MEMORANDUM

Substitute
Agenda Item No. 11(A)(31)

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

DATE: May 4, 2010

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

SUBJECT: Resolution rescinding prior allocations from District 2 Discretionary Reserve Funds and allocating FY 2009-10 District 2 Office Funds and District 2 Discretionary Reserve Funds

This substitute differs from the original item in that it contains the following additional allocation: $3,505.00 to the Miami-Dade Park & Recreation Department.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: May 4, 2010

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

SUBJECT: Substitute Agenda Item No. 11(A)(31)

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**

Substitute

Approved _____ Mayor

Agenda Item No. 11(A)(31)

Veto _____

5-4-10

Override _____

RESOLUTION NO. _____

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 2 DISCRETIONARY RESERVE FUNDS AND ALLOCATING FY 2009-10 DISTRICT 2 OFFICE FUNDS AND DISTRICT 2 DISCRETIONARY RESERVE FUNDS

WHEREAS, this Board desires to rescind the following allocations from District 2 Discretionary Reserve Funds:

Gwen Cherry Bulls Football Program allocation made on February 21, 2008	$1,000.00
New Birth Baptist Church allocation made on June 17, 2008	$ 900.00
Peppermint Ball allocation made September 16, 2008	$5,883.00
District 2 Easter Egg Bash allocation made September 16, 2008	$1,449.00
New Shiloh Missionary Baptist Church allocation made September 16, 2008	$1,000.00
Accion USA allocation made January 22, 2009	$2,000.00
Gwen Cherry Park Foundation allocation made March 17, 2009	$ 755.00
Dorrin D. Rolle Peppermint Ball allocation made March 17, 2009	$ 1.00
Charleston County Aviation Authority allocation made June 30, 2009	$ 250.00
Rotary Club of Opa-Locka allocation made July 23, 2009	$ 200.00
Inner City Youth of South Florida allocation made July 23, 2009	$2,000.00
Miami Marlins Optimist allocation made October 2, 2009	$8,000.00; and

WHEREAS, this Board desires to reallocate District 2 Discretionary Reserve Funds as follows:

American Cancer Society (DJ Services for the NW Dade Relay for Life) $1,000.00[[,]][1] >>; and

WHEREAS, this Board desires to make the following allocation from the FY 2009-2010 District 2 Office Budget:

Miami-Dade Park & Recreation Department $3,505.00,<<

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

Section 1. Rescinds the following allocations from District 2 Discretionary Reserve Funds:

Gwen Cherry Bulls Football Program allocation made on February 21, 2008	$1,000.00
New Birth Baptist Church allocation made on June 17, 2008	$ 900.00
Peppermint Ball allocation made September 16, 2008	$5,883.00
District 2 Easter Egg Bash allocation made September 16, 2008	$1,449.00
New Shiloh Missionary Baptist Church allocation made September 16, 2008	$1,000.00
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Inner City Youth of South Florida allocation made July 23, 2009	$2,000.00
Miami Marlins Optimist allocation made October 2, 2009	$8,000.00

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

Section 2. Reallocates District 2 Discretionary Reserve Funds as follows:

American Cancer Society (DJ Services for the NW Dade Relay for Life) $ 1,000.00.

>>**Section 3.** Approves the allocation from the FY 2009-2010 District 2 Office Budget as follows:

Miami-Dade Park & Recreation Department $3,505.00.<<

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. 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 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. GKS

Gerald K. Sanchez

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