MEMORANDUM

Agenda Item No. 11(A)(34)

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

DATE: December 1, 2009

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

SUBJECT: Resolution directing County Mayor to make necessary adjustments within limit of the appropriations made to the Board of County Commissioners in the Fiscal Year 2009-10 budget transfer unexpended prior fiscal year balances to an account within the Office of the Chair division of the Board of County Commissioners

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

for

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM
(Revised)

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

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(34)

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. 11(A)(34)
12-1-09

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NECESSARY ADJUSTMENTS WITHIN LIMIT OF THE APPROPRIATIONS MADE TO THE BOARD OF COUNTY COMMISSIONERS IN THE FISCAL YEAR 2009-10 BUDGET TO TRANSFER UNEXPENDED PRIOR FISCAL YEAR BALANCES TO AN ACCOUNT WITHIN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS BUDGET AND TO PREPARE A RESOLUTION AMENDING THE FISCAL YEAR 2009-10 BUDGET TO EFFECTUATE THE FOREGOING AND PRESENT SUCH RESOLUTION TO THE BOARD FOR APPROVAL

WHEREAS, pursuant to the Board's Rules of Procedure, the Commission Chair has the responsibility for the administration of the pool budget of the Board of County Commissioners, which currently includes the following divisions: Office of the Chair, Protocol, Support Staff Services, and BCC Media (the "Pool Budget"); and

WHEREAS, the following divisions under the Board of County Commissioners have unexpended prior fiscal year balances: the Office of the Commission Auditor, the Office of Intergovernmental Affairs, the Office of the Chair, Protocol, Support Staff Service and BCC Media; and

WHEREAS, this Board wishes to transfer all unexpended prior year fiscal year balances from all of the above listed divisions to a separate account within the Office of the Chair division of the Pool Budget to be administered by the Chair for responsibilities that fall to the Office of the Chair; and

WHEREAS, pursuant to Ordinance No. 09-87, the Director of the Office of Strategic Business Management is authorized to approve adjustments to expenditure code allocations within the limit of the departmental appropriations made in the Fiscal Year 2009-10 budget; and

WHEREAS, this Board desires to direct that the necessary adjustments to expenditure code allocations within the limit of the appropriations made to the Board of County Commissioners in the Fiscal Year 2009-10 budget be made to transfer all unexpended prior fiscal year balances from the above listed divisions to a separate account within the Office of the Chair division of the Pool Budget and to direct that an appropriate resolution amending the Fiscal Year 2009-10 budget be prepared to effectuate the foregoing and presented to the Board for approval,

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 directs the County Mayor or the County Mayor's designee to: (a) make the necessary adjustments to expenditure code allocations within the limit of the appropriations made to the Board of County Commissioners in the Fiscal Year 2009-10 budget to transfer all unexpended prior fiscal year balances from all of the above listed divisions to a separate account within the Office of the Chair division of the Pool Budget to be administered by the Chair for responsibilities that fall to the Office of the Chair; and (b) prepare an appropriate resolution amending the Fiscal Year 2009-10 budget to effectuate the foregoing and present such resolution to the Board for approval.

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 1st day of December, 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. GBK

Geri Bonzon-Keenan

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