

MEMORANDUM

Substitute
Agenda Item No. 10(A) (21)

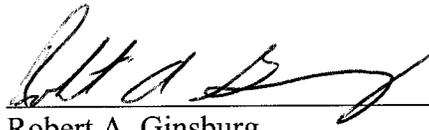
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution approving the
allocation of District 13
Office Budget Funds

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



Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM
(Revised)

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

DATE: January 20, 2005

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Robert A. Ginsburg
County Attorney

SUBJECT: Substitute
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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)(21)
1-20-05

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2004-2005 DISTRICT 13 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate \$5,000.00 to St. Thomas University (2005 Leaders for Life Awards Gala),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2004-2005 District 13 Office Budget Funds as follows: \$5,000.00 to St. Thomas University (2005 Leaders for Life Awards Gala).

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
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th 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.

RA G

Robert A. Ginsburg

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