

MEMORANDUM

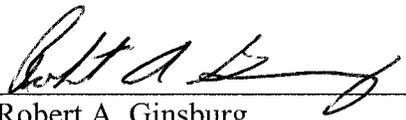
Substitute
Agenda Item No. 10(A)(3)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** December 16, 2003

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution authorizing a grant to support the City of Miami's Holiday Village Event

The accompanying resolution was prepared and placed on the agenda at the request of Chairperson Barbara Carey-Shuler, Ed.D. and Commissioner Bruno A. Barreiro.

The substitute differs from the original version in that it allocates \$40,000, instead of \$20,000, from the General Fund for the benefit of the City of Miami's Downtown Holiday Village.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

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

DATE: December 16, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Substitute
Agenda Item No. 10(A)(3)

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 _____

Substitute
Agenda Item No. 10(A)(3)
12-16-03

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING A GRANT
TO SUPPORT THE CITY OF MIAMI'S DOWNTOWN
HOLIDAY VILLAGE EVENT IN AN AMOUNT NOT TO
EXCEED \$40,000

WHEREAS, the City of Miami is presenting the first-ever Downtown Holiday Village, a holiday theme park running from November 28, 2003 through January 4, 2004 at Bayfront Park; and

WHEREAS, the Convention and Visitors Bureau is providing \$5,000 in financial support for the stage and \$15,000 in other support for the Downtown Holiday Village; and

WHEREAS, \$40,000 has now become available from the General Fund due to cancellation of the CBS 2003 Thanksgiving Day Parade in the City of Miami Beach, which was originally allocated \$50,000; and

WHEREAS, it is the Board's desire to provide financial support to the Downtown Holiday Village,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board retroactively authorizes a grant in an amount not to exceed \$40,000 from the General Fund in support of the City of Miami's Downtown Holiday Village event.

The foregoing resolution was sponsored by Chairperson Barbara Carey-Shuler, Ed.D. and Commissioner Bruno A. Barreiro. 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

Dorrian D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 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