



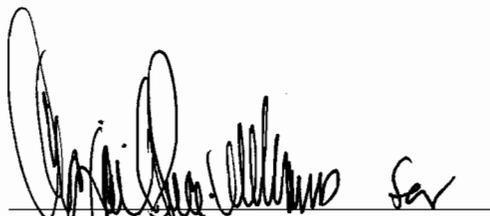
MEMORANDUM

RCT
Agenda Item No. 2(D)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners **DATE:** April 13, 2009

FROM: R. A. Cuevas, Jr.
County Attorney **SUBJECT:** Resolution directing the Commission for Women to organize, coordinate and host in The Company of Women Awards Ceremony in March 2010 and every year thereafter

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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 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.
5-5-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COMMISSION FOR WOMEN TO ORGANIZE, COORDINATE AND HOST IN THE COMPANY OF WOMEN AWARDS CEREMONY IN MARCH 2010 AND EVERY YEAR THEREAFTER AND DIRECTING THE COUNTY MAYOR TO INCLUDE APPROPRIATION FROM THE GENERAL FUND IN PROPOSED BUDGETS PREPARED FOR EACH FISCAL YEAR COMMENCING WITH FISCAL YEAR 2009-2010 TO THE COMMISSION FOR WOMEN FOR SUCH EVENT

WHEREAS, for the past 21 years, the Miami-Dade Park and Recreation Department (“Parks Department”) has organized and hosted the annual In The Company Of Women Awards Ceremony (“Event”); and

WHEREAS, the Event takes place every March during Women’s History Month, thus the next Event will take place in March 2010; and

WHEREAS, the Event was initiated by a former Parks Department employee to celebrate the accomplishments of women in our community, but now that the Event’s author has retired, the Event has been assigned as a duty of a Parks Department employee; and

WHEREAS, the importance of the Event to the women of Miami-Dade County warrants the transfer of the responsibilities for organizing and hosting this Event to the Commission for Women, an advisory board appointed by the Board of County Commissioners; and

WHEREAS, while this Board is grateful to the County Mayor for providing interim support for this event through the Parks Department, the volunteers and the director of the Commission for Women will embrace the opportunity to guarantee the continuity and success of this signature event; and

WHEREAS, in the past, this Board has appropriated money from the general fund in an amount sufficient to allow the Parks Department to plan and orchestrate this Event, and thus the proposed budgets prepared for each fiscal year commencing with fiscal year 2009-2010 should include appropriations from the general fund in an amount sufficient to allow the Commission for Women to now organize, coordinate and host this Event,

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

Section 1. The Board, pursuant to Section 2-269 of the Code of Miami-Dade County dealing with the duties and powers of the Commission for Women, directs the Commission for Women to organize, coordinate and host the March 2010 Event and every annual Event thereafter.

Section 2. The Board directs the County Mayor to include in the proposed budgets prepared for each fiscal year commencing with fiscal year 2009-2010 appropriations from the general fund in an amount sufficient to allow the Commission for Women to organize, coordinate and host the Event.

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas. 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 5th day of May, 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.

MR

Monica Rizo