

## MEMORANDUM

Amended  
Agenda Item No. 11(A)(42)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** April 24, 2007

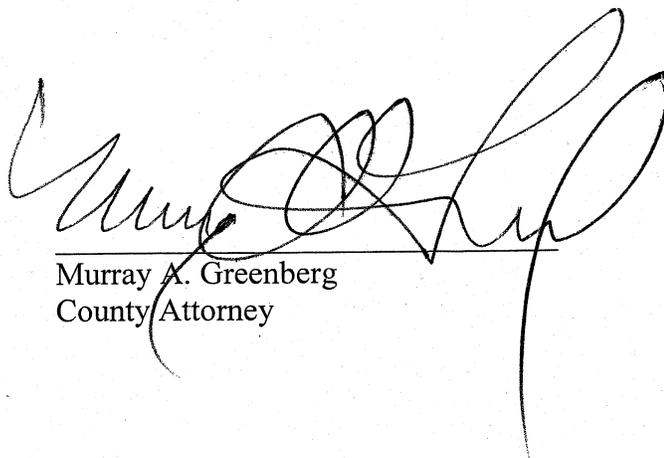
**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution approving  
allocation of District 11  
discretionary reserve  
funds

R#505-07

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



Murray A. Greenberg  
County Attorney

MAG/bw

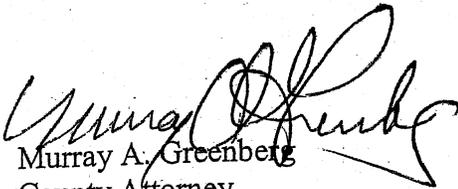


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** April 24, 2007

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Murray A. Greenberg  
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**SUBJECT:** Amended  
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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

Amended

Veto \_\_\_\_\_

Agenda Item No. 11(A)(42)

Override \_\_\_\_\_

4-26-07

RESOLUTION NO. 505-07

RESOLUTION APPROVING THE ALLOCATION OF  
FY 2006-2007 DISTRICT RESERVE FUNDS OF  
DISTRICT 11

**WHEREAS**, this Board desires to allocate \$10,000.00 to Hands on Miami, \$800.00 to Archbishop Coleman F. Carroll High School, \$1,000.00 to Hugh O'Brien Youth Leadership (HOBY), \$1,000.00 to Sunrise Community Promotions, Inc., \$1,000.00 to Church in Dade County, Inc. for Spring Break Camp 2007, \$500.00 to John A. Ferguson Senior High School – Ferguson Falcons Baseball, \$1,000.00 to Creative Visions 2007 – School Winners of the 11-Tube contest, \$750.00 to the Roxy Theater Group, \$1,000.00 to PBA Love Fund, \$600.00 to Progressive Officers Club, \$500.00 to Universal Gymnastics Booster Club, \$10,000.00 for Swimming Lessons for District 11 kids through the Miami-Dade County Parks Department, \$5,000.00 to the Hammocks Police Explorers Post 800, \$250.00 to Abstinence Between Strong Teens, Inc., \$1,000.00 to Victim Services, \$400.00 to Citizen's Crime Watch, up to \$1,000.00 to Movie Night in District 11, \$5,000.00 to Soccer Academy of the Americas Miami, \$2,500.00 to Christopher Columbus High School, \$1,000.00 to St. Thomas the Apostle School, and \$1,000.00 to the Coordinating Council Trust Fund account for the Sister Cities Program – Fifth Annual Sister Cities Art Exhibit, from the District Reserve Funds of County Commission District 11 in accordance with the criteria for allocating such funds, see attached,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the allocation of FY 2006-2007 District Reserve Funds as follows: \$10,000.00 to Hands on Miami, \$800.00 to Archbishop Coleman F. Carroll High School, \$1,000.00 to Hugh O'Brien Youth

Leadership (HOBY), \$1,000.00 to Sunrise Community Promotions, Inc., \$1,000.00 to Church in Dade County, Inc. for Spring Break Camp 2007, \$500.00 to John A. Ferguson Senior High School – Ferguson Falcons Baseball, \$1,000.00 to Creative Visions 2007 – School Winners of the 11-Tube contest, \$750.00 to the Roxy Theater Group, \$1,000.00 to PBA Love Fund, \$600.00 to Progressive Officers Club, \$500.00 to Universal Gymnastics Booster Club, \$10,000.00 for Swimming Lessons for District 11 kids through the Miami-Dade County Parks Department, \$5,000.00 to the Hammocks Police Explorers Post 800, \$250.00 to Abstinence Between Strong Teens, Inc., \$1,000.00 to Victim Services, \$400.00 to Citizen's Crime Watch, up to \$1,000.00 to Movie Night in District 11, \$5,000.00 to Soccer Academy of the Americas Miami, \$2,500.00 to Christopher Columbus High School, \$1,000.00 to St. Thomas the Apostle School, and \$1,000.00 to the Coordinating Council Trust Fund account for the Sister Cities Program – Fifth Annual Sister Cities Art Exhibit.

The foregoing resolution was sponsored by Commissioner 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:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

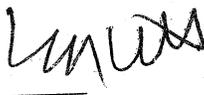
The Chairperson thereupon declared the resolution duly passed and adopted this 26<sup>th</sup> day of April, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

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