

**MEMORANDUM**

Agenda Item No. 14(A)(4)

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

**DATE:** November 3, 2009

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

**SUBJECT:** Resolution approving the allocation of funds in an amount equal to \$75,000 to the Office of Community Advocacy from FY 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund four program officer positions for a time certain

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



**MEMORANDUM**  
(Revised)

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Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(4)  
11-3-09

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

RESOLUTION APPROVING THE ALLOCATION OF FUNDS IN AN AMOUNT EQUAL TO \$75,000 TO THE OFFICE OF COMMUNITY ADVOCACY FROM FISCAL YEAR 2009-10 FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND TO FUND FOUR PROGRAM OFFICER POSITIONS FOR A TIME CERTAIN

**WHEREAS**, as part of the County's adopted budget for Fiscal Year 2009-10, funding for certain employees of the Office of Community Advocacy, including funding for four program officers, was eliminated; and

**WHEREAS**, recognizing the importance of the Office of Community Advocacy to this community, it is anticipated this Board will consider on or before December 13<sup>th</sup>, an ordinance which among other things addresses staffing and associated funding for the Office of Community Advocacy (the "Community Ordinance"); and

**WHEREAS**, if funding for the four program officer positions is not identified and allocated prior to November 3, 2009, all four program officers will be off the County payroll as of November 6, 2009; and

**WHEREAS**, this Board desires to allocate \$75,000 to the Office of Community Advocacy from Fiscal Year 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund four program officer positions through December 13, 2009 so that the Board may consider the Community Ordinance prior to the effective date of the layoff of the four program officers,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the allocation of \$75,000 to the Office of Community Advocacy from Fiscal Year 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund four program officer positions through December 13, 2009.

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	

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The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of November, 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.



Geri Bonzon-Keenan

