# MEMORANDUM

HCD
Agenda Item No. 2(H)

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

**DATE:** October 14, 2009

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

**SUBJECT:** Resolution approving the use of the Stephen P. Clark Center lobby for United Way Fundraising events

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/up

# MEMORANDUM

(Revised)

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

**DATE:** July 21, 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.
7-21-09

RESOLUTION NO. _____

RESOLUTION APPROVING THE USE OF THE STEPHEN P. CLARK CENTER LOBBY FOR UNITED WAY FUNDRAISING EVENTS

**WHEREAS**, United Way of Miami-Dade County is focused on improving education, income and health by investing in quality programs, advocating for better policies, engaging people in the community and generating resources; and

**WHEREAS**, Miami-Dade County is a "Good Works" partner of United Way, meaning that Miami-Dade County is dedicated to assisting United Way by encouraging active volunteerism and donations by County employees, partaking in special community partnerships and providing in-kind donations; and

**WHEREAS,** Miami-Dade County employees are also extremely active fundraisers on behalf of the United Way in an effort to generate resources to further United Way's mission; and

**WHEREAS,** as a "Good Works" partner of United Way, this Board desires to permit the County's United Way Liaison to use the Stephen P. Clark Center lobby for United Way of Miami-Dade County fundraising events, during the County's United Way campaign,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board hereby approves the use of the Stephen P. Clark Center lobby by the County's United Way liaison for United Way of Miami-Dade County fundraising events during the County's United Way campaign.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. 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 July, 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