MEMORANDUM

Agenda Item No. 11(A)(2)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	April 21, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution approving the allocation of FY 08-09 District 6 County Services Reserve Funds

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

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

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

DATE: April 21, 2009

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

SUBJECT: Agenda Item No. 11(A)(2)

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)(2)
4-21-09

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT 6 COUNTY SERVICES RESERVE FUNDS

WHEREAS, this Board desires to make the following allocations from FY 2008-2009 District 6 County Services Reserve Funds as follows:

Citizens Crime Watch	$400.00
Dade Heritage Trust	$300.00
Cuban Women's Club, Inc.	$400.00
Black Affairs Advisory Board	$500.00
Associated Builders & Contractors Institute	$2,500.00
Hialeah Hispanic Chamber of Commerce, Inc.	$1,000.00
Business Improvement District of Coral Gables, Inc.	$2,500.00
Junior National Young Leaders Conference, on behalf of Alejandro Sarmiento	$1,540.00
Pax Catholic Communications to assist low-income families with meals	$1,500.00
The Juntos Foundation	$500.00
Miami Springs Historical Society to sponsor cost of bus for Miami Springs Historical Tour that took place on March 21, 2009	$374.10
Miami Dade College Foundation, Inc.	$1,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2008-2009 District 6 County Services Reserve Funds as follows:

Citizens Crime Watch	$400.00
Dade Heritage Trust	$300.00
Cuban Women's Club, Inc.	$400.00
Black Affairs Advisory Board	$500.00
Associated Builders & Contractors Institute	$2,500.00
Hialeah Hispanic Chamber of Commerce, Inc.	$1,000.00
Business Improvement District of Coral Gables, Inc.	$2,500.00
Junior National Young Leaders Conference, on behalf of Alejandro Sarmiento	$1,540.00
Pax Catholic Communications to assist low-income families with meals	$1,500.00
The Juntos Foundation	$500.00
Miami Springs Historical Society to sponsor cost of bus for Miami Springs Historical Tour that took place on March 21, 2009	$374.10
Miami Dade College Foundation, Inc.	$1,000.00

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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 21st 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

Memorandum

MIAMI-DADE COUNTY

Date: April 21, 2009

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

From: Amanda Jayska, Business Analyst
Office of Strategic Business Management

Subject: District County Services Reserve Funds – Commission District 6

In response to your request, based on the September 16, 2004 memorandum, these allocations are consistent with the policy set forth by the Board of County Commissioners.

Should you need any other information, please do not hesitate to contact me.

c: Jennifer Glazer-Moon, Director, Office of Strategic Business Management