# MEMORANDUM

Agenda Item No. 11(A)(50)

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|---|---|---|---|
| **TO:** | Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners | **DATE:** | June 30, 2009 |
| **FROM:** | R. A. Cuevas, Jr. County Attorney | **SUBJECT:** | Resolution approving allocation of FY 08-09 District 6 County Services Reserve Funds and District 6 Office 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:** June 30, 2009

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

**SUBJECT:** Agenda Item No. 11(A)(50)

**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)(50)

6-30-09

RESOLUTION NO. _____

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

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

| | |
|---|---|
| Sisters & Brothers Forever, Inc. (hot meals for the elderly) | $20,000.00 |
| Neighbors 4 Neighbors (Phone Bank Family Assistance) | $ 3,000.00 |
| A.D. Barnes Park (Learn How to Swim Program) | $ 2,000.00 |
| American Fraternity, Inc. | $ 1,000.00 |
| Parks Foundation of Miami Dade for "2009 Fit to Play Summer Program" | $ 2,000.00 |

**WHEREAS,** this Board desires to make the following allocations from FY 2008-2009 District 6 Office Budget Funds as follows:

| | |
|---|---|
| Father's Day Events: | |
| West Dade Adult Day Care – cake for 75 seniors payable to Potin Bakery | $ 66.00 |
| Palermo Low Income Housing Apartment – cake for 50 residents payable to Potin Bakery | $ 44.00 |
| Miami Springs Senior Center – cake for 150 seniors payable to Potin Bakery | $ 132.00 |
| City of West Miami – donation for musical entertainment for the Senior Center | $ 250.00 |
| Assistant to the Elderly, Inc. (Residential Plaza) donation for musical entertainment | $ 120.00 |
| Villa Aida – Hialeah Seniors – musical entertainment to Fracine, Inc. | $ 200.00 |
| Badia Senior Center – musical entertainment to Fracine, Inc. | $ 200.00 |
| Generation Club – musical entertainment to Fracine, Inc. | $ 180.00 |

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

Section 1. Approves the allocation of FY 2008-2009 District 6 County Services Reserve Funds as follows:

| | |
|---|---|
| Sisters & Brothers Forever, Inc. (hot meals for the elderly) | $20,000.00 |
| Neighbors 4 Neighbors (Phone Bank Family Assistance) | $ 3,000.00 |
| A.D. Barnes Park (Learn How to Swim Program) | $ 2,000.00 |
| American Fraternity, Inc. | $ 1,000.00 |
| Parks Foundation of Miami Dade for "2009 Fit to Play Summer Program" | $ 2,000.00 |

Section 2. The Board desire to make the following allocations of FY 2008-2009 District 6 Office Budget Funds:

Father's Day Events:

| | |
|---|---|
| West Dade Adult Day Care – cake for 75 seniors payable to Potin Bakery | $ 66.00 |
| Palermo Low Income Housing Apartment – cake for 50 residents payable to Potin Bakery | $ 44.00 |
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| Badia Senior Center – musical entertainment to Fracine, Inc. | $ 200.00 |
| Generation Club – musical entertainment to Fracine, Inc. | $ 180.00 |

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 30th 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

# Memorandum

MIAMI-DADE COUNTY

**Date:** June 30, 2009

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

**From:** Vivian Gonzalez-Cao, Business Analyst
Office of Strategic Business Management

**Subject:** County Service Funds and Office Funds – Commission District 6

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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