



**MEMORANDUM**

Agenda Item No. 11(A)(44)

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

**DATE:** April 7, 2009

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

**SUBJECT:** Resolution approving the  
allocation of FY 2008-2009  
District 5 County Services  
Reserve Funds and rescinding  
the previous allocation made to  
US Haiti Relief

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

  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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

**DATE:** April 7, 2009

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

**SUBJECT:** Agenda Item No. 11(A)(44)

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)(44)  
4-7-09

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

RESOLUTION APPROVING THE ALLOCATION OF  
FY 2008-2009 DISTRICT 5 COUNTY SERVICES  
RESERVE FUNDS AND RESCINDING THE  
PREVIOUS ALLOCATION MADE TO US HAITI  
RELIEF AND RE-ALLOCATING THOSE FUNDS TO  
GALATA INC. FOR US HAITI RELIEF

**WHEREAS**, this Board desires to make the following allocations from FY 2008-2009

District 5 County Services Reserve Funds as follows:

Christopher Columbus High School	\$2,500.00
Roxy Theatre Group for the Chiquilinas' show, Bilibambom	\$3,000.00
American Coach Lines of Miami to provide transportation for the Cleveland Orchestra	\$1,446.20; and

**WHEREAS**, on October 7, 2008, an allocation was made in the amount of \$1,000 to US  
Haiti Relief; and

**WHEREAS**, this Board desires to rescind the previous allocation made to US Haiti  
Relief and re-allocate the amount of \$1,000.00 to Galata Inc. for US Haiti Relief,

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

**Section 1.** This Board approves the allocation of FY 2008-2009 District 5 County  
Services Reserve Funds as follows:

Christopher Columbus High School	\$2,500.00
Roxy Theatre Group for the Chiquilinas' show, Bilibambom	\$3,000.00
American Coach Lines of Miami to provide transportation for the Cleveland Orchestra	\$1,446.20

**Section 2.** This Board hereby desires to rescind the previous allocation made to US  
Haiti Relief and re-allocate the amount of \$1,000.00 to Galata Inc. for US Haiti Relief which was  
made on October 7, 2008, in the amount of \$1,000 to US Haiti Relief.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of April, 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