MEMORANDUM

Agenda Item No. 10(A)(3)

TO:	Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners	**DATE:**	April 27, 2004
FROM:	Robert A. Ginsburg County Attorney	**SUBJECT:**	Resolution authorizing allocation of District Reserve Funds, District 13

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.

Robert A. Ginsburg
County Attorney

RAG/bw

MEMORANDUM

(Revised)

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

DATE: April 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: 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 _____

Agenda Item No. 10(A)(3)
4-27-04

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2003-2004 DISTRICT RESERVE FUNDS

WHEREAS, this Board desires to allocate $30,000 to Palm Springs North Elementary (FCAT Tutorial Program), from the District Reserve Funds of County Commission District 13, in accordance with the criteria for allocating such funds, see attached,

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 Reserve Funds as follows: $30,000 to Palm Springs North Elementary (FCAT Tutorial Program).

The foregoing resolution was sponsored by Commissioner Natacha Seijas 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 27th day of April, 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

Ginsburg, Robert A (CA)

From: Gibboney, Anita (OSBM)
Sent: Monday, April 19, 2004 11:50 AM
To: Ginsburg, Robert A (CA)
Cc:
Subject: District Reserve Funds - District 13

Mr. Ginsburg,

The request from Commissioner Seijas to allocate $30,000 from her District Reserve Funds to Palm Springs North Elementary (FCAT Tutorial Program) meets the District Reserve Criteria for funding.

If you have any other questions or concerns regarding this matter, please feel free to contact me.

Thank you.

Anita Gibboney
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Budget Analyst
Travel Coordinator
CBO Liaison
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Miami, FL 33128
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