

MEMORANDUM

EDHS
Agenda Item No. 2(C)

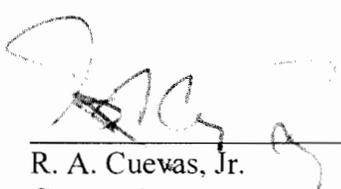
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 11, 2008

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

SUBJECT: Resolution allocating the
County's Community-Based
Human Services Organization
Funding to the United Way of
Miami-Dade

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: July 1, 2008

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

SUBJECT: Agenda Item No.

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.
7-1-08

RESOLUTION NO. _____

RESOLUTION ALLOCATING THE COUNTY'S COMMUNITY-BASED HUMAN SERVICES ORGANIZATION FUNDING TO THE UNITED WAY OF MIAMI-DADE BEGINNING FISCAL YEAR 2009-2010 AND MOVING FORWARD; RESCINDING IN PART RESOLUTION 420-08; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED WAY OF MIAMI-DADE TO EFFECTUATE THE ALLOCATION

WHEREAS, for over a century, the United Way of America has focused on mobilizing the caring power of communities and has been making a difference in people's lives; and

WHEREAS, the United Way of Miami-Dade, through its community plan, set forth by volunteers and other community experts, is focused on helping children and families lead successful lives, improving health and independence, responding to emergency and basic needs and encouraging neighborhood and civic involvement; and

WHEREAS, by strategically investing in quality programs, building partnerships, engaging people in their community and leveraging resources, United Way of Miami-Dade has had and continues to have an important and successful impact on our community; and

WHEREAS, the County's Community-Based Human Services Organization Funding will be most efficiently utilized by the United Way of Miami-Dade; and

WHEREAS, the United Way of Miami-Dade will ensure that this money is distributed to community based organizations throughout Miami-Dade County; and

WHEREAS, allocation of the County's Community-Based Human Services Organization Funding to the United Way of Miami-Dade will save the County a substantial

amount in administrative costs associated with the County's past distribution of these funds and subsequent monitoring of the recipient organizations; and

WHEREAS, this Board is in no way delegating any of its powers or duties to the United Way of Miami-Dade; and

WHEREAS, this Board merely desires to allocate the County's funding for Community-Based Human Services Organizations directly to the United Way of Miami-Dade; and

WHEREAS, the County's Strategic Plan outlines the priorities of the Board in the area of Human Services. Such priorities shall be delineated in a Memorandum of Understanding ("MOU") between the County and the United Way of Miami-Dade to serve as overall guidance for the expenditure of the funds; and

WHEREAS, the County shall require, pursuant to the MOU, that the United Way of Miami-Dade provide quarterly reports for informational purposes only to the Mayor or his designee and to this Board on the manner in which the money has been spent; and

WHEREAS, notwithstanding the process outlined in Resolution 420-08 to determine the manner in which the Community-Based Human Services Organization funding is to be distributed beginning in Fiscal Year 2009-2010, this Board believes that it is in the County's best interest to allocate said funding to the United Way of Miami-Dade,

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

Section 1. Incorporates and adopts by reference the above whereas clauses.

Section 2. Approves the allocation to the United Way of Miami-Dade of the County's Community-Based Human Services Organization funding for FY 2009-2010 and any

such funding allocated by the County in subsequent fiscal years, provided that the County at its sole discretion determines that such funds are available.

Section 3. Rescinds Resolution 420-08 in part, allocating the County's Community-Based Human Service Organization funding to the United Way of Miami-Dade rather than maintaining an advisory board and creating a process for distributing said funds beginning in FY 2009-2010 and moving forward.

Section 4. Authorizes the Mayor or his designee to execute an MOU for and on behalf of Miami-Dade County with the United Way of Miami-Dade, following approval by the County Attorney's Office. The MOU shall delineate the Board's desired priorities in the community for the expenditure of the Community-Based Human Services Organization funding. The MOU shall also provide for quarterly reports by the United Way of Miami-Dade to the Mayor or his designee and to the Board, outlining how the funds have been spent throughout the community. These reports shall be for informational purposes only.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez 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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 1st day of July, 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.



Mandana M. Dashtaki