

MEMORANDUM

Agenda Item No. 14(A) (3)

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

DATE: May 18, 2010

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

SUBJECT: Resolution approving the
allocation of FY 2009-2010
District 6 Office Budget Funds

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/jls



MEMORANDUM

(Revised)

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

DATE: May 18, 2010

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

SUBJECT: Agenda Item No. 14(A)(3)

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. 14(A)(3)

Veto _____

5-18-10

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2009-2010 DISTRICT 6 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to make the following allocations of FY 2009-2010

District 6 Office Budget Funds:

Coral Gables Cinemateque, Inc., Coral Gables Art Cinema Project	\$1,000.00
Miami Springs Middle School Parent Teacher Student Associations (PTSA) end-of-year school supplies	500.00
Miami Springs Elementary PTSA end-of-year school supplies	250.00
Miami Springs Senior High PTSA end-of-year school supplies	250.00
Henry M. Flagler Elementary PTSA end-of-year school supplies	250.00
Charles R. Hadley Elementary PTSA end-of-year school supplies	250.00
Hialeah Elementary PTSA end-of-year school supplies	250.00
Kinlock Park Elementary PTSA end-of-year school supplies	250.00
Kinlock Park Middle PTSA end-of-year school supplies	250.00
South Hialeah Elementary PTSA end-of-year school supplies	250.00
Springview Elementary PTSA end-of-year school supplies	250.00
West Miami Middle PTSA end-of-year school supplies	250.00
Coral Gables Elementary PTSA end-of-year school supplies	250.00
Coral Terrace Elementary PTSA end-of-year school supplies	250.00
Flagami Elementary PTSA end-of-year school supplies	250.00
Fairlawn Elementary PTSA end-of-year school supplies	250.00
Seminole Elementary PTSA end-of-year school supplies	250.00
Sylvania Heights Elementary PTSA end-of-year school supplies	250.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the

following allocations of FY 2009-2010 District 6 Office Budget Funds:

Coral Gables Cinemateque, Inc., Coral Gables Art Cinema Project	\$1,000.00
Miami Springs Middle School Parent Teacher Student Associations (PTSA) end-of-year school supplies	500.00
Miami Springs Elementary PTSA end-of-year school supplies	250.00
Miami Springs Senior High PTSA end-of-year school supplies	250.00
Henry M. Flagler Elementary PTSA end-of-year school supplies	250.00
Charles R. Hadley Elementary PTSA end-of-year school supplies	250.00
Hialeah Elementary PTSA end-of-year school supplies	250.00
Kinlock Park Elementary PTSA end-of-year school supplies	250.00
Kinlock Park Middle PTSA end-of-year school supplies	250.00
South Hialeah Elementary PTSA end-of-year school supplies	250.00

Springview Elementary PTSA end-of-year school supplies	250.00
West Miami Middle PTSA end-of-year school supplies	250.00
Coral Gables Elementary PTSA end-of-year school supplies	250.00
Coral Terrace Elementary PTSA end-of-year school supplies	250.00
Flagami Elementary PTSA end-of-year school supplies	250.00
Fairlawn Elementary PTSA end-of-year school supplies	250.00
Seminole Elementary PTSA end-of-year school supplies	250.00
Sylvania Heights Elementary PTSA end-of-year school supplies	250.00.

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 | 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 18th 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