

MEMORANDUM

Agenda Item No. 10(A)(9)

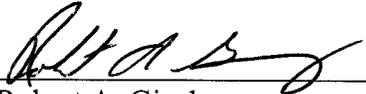
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
allocation of District 4
Office Funds

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.



Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(9)

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. 10(A)(9)
9-9-03

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
DISTRICT 4 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate \$1,000.00 to the Zoological Society, 12400 SW 152 Street, Miami, Florida 33177; and

WHEREAS, this Board desires to allocate \$1,000.00 to the Miami Children's Museum, 980 Mac Arthur Causeway, Miami, Florida 33132; and

WHEREAS, this Board desires to allocate \$250.00 to the Miami Bridge Youth and Family Services, 2810 NW South River Drive, Miami, Florida 33125; and

WHEREAS, this Board desires to allocate \$250.00 to Neat Stuff, Inc., 2624 NW 21 Terrace, Miami, Florida 33142; and

WHEREAS, this Board desires to allocate \$1,000.00 to the South Florida Mental Health Foundation, c/o Dade Community Foundation, 200 South Biscayne Blvd., Suite 505, Miami, Florida 33131; and

WHEREAS, this Board desires to allocate \$500.00 to the Miami Dade Branch NAACP, Attn: Education Committee/Back to School Rally 2003, Post Office Box 315, Opa-locka, Florida 33054,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of District 4 Office Budget Funds as follows: \$1,000.00 to the Zoological Society, \$1,000.00 to the Miami Children's Museum, \$250.00 to the Miami Bridge Youth and Family Services and \$250.00 to Neat Stuff, Inc., \$1,000.00 to the South Florida Mental Health

Foundation, c/o Dade Community Foundation, and \$500.00 to the Miami Dade Branch NAACP,
Attn: Education Committee/Back to School Rally 2003.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman 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:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day
of September, 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.

RA6

Robert A. Ginsburg