

**MEMORANDUM**

**RCA**  
Agenda Item No. **2 (B)**

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

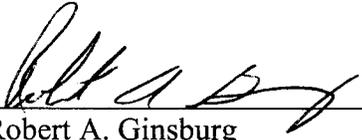
**DATE:** October 15, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT** Resolution relating to the  
Race for the Cure for the  
Susan G. Komen Breast Cancer  
Foundation

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

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/jls



# MEMORANDUM

(Revised)

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

**DATE:** November 4, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.

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

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY APPROVING WAIVER OF FEES FOR THE USE OF THE PARK AND RECREATION DEPARTMENT SHOWMOBILE AND BLEACHERS FOR THE SUSAN G. KOMEN BREAST CANCER FOUNDATION RACE FOR THE CURE EVENT IN AN AMOUNT NOT TO EXCEED \$2,866

**WHEREAS**, the Susan G. Komen Foundation has requested that Miami-Dade County waive fees for the use of the Park and Recreation Department Showmobile and bleachers for the annual Race for the Cure event in an amount not to exceed \$2,866 (see attached Fee Waiver/In-Kind Service Application),

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively approves a waiver of fees for the Susan G. Komen Foundation's use of the Park and Recreation Department Showmobile and bleachers for the October 18, 2003 Race for the Cure event in an amount not to exceed \$ 2,866.

The foregoing resolution was sponsored by Commissioner Jimmy L. Morales and 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  
Betty T. Ferguson  
Joe A. Martinez  
Dennis C. Moss  
Natacha Seijas  
Sen. Javier D. Souto

Jose "Pepe" Diaz  
Sally A. Heyman  
Jimmy L. Morales  
Dorrin D. Rolle  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of November, 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