

MEMORANDUM

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

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to a
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

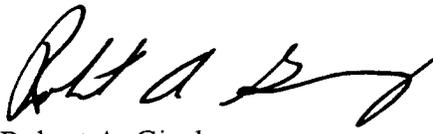


MEMORANDUM

(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)(C)

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)(C)
6-3-03

RESOLUTION NO. _____

RESOLUTION AUTHORIZING RENTAL FEE WAIVER FOR MIAMI CHILDREN'S HOSPITAL'S 13TH ANNUAL SLEEP-AWAY CAMP FOR ONCOLOGY PATIENTS AT A.D. BARNES PARK TO BE HELD BETWEEN AUGUST 3, 2003 THROUGH AUGUST 9, 2003 IN AN AMOUNT NOT TO EXCEED \$1,350

WHEREAS, Miami Children's Hospital is scheduled to hold its annual sleep-away camp for oncology patients at A.D. Barnes Park, an event that has taken place yearly for the past thirteen years; and

WHEREAS, the continued use of A.D. Barnes Park for this event is beneficial to Miami Children's Hospital, its oncology patients, and the community as a whole; and

WHEREAS, A.D. Barnes Park is a valuable recreational resource to the residents of Miami-Dade County; and

WHEREAS, this Board recognizes that Miami Children's Hospital lacks the financial resources to pay A.D. Barnes Park's rental fee and desires to waive this fee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves a waiver of A.D. Barnes Park's rental fee in an amount not to exceed \$1350 to benefit Miami Children's Hospital's sleep-away camp for oncology patients to be held between August 3, 2003 and August 9, 2003.

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
Dorrin 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.

mmc

Mariela Martinez-Cid