MEMORANDUM

Agenda Item No. 11(A)(5)

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE:**	October 7, 2008
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution approving allocation of unallocated General Fund Discretionary Community-Based Organization funding

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

R. A. Cuevas, Jr.
County Attorney

RAC/bw

MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A)(5)

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. 11(A)(5)
10-7-08

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF $2239.50 TO WEST DADE COMMUNITY SERVICES, INC. AND $2239.50 TO HISPANIC COALITION, CORP.; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND AMENDMENTS TO THE AGREEMENTS NECESSARY TO EFFECTUATE THE ALLOCATIONS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

WHEREAS, there is $4479.00 of Unallocated General Fund Discretionary Community-Based Organization ("CBO") Funding for Fiscal Year 2007-2008; and

WHEREAS, this Board desires to fully allocate all monies made available for CBOs; and

WHEREAS, West Dade Community Services, Inc. ("West Dade Community Services") and Hispanic Coalition, Corp. ("Hispanic Coalition") are two important non-profit CBOs that will benefit from this allocation of funds; and

WHEREAS, West Dade Community Services will use this allocation as programmatic support to assist it in providing qualified individuals with emergency utilities assistance; and

WHEREAS, Hispanic Coalition will use this allocation as programmatic support to assist it in providing foreclosure prevention seminars to members of the community,

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 unallocated General Fund Discretionary CBO funding as follows: an allocation of $2239.50 to West Dade Community Services and an allocation of $2239.50 to

Hispanic Coalition; and authorizes the Mayor or Mayor's designee to execute agreements and amendments to the agreements necessary to effectuate the allocations for and on behalf of Miami-Dade County.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was 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 7th day of October, 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. MD

Mandana M. Dashtaki