEES FOR NUEVO CAMINAR MINISTERIO CATOLICO
FOR THE USE OF CAMP OWAISSA BAUER DURING MAY
2003 IN AN AMOUNT NOT TO EXCEED \$1,538

WHEREAS, Nuevo Caminar Ministerio Catolico, translated as “New Path Catholic Ministries” (the “Ministry”), is an organization dedicated to assist families struggling with substance abuse; and

WHEREAS, the Ministry held a three-day, two-night retreat at Camp Owaissa Bauer for families it assists during May 2003; and

WHEREAS, the rental fee and related expenses are \$1,538; and

WHEREAS, to limit the cost of the retreat, the Ministry has asked this Board to retroactively waive the rental fee for the campground and related rental expenses,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves a retroactive fee waiver of campground rental fees and any other fees incurred during the May 2003 retreat, excluding any damage or clean-up fees, for the Ministry’s use of Camp Owaissa Bauer in an amount not to exceed \$ 1,538.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrrin D. Rolle
Katy Sorenson

Dr. Barbara Carey-Shuler
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

Sen. Javier D. Souto

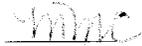
The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Mariela Martinez-Cid