MEMORANDUM Agenda Item No. 11(A)(9)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Resolution rescinding the FY 2008-2009 allocation from the General Fund in the amount of $40,000.00 to Florida Atlantic University and re-allocating those funds to the University of West Florida Board

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/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(9)

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 Mayor'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)(9)
6-2-09

RESOLUTION NO. _____

RESOLUTION RESCINDING THE FY 2008-2009 ALLOCATION FROM THE GENERAL FUND IN THE AMOUNT OF $40,000.00 TO FLORIDA ATLANTIC UNIVERSITY AND RE-ALLOCATING THOSE FUNDS TO THE UNIVERSITY OF WEST FLORIDA BOARD OF TRUSTEES, A PUBLIC BODY CORPORATE, FOR THE FLORIDA SMALL BUSINESS DEVELOPMENT CENTER NETWORK

WHEREAS, the Board previously allocated $40,000 to the Florida Atlantic University for the Small Business Development Program; and

WHEREAS, Florida Atlantic University no longer offers the Small Business Development Program; and

WHEREAS, this Board desires to rescind the FY 2008-2009 allocation to Florida Atlantic University for the Small Business Development Program in the amount of $40,000.00 from the General Fund; and

WHEREAS, this Board desires to re-allocate the amount of $40,000.00 from the FY 2008-2009 General Fund to the University of West Florida Board of Trustees, a public body corporate, for the Florida Small Business Development Center Network to provide small business development seminars in Miami-Dade County,

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

Section 1. That this Board hereby rescinds the FY 2008-2009 allocation to Florida Atlantic University for the Small Business Development Program in the amount of $40,000.00 from the General Fund.

Section 2. That this Board hereby re-allocates the amount of $40,000.00 from the FY 2008-2009 General Fund to the University of West Florida Board of Trustees, a public body corporate, for the Florida Small Business Development Center Network to provide seminars in 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 2009. 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. GKS

Gerald K. Sanchez