MEMORANDUM Agenda Item No. 11(A)(32)

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

DATE: April 6, 2010

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

SUBJECT: Resolution approving allocations of FY 2009-10 Office Budget Funds of District 9 to fund various programs and the allocation of $2,500 from Fiscal Year 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund The National Kidney Foundation, Inc.

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/cp

MEMORANDUM
(Revised)

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

DATE: April 6, 2010

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

SUBJECT: Agenda Item No. 11(A)(32)

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. 11(A)(32)
4-6-10

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY 2009-10 OFFICE BUDGET FUNDS OF DISTRICT 9 TO FUND VARIOUS PROGRAMS AND THE ALLOCATION OF FUNDS IN AN AMOUNT EQUAL TO $2,500 FROM FISCAL YEAR 2009-10 FUNDS IN THE OFFICE OF THE CHAIR DIVISION OF THE BOARD OF COUNTY COMMISSIONERS FUND TO FUND THE NATIONAL KIDNEY FOUNDATION, INC.

WHEREAS, this Board desires to make the following allocations from the FY 2009-10 District 9 Office Budget Funds:

Headquarters Southridge Civil Air Patrol	$15,000.00
Retirees of Richmond Heights, Inc.	$ 1,000.00
Sanctuary of Moses Ministries, Inc.	$ 1,000.00
Richmond Heights Neighborhood Crime Watch, Inc.	$ 1,000.00
Richmond Heights Homeowners Association	$15,000.00
The Hard Knocks Foundation	$ 1,000.00
Goulds Coalition of Ministers and Lay People, Inc.	$15,000.00
Youth Achieving & Succeeding	$ 3,000.00; and

WHEREAS, this Board desires to allocate $2,500 from Fiscal Year 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund the National Kidney Foundation, Inc.,

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

Section 1. The Board hereby makes the following allocations from the FY 2009-10 District 9 Office Budget Funds:

Headquaters Southridge Civil Air Patrol	$15,000.00
Retirees of Richmond Heights, Inc.	$ 1,000.00
Sanctuary of Moses Ministries, Inc.	$ 1,000.00
Richmond Heights Neighborhood Crime Watch, Inc.	$ 1,000.00
Richmond Heights Homeowners Association	$15,000.00
The Hard Knocks Foundation	$ 1,000.00
Goulds Coalition of Ministers and Lay People, Inc.	$15,000.00
Youth Achieving & Succeeding	$ 3,000.00; and

Section 2. This Board hereby approves the allocation of $2,500 from Fiscal Year 2009-10 funds in the Office of the Chair Division of the Board of County Commissioners Fund to fund the National Kidney Foundation, Inc.

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
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 Chairperson thereupon declared the resolution duly passed and adopted this 6th day of April, 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. GKS

Gerald K. Sanchez