

MEMORANDUM

GO

Agenda Item No. 2(N)

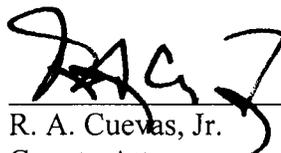
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 13, 2010

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

SUBJECT: Resolution related to agenda items justification memoranda to include detailed financial costs and budgetary impact analysis for items with a fiscal impact

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

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

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.
5-4-10

RESOLUTION NO. _____

RESOLUTION RELATED TO AGENDA ITEMS
JUSTIFICATION MEMORANDA; DIRECTING COUNTY
MAYOR OR DESIGNEE TO INCLUDE DETAILED
FINANCIAL COSTS AND BUDGETARY IMPACT ANALYSIS
EXPLANATION FOR ITEMS WITH A FISCAL IMPACT

WHEREAS, local governments throughout the country, including Miami-Dade County (the “County”), are in the midst of a budget crisis due to the economy; and

WHEREAS, there is a need to understand and analyze all financial commitments, which may impact balancing the County’s annual budget,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board directs the Mayor or his designee to include in the Financial Impact section of the Justification Memorandum for any agenda item with a fiscal impact: (i) the nature of the commitment; (ii) a detailed statement regarding funding source(s) necessary for the item; and (iii) an analysis of the fiscal impact said commitment will have on current and future annual County budgets.

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
Carlos A. Gimenez
Barbara J. Jordan
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Joe A. Martinez
Natacha Seijas
Rebeca Sosa

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of May, 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.

David Stephen Hope

dsh