

MEMORANDUM

Agenda Item No. 11(A)(4)

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

DATE: April 20, 2010

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

SUBJECT Resolution rescinding
previous allocations from
Discretionary Reserve Funds of
District 1

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: April 20, 2010

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

SUBJECT: Agenda Item No. 11(A)(4)

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

Agenda Item No. 11(A)(4)

Veto _____

4-20-10

Override _____

RESOLUTION NO. _____

RESOLUTION RESCINDING PREVIOUS
ALLOCATIONS FROM DISCRETIONARY RESERVE
FUNDS OF DISTRICT 1

WHEREAS, this Board desires to rescind the following allocations made from the discretionary reserve funds of District 1:

City of Opa-Locka	\$1,000.00
Holy Temple Missionary Baptist Church	\$ 100.00
North Dade Youth Foundation	\$ 300.00
University of Miami-Caribbean Student Association	\$ 350.00
American Cancer Society – Relay for Life	\$ 255.00
Miami/Bahamas Goombay Festival Committee	\$1,500.00
Omega Psi Phi Fraternity, Inc.	\$1,000.00
Prince of Peace Moravian Church	\$2,000.00
Women’s International Film Festival	\$ 95.00
Health Occupational Students of America	\$ 500.00
Alternatives Program	\$1,000.00
The Links Incorporated/Dade County Chapter	\$1,500.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby rescinds the following allocations:

City of Opa-Locka	\$1,000.00
Holy Temple Missionary Baptist Church	\$ 100.00
North Dade Youth Foundation	\$ 300.00
University of Miami-Caribbean Student Association	\$ 350.00
American Cancer Society – Relay for Life	\$ 255.00
Miami/Bahamas Goombay Festival Committee	\$1,500.00
Omega Psi Phi Fraternity, Inc.	\$1,000.00
Prince of Peace Moravian Church	\$2,000.00
Women’s International Film Festival	\$ 95.00
Health Occupational Students of America	\$ 500.00
Alternatives Program	\$1,000.00
The Links Incorporated/Dade County Chapter	\$1,500.00.

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The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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 20th 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