

MEMORANDUM

Agenda Item No. 14(A)(3)

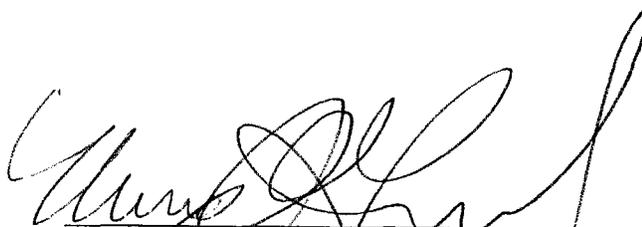
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 3, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing
allocation of Countywide
in-kind funds for Ribfest

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: November 3, 2005

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 14(A)(3)

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

Agenda Item No. 14(A) (3)

Veto _____

11-3-05

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ALLOCATION OF \$20,000.00 FROM THE COUNTYWIDE IN-KIND RESERVE FUND FOR THE NOVEMBER 4-6, 2005 MIAMI-DADE COUNTY PARKS RIBFEST 2005

WHEREAS, Miami-Dade County will be hosting the Miami-Dade County Parks Ribfest 2005 from November 4-6, 2005 to be held at the Homestead Air Reserve Park; and

WHEREAS, Miami-Dade County has traditionally supported promoting special events of regional and community significance that positively strengthen Miami-Dade County to a broad cross-section of residents; and

WHEREAS, Miami-Dade County wishes to support the Miami-Dade County Parks Ribfest 2005 with an allocation of \$20,000.00; and

WHEREAS, the Miami-Dade County Parks Ribfest 2005 is a Countywide event and the funds shall be allocated from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the allocation of \$20,000.00 for the Miami-Dade County Parks Ribfest 2005, to be held on November 4-6, 2005 at the Homestead Air Reserve Park to be allocated from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss 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
Jose "Pepe" Diaz
Sally A. Heyman
Dorin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of November, 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.

DDC

Diamela del Castillo

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Memorandum



Date: November 3, 2005

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

From: George M. Burgess
County Manager

Subject: Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

The Miami-Dade County Park and Recreation Departments will be hosting the annual Park and Recreation Ribfest event on November 4-6, 2005 at the Homestead Air Reserve Park. The amount requested is not to exceed \$20,000 for support and sponsorship of the event, which will be funded from the countywide in-kind reserve funds.

In FY 2005-06 the Miami-Dade County Park and Recreation Department has not received any funding for this event.

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