

# MEMORANDUM

Substitute  
Agenda Item No. 11(A)(2)

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

**DATE:** February 18, 2010

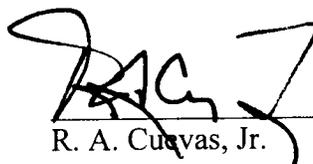
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**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

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**The substitute differs from the original item in that the direction to the County Mayor or designee to identify funds to fund the Office of Community Advocacy and prepare budget amendment has been deleted.**

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/up



**MEMORANDUM**  
(Revised)

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

**DATE:** February 18, 2010

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**SUBJECT:** Substitute  
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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 \_\_\_\_\_

Substitute  
Agenda Item No. 11(A)(2)  
2-18-10

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

**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 <sup>th</sup> 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,]]<sup>1</sup>~~

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

<sup>1</sup> The differences between the substitute and the original item are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

Section 1. The foregoing ~~[[recitals are]]~~ >>recital is<< incorporated in this resolution and ~~[[are]]~~ >>is<< 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 <sup>th</sup> 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
Dorrian 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 18th 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