MEMORANDUM

Agenda Item No. 11(A)(24)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	DATE:	March 2, 2010
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Resolution retroactively authorizing in-kind services for the January 29-31, 2010 "Seminar for Substance Abuse and Recovery"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Čuevas, Jr. County Attorney

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MEMORANDUM

(Revised)

DATE: TO: Honorable Chairman Dennis C. Moss March 2, 2010 and Members, Board of County Commissioners

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

SUBJECT: Agenda Item No. 11(A)(24)

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	 l	Mayor
Veto		
Override		

Agenda Item No. 11(A)(24) 3-2-10

RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 29-31, 2010 "SEMINAR FOR SUBSTANCE ABUSE AND NUEVO RECOVERY" SPONSORED BY CAMINAR MINISTERIO CATOLICO, INC., Α NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 6 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Nuevo Caminar Ministerio Catolico, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the January 29-31, 2010 "Seminar for Substance Abuse Recovery" in an amount not to exceed \$1,127.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the purpose of the "Seminar for Substance Abuse Recovery" is to give residents an opportunity to participate in a substance abuse recovery program, and

WHEREAS, Nuevo Caminar Ministerio Catolico, Inc. is a not-for-profit organization; and

WHEREAS, the "Seminar for Substance Abuse Recovery" is a small event, as defined in the attached Fee Waiver/In-Kind Service Application, and \$1,127.00 of the in-kind services shall be funded the unspent balance of the District 6 FY 2008-09 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the January 29-31, 2010 "Seminar for Substance Abuse Recovery" in an amount not to exceed

Agenda Item No. 11(A) (24) Page No. 2

\$1,127.00 to be funded from the unspent balance of the District 6 FY 2008-09 In-kind Reserve Fund.

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 2nd day of March, 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.



Gerald K. Sanchez

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Date:	March 2, 2010
То:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners
From:	George M. Burges K.

Subject: District Specific In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Nuevo Caminar Ministerio Catolico, Inc., for their "Seminar for Substance Abuse Recovery" at Greynolds Park scheduled for January 29-31, 2010.

In-kind services have been requested in an amount not to exceed \$1,127 from the Miami-Dade Park and Recreation Department for use of campground at Camp Greynolds. This event will be funded from the unspent balance of the District 6 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Nuevo Caminar Ministerio Catolico, Inc., received no funding for this event.

Inkind02610