

MEMORANDUM

Agenda Item No. 14(A) (25)

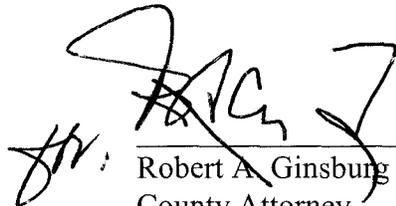
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
Special Pool CBO
Funds

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



Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

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

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 14(A)(25)

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. 14(A)(25)
6-21-05

RESOLUTION NO. _____

RESOLUTION FURTHER AMENDING RESOLUTION NO.
R-985-03 TO REQUIRE THAT EACH YEAR A SECOND RFP
PROCESS BE CONDUCTED AND PROVIDING FOR
ALLOCATION OF ANY REMAINING FUNDS

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. Resolution No. R-985-03 is further amended to require that each year any district whose share of special pool CBO funds remains unallocated as a result of the initial Mini-RFP process shall have a second RFP process conducted to allocate its remaining share of such funds. The second RFP process authorized hereby shall comport with the procedures of Section 2 of Resolution No. R-985-03 with the exception that CBOs whose annual budgets are less than one million dollars may participate therein, and municipalities and their instrumentalities may also participate therein.

Section 2. Resolution No. R-985-03 is further amended to grant each Commissioner the discretion to allocate any funds remaining after the second RFP process to fund high needs projects located in the Commissioner's district or other Commission districts in accordance with Section 3 of the Resolution, or roll over such funds for the next year's Mini-RFP process in the Commissioner's district.

The foregoing resolution was sponsored by Chairman 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:

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 21st day of June, 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.



Glenn Saks