

MEMORANDUM

Agenda Item No. 11(A)(2)

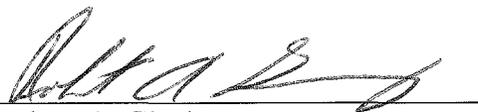
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution approving
recapture of \$170,000
from General Revenue Fund
651 and reallocation to
Office of Community and
Economic Development

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez **DATE:** July 7, 2005
and Members, Board of County Commissioners

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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. 11(A)(2)
7-7-05

RESOLUTION NO. _____

RESOLUTION APPROVING RECAPTURE OF \$170,000 FROM
GENERAL REVENUE FUND 651 AND ITS REALLOCATION
TO OFFICE OF COMMUNITY AND ECONOMIC
DEVELOPMENT TO FUND AND MONITOR LITTLE HAITI
SMALL BUSINESS TECHNICAL ASSISTANCE PROJECT

WHEREAS, the Little Haiti Small Business Technical Assistance Project (“Project”) provides a program of technical assistance, support, training and grants to businesses located in the “Little Haiti” area of Miami-Dade County, Florida (“County”); and

WHEREAS, each participating business in the Project which successfully completes the program by developing and implementing a business plan, maintaining or increasing the number of employees and/or accessing new business education opportunities may be selected for a business development grant; and

WHEREAS, this Board wishes to assist the Project by recapturing \$170,000 from General Revenue Fund 651 and reallocating it to the Project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that \$170,000 be recaptured from General Revenue Fund 651 and reallocated to the County’s Office of Community and Economic Development to be used for the funding and monitoring of the Little Haiti Small Business Technical Assistance Project administered by the Haitian American Foundation, Inc., a Florida non-profit corporation.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle 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 7th day of July, 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.



Gerald T. Heffernan