

MEMORANDUM

Agenda Item No. 14(A)(2)

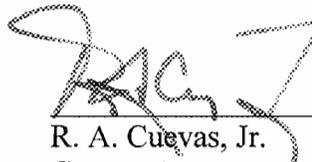
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: February 2, 2010

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

SUBJECT: Resolution approving the allocation of funds in an amount equal to \$224,100 from FY 2009-10 Funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund Office of Community Advocacy and other programs

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: February 2, 2010

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

SUBJECT: Agenda Item No. 14(A)(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

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Approved _____ Mayor

Agenda Item No. 14(A)(2)

Veto _____

2-2-10

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF FUNDS IN AN AMOUNT EQUAL TO \$224,100 FROM FISCAL YEAR 2009-10 FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND TO FUND OFFICE OF COMMUNITY ADVOCACY AND OTHER PROGRAMS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN AN AMOUNT EQUAL TO \$66,787 TO FUND OFFICE OF COMMUNITY ADVOCACY FOR FISCAL YEAR 2009-10 AND TO PREPARE AND SUBMIT TO THE BOARD FOR APPROVAL AN APPROPRIATE AMENDMENT TO THE FISCAL YEAR 2009-10 BUDGET TO EFFECTUATE THE FOREGOING

WHEREAS, this Board desires to make the following allocations in an amount equal to \$224,100 from the Fiscal Year 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund the Office of Community Advocacy and various programs as follows:

Office of Community Advocacy	\$200,000
City of Miami Gardens for 5 th Annual Jazz in the Gardens	\$ 5,000
Miami Carnival for Tri County Carnival	\$ 19,100

WHEREAS, this Board wishes to direct the County Mayor or the Mayor's designee to identify legally available funds in an amount equal to \$66,787 to fund the Office of Community Advocacy, which amount is the remainder necessary to fund the Office of Community Advocacy for fiscal year 2009-10, and to prepare and submit to the Board an appropriate amendment to the fiscal year 2009-10 budget to effectuate the foregoing,

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 following allocations in an amount equal to \$224,100 from Fiscal Year 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund the Office of Community Advocacy and various programs as follows:

Office of Community Advocacy	\$200,000
City of Miami Gardens for 5 th Annual Jazz in the Gardens	\$ 5,000
Miami Carnival for Tri County Carnival	\$ 19,100

Section 3. The County Mayor or the Mayor's designee is directed to identify legally available funds in an amount equal to \$66,787 to fund the Office of Community Advocacy, which amount is the remainder necessary to fund the Office of Community Advocacy for fiscal year 2009-10, and to prepare and submit to the Board an appropriate amendment to the fiscal year 2009-10 budget to effectuate the foregoing.

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 2nd day of February, 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.

GBK

Geri Bonzon-Keenan