

MEMORANDUM

Agenda Item No. 11(A)(16)

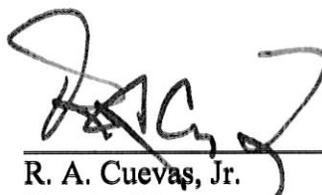
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 5, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
allocation of FY '07-'08
County Service Reserve
Funds of District 13

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



R. A. Cuevas, Jr.
County Attorney

RAC/bw

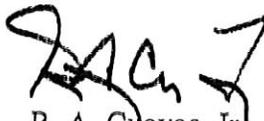


MEMORANDUM

(Revised)

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

DATE: February 5, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(16)

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. 11(A) (16)

Veto _____

2-5-08

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2007-2008 COUNTY SERVICE RESERVE FUNDS
OF DISTRICT 13

WHEREAS, this Board desires to make the following allocations from the County

Service Reserve Funds of County Commission District 13 :

Jay Malina International Trade Consortium	\$30,000.00
Johnson & Wales University	10,000.00
Team Metro for the Cuban Mosaic month of May events	25,000.00
VAHS Fisher House Miami-Dade County Attorney's Office	5,000.00
Northern Sports League, Inc.	2,500.00
St. John the Apostle Catholic Church	1,500.00
Miami International Film Festival	1,500.00
Discretionary Reserve Fund of District 13	3,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2007-2008 County Service Reserve Funds of County Commission District 13 as follows:

Jay Malina International Trade Consortium	\$30,000.00
Johnson & Wales University	10,000.00
Team Metro for the Cuban Mosaic month of May events	25,000.00
VAHS Fisher House Miami-Dade County Attorney's Office	5,000.00
Northern Sports League, Inc.	2,500.00
St. John the Apostle Catholic Church	1,500.00
Miami International Film Festival	1,500.00
Discretionary Reserve Fund of District 13	3,000.00

The foregoing resolution was sponsored by Commissioner Natacha Seijas 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

Carlos A. Gimenez

Joe A. Martinez

Dorrin D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Audrey M. Edmonson

Sally A. Heyman

Dennis C. Moss

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2008. 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.



R. A. Cuevas, Jr.