

MEMORANDUM

Agenda Item No. 11(A)(10)

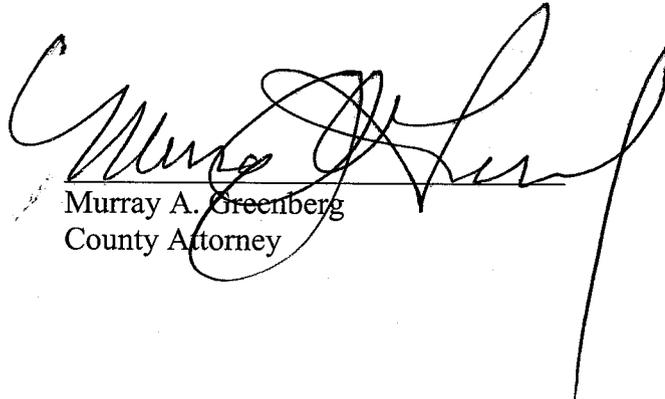
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 8, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to
contributing leave time to
the Hurricane Katrina
Relief Fund

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


Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: September 8, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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)(10)
09-08-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE AMERICAN RED CROSS HURRICANE KATRINA RELIEF FUND; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000; AUTHORIZING THE COUNTY MANAGER TO ARRANGE FOR THE ALLOCATION OF FUNDS FROM THE VARIOUS DEPARTMENTS TO THE RED CROSS; AND AUTHORIZING THE COUNTY MANAGER TO MAKE THE CONTRIBUTION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

WHEREAS, Hurricane Katrina has caused severe damage to parts of this community and to communities throughout the Southeastern United States; and

WHEREAS, the American Red Cross has established the "Hurricane Katrina Relief Fund" to help the victims of Hurricane Katrina; and

WHEREAS, generous County employees have expressed a desire to contribute their earned holiday and annual leave to the Hurricane Katrina relief effort; and

WHEREAS, this Board wishes to permit such contributions; and

WHEREAS, this Board finds a reasonable limit on such contributions to be \$250,000,

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

Section 1. This Board hereby authorizes the County Manager to allow County employees to contribute the value of their accrued annual and holiday leave to the American Red Cross Hurricane Katrina Relief Fund in accordance with the limits set forth herein.

Section 2. The County Manager shall make available forms for employees to complete in order to authorize time contributions to the American Red Cross Hurricane Katrina Relief Fund. The authorization forms to be distributed by the County Manager should include: (a) a detailed explanation of the American Red Cross Hurricane Katrina Relief Fund; (b) a statement that the Board of County Commissioners has approved contributions of leave time to the American Red Cross Hurricane Katrina Relief Fund; and (c) an explanation of the limits on such contributions.

Section 3. This Board limits the monetary amount of leave time to be redirected to the American Red Cross Hurricane Katrina Relief Fund to \$250,000. Contributions shall be accepted on a first-come, first-accepted basis until the maximum sum of \$250,000 is reached.

Section 4. This Board directs the County Manager to arrange for the allocation of funds from the various departments whose employees contributed to the American Red Cross Hurricane Katrina Relief Fund, and authorizes the County Manager to make the donation of funds, up to the \$250,000 cap, to the American Red Cross Hurricane Katrina Relief Fund in the name of the employees of Miami-Dade County. The County Manager is to give at least five (5) days notice to this Board of his intention to present the funds to the American Red Cross Hurricane Katrina Relief Fund, so that all interested members of this Board may attend the presentation.

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 8th day of September, 05. 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.

CLK

Lee Kraftchick

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