



**MEMORANDUM**

Agenda Item No. 11(A)(1)

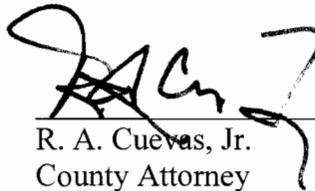
**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** November 20, 2008

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

**SUBJECT:** Resolution requesting the County Mayor or the Mayor's designee to provide a comprehensive report that outlines the various processes of redistributing unallocated and recaptured County funds

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



\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



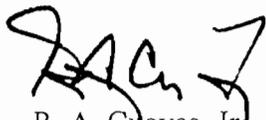
# MEMORANDUM

(Revised)

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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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(1)  
11-20-08

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REQUESTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE A COMPREHENSIVE REPORT THAT OUTLINES THE VARIOUS PROCESSES OF REDISTRIBUTING UNALLOCATED AND RECAPTURED COUNTY FUNDS

**WHEREAS**, the County has a number of funding sources, including but not limited to: General Obligation Bond ("GOB") funds, interest on GOB funds, Quality Neighborhood Improvement Program ("QNIP") funds, Community Based Organization ("CBO") funds and Community Development Block Grant ("CDBG") funds; and

**WHEREAS**, there are a number of instances where County funds are either unallocated or recaptured; and

**WHEREAS**, this Board would benefit from a comprehensive report of the funding that is distributed by the County and their attendant redistribution procedures; and

**WHEREAS**, one of the purposes of this request is to ensure that there exists clearly established redistribution procedures and that said procedures are equitable,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board, requests that the County Mayor or Mayor's Designee provide a comprehensive report within sixty (60) days of the effective date of this Resolution that outlines the various redistribution processes for unallocated and recaptured funds for each of the funding sources available from the County.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of November, 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