

MEMORANDUM

Amended
Agenda Item No. 11(A)(18)

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

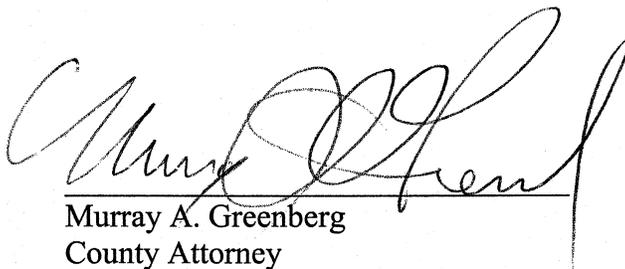
DATE: April 25, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution allocating Office
of the Chair Funds, District
11 Office Funds and District
11 District Reserve Funds

R#469-06

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

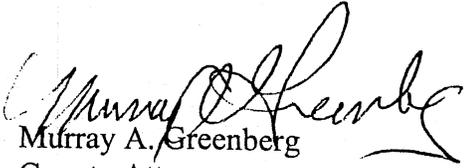


MEMORANDUM

(Revised)

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

DATE: April 25, 2006

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(18)

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 _____

Amended

Agenda Item No. 11(A)(18)

4-25-06

RESOLUTION NO. 469-06

**RESOLUTION APPROVING THE ALLOCATION OF
FY 2005-2006 OFFICE OF THE CHAIR BUDGET
FUNDS, DISTRICT 11 OFFICE BUDGET FUNDS AND
DISTRICT RESERVE FUNDS OF DISTRICT 11**

WHEREAS, this Board desires to make the following allocations from Office of the Chair Budget Funds: \$1,000.00 to the Perrine-Cutler Ridge Council for the 5th Annual Dare to Care service event taking place on April 29, 2006, \$5,000.00 to the BattleBots IQ National Competition taking place on April 26-30, 2006, \$6,000.00 to the Miami-Dade County Hispanic Advisory Board, and \$250.00 to Alpha Omega Group; and

WHEREAS, this Board desires to make the following allocations from District 11 Office Budget Funds: \$500.00 to W.R. Thomas Middle School PTSA, \$100.00 for District 11 Easter Distribution (McDonalds), and \$2,500.00 to Team Metro Cuban Mosaic Event; and

WHEREAS, this Board desires to make the following allocation from the District Reserve Funds of County Commission District 11 in accordance with the criteria for allocating such funds: \$10,000.00 to the Bay of Pigs,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following FY 2005-2006 allocations:

Section 1. From Office of the Chair Budget Funds: \$1,000.00 to the Perrine-Cutler Ridge Council for the 5th Annual Dare to Care service event taking place on April 29, 2006, and \$5,000.00 to the BattleBots IQ National Competition taking place on April 26-30, 2006, \$6,000.00 to the Miami-Dade County Hispanic Advisory Board, and \$250.00 to Alpha Omega Group.

Section 2. From District 11 Office Budget Funds: \$500.00 to W.R. Thomas Middle School PTSA, \$100.00 for District 11 Easter Distribution (McDonalds), and \$2,500.00 to Team Metro Cuban Mosaic Event.

Section 3. From the District Reserve Funds of County Commission District 11: \$10,000.00 to the Bay of Pigs.

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	Jose "Pepe" Diaz
Audrey M. Edmonson	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 25th day of April, 2006. 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.



Murray A. Greenberg