

MEMORANDUM

Special Item No. 2

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

DATE: January 14, 2010

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

SUBJECT: Resolution approving the
allocation of funds to various
entities from the Office of the
Chair Division Pool for
Haitian earthquake relief
efforts

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/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners **DATE:** January 14, 2010

FROM: R. A. Cuevas, Jr.  County Attorney **SUBJECT:** Special Item No. 2

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 _____

Special Item No. 2
1-14-10

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF FUNDS
TO VARIOUS ENTITIES FROM THE OFFICE OF THE CHAIR
DIVISION POOL FOR HAITIAN EARTHQUAKE RELIEF
EFFORT

WHEREAS, this Board desires to make the following allocations from the Office of the
Chair Division Pool:

Red Cross (Haitian earthquake relief effort)	\$25,000.00
Food for the Poor (Haitian earthquake relief effort)	\$25,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from the Office of the Chair Division Pool:

Red Cross (Haitian earthquake relief effort)	\$25,000.00
Food for the Poor (Haitian earthquake relief effort)	\$25,000.00

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 |
| Dorin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 14th day of January, 2010. 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.

APW/GKS

Gerald K. Sanchez