

**MEMORANDUM**

Agenda Item No. 10(A)(22)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

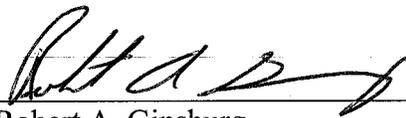
**DATE:** January 20, 2005

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

**SUBJECT:** Resolution relating to  
Tsunami relief fund

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

  
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Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** January 20, 2005

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

**SUBJECT:** Agenda Item No. 10(A)(22)

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. 10(A)(22)

Veto \_\_\_\_\_

1-20-05

Override \_\_\_\_\_

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

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE AMERICAN RED CROSS TSUNAMI RELIEF FUND; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000; AUTHORIZING THE COUNTY MANAGER TO ARRANGE FOR THE ALLOCATION OF FUNDS FROM THE VARIOUS DEPARTMENTS TO THE RED CROSS; AND AUTHORIZING THE COUNTY MANAGER TO MAKE THE CONTRIBUTION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY**

**WHEREAS**, on December 26, 2004, an earthquake in the Indian Ocean created a series of tsunamis that devastated the populations of Indonesia, India, and other Asian and African countries; and

**WHEREAS**, the American Red Cross has established the "Tsunami Relief Fund" to help the survivors of the tsunamis; and

**WHEREAS**, generous County employees have expressed a desire to contribute their earned holiday and annual leave to the tsunami relief effort; and

**WHEREAS**, this Board wishes to permit such contributions; and

**WHEREAS**, this Board finds a reasonable limit on such contributions to be \$250,000,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

**Section 1.** This Board hereby authorizes the County Manager to allow County employees to contribute the value of their accrued annual and holiday leave to the American Red Cross Tsunami Relief Fund in accordance with the limits set forth herein.

**Section 2.** The County Manager shall make available forms for employees to complete in order to authorize time contributions to the American Red Cross Tsunami Relief Fund. The authorization forms to be distributed by the County Manager should include: (a) a detailed explanation of the American Red Cross Tsunami Relief Fund; (b) a statement that the Board of County Commissioners has approved contributions of leave time to the American Red Cross Tsunami Relief Fund; and (c) an explanation of the limits on such contributions.

**Section 3.** This Board limits the monetary amount of leave time to be redirected to the American Red Cross Tsunami Relief Fund to \$250,000. Contributions shall be accepted on a first-come, first-accepted basis until the maximum sum of \$250,000 is reached.

**Section 4.** This Board directs the County Manager to arrange for the allocation of funds from the various departments whose employees contributed to the American Red Cross Tsunami Relief Fund, and authorizes the County Manager to make the donation of funds, up to the \$250,000 cap, to the American Red Cross Tsunami Relief Fund in the name of the employees of Miami-Dade County. The County Manager is to give at least five (5) days notice to this Board of his intention to present the funds to the American Red Cross Tsunami Relief Fund, so that all interested members of this Board may attend the presentation.

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The foregoing resolution was sponsored by Chairman Joe A. Martinez 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:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day  
of January, 2005. 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 *LK*

Lee Kraftchick

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