MEMORANDUM

Agenda Item No. 10(A)(12)

TO:	Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners	**DATE:**	March 16, 2004
FROM:	Robert A. Ginsburg County Attorney	**SUBJECT:**	Resolution approving allocation of District 11 office budget funds

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

Robert A. Ginsburg
County Attorney

RAG/bw

MEMORANDUM
(Revised)

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

DATE: March 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(12)

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)(12)
3-16-04

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2003-2004 DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to make the following allocations to the following 501(c)(3) organizations:

Cuban Pilots Association, Inc.	$ 5,000.00
Prime Time Seniors	250.00
Liga Latina De Beisbol Miami Dade	500.00
Overtown Youth Center	500.00
Youth Flag Football League, Inc	300.00
American Cancer Society	547.20

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2003-2004 District 11 Office Budget Funds as follows:

Cuban Pilots Association, Inc.	$ 5,000.00
Prime Time Seniors	250.00
Liga Latina De Beisbol Miami Dade	500.00
Overtown Youth Center	500.00
Youth Flag Football League, Inc	300.00
American Cancer Society	547.20

The foregoing resolution was sponsored by Commissioner 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:

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	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2004. 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. RAG

Robert A. Ginsburg