

# MEMORANDUM

Not On  
Agenda Item No. 10(A)(12)

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

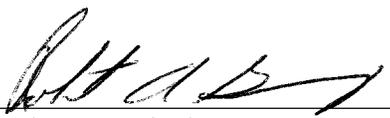
**DATE:** February 1, 2005

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

**SUBJECT:** Resolution directing  
Commission Auditor to make  
a recommendation regarding  
all budget amendments

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/jls



# MEMORANDUM

(Revised)

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

**DATE:** February 1, 2005

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

**SUBJECT:** Not On  
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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 \_\_\_\_\_

Not On

Agenda Item No. 10(A)(12)

2-1-05

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

RESOLUTION DIRECTING COMMISSION AUDITOR TO  
REVIEW, ANALYZE AND MAKE A RECOMMENDATION  
TO THE COMMISSION REGARDING ALL BUDGET  
AMENDMENTS PROPOSED BY THE COUNTY MANAGER

**WHEREAS**, on September 10, 2002, the voters of Miami-Dade County approved a ballot question to amend the Miami-Dade Home Rule Charter to create the Office of the Commission Auditor; and

**WHEREAS**, on January 23, 2003, the Miami-Dade County Board of County Commissioners adopted an ordinance creating the Office of the Commission Auditor; and

**WHEREAS**, the Commission Auditor is empowered to, among other things, review all departmental budgets, perform an analysis of the County Manager's and the Mayor's proposed budgets and make recommendations to the Commission regarding proposed budget amendments; and

**WHEREAS**, the Commission believes that the Commission Auditor should review, analyze and make a recommendation to the Board of County Commissioners regarding all budget amendments proposed by the County Manager,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the Commission Auditor is directed to review, analyze and make a recommendation to the Board of County Commissioners regarding all budget amendments proposed by the County Manager.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa 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 Chairman thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of February, 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.

GKS/RAC

Gerald K. Sanchez