

MEMORANDUM

Agenda Item No. 11(A)(2)

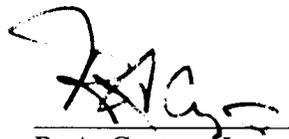
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: November 16, 2010

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

SUBJECT: Resolution directing County
Mayor to identify legally
available funds in the amount
of \$28,759.00 in order to
provide grant to Read2Succeed,
Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners **DATE:** November 16, 2010

FROM: R. A. Cuevas, Jr.  **SUBJECT:** Agenda Item No. 11(A)(2)
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. 11(A)(2)
11-16-10

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE AMOUNT OF \$28,759.00 IN ORDER TO PROVIDE GRANT TO READ2SUCCEED, INC., A NOT-FOR-PROFIT CORPORATION, FOR EXPENSES RELATED TO PROVISION OF MIAMI-DADE POLICE DEPARTMENT OFF-REGULAR-DUTY SERVICES FOR THE JULY 18, 2010 COLOMBIAN INDEPENDENCE FESTIVAL, SUBJECT TO PRIOR BOARD APPROVAL, AND TO REPORT BACK TO BOARD AT ITS NEXT MEETING ON FUNDING SOURCE

WHEREAS, the Colombian Independence Festival promotes, among other things, Colombian and Latin culture, music, food, artifacts, arts and crafts; and

WHEREAS, this year, the Colombian Independence Festival was held on July 18, 2010; and

WHEREAS, Colombian-Americans constitute one of the largest Hispanic ethnic groups in Miami-Dade County; and

WHEREAS, Read2Succeed, Inc. acts as host and organizer of the Colombian Independence Festival and is a not-for-profit corporation; and

WHEREAS, in past years, services from the Miami-Dade Police Department ("MDPD") for this event have been funded from the in-kind services fund; and

WHEREAS, this fiscal year, no in-kind funds were available to fund this event so Read2Succeed, Inc. had to contract and pay for off-regular-duty police services from its own limited funds; and

WHEREAS, MDPD required Read2Succeed, Inc. to staff the Colombian Independence Festival with off-regular-duty police officers at a cost of \$28,759.00 to be paid by Read2Succeed, Inc.; and

WHEREAS, this Board desires to have the County Mayor or Mayor's designee identify legally available funds in the amount of \$28,759.00 in order to provide a grant to Read2Succeed, Inc. for expenses related to the provision of off-regular-duty MDPD services at the Colombian Independence Festival, including tourism-related funds as well as financial support from the Greater Miami Convention & Visitors Bureau and the Beacon Council,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or Mayor's designee to identify legally available funds in the amount of \$28,759.00 in order to provide a grant to Read2Succeed, Inc. for expenses related to the provision of off-regular-duty MDPD services at the Colombian Independence Festival, including tourism-related funds as well as financial support from the Greater Miami Convention & Visitors Bureau and the Beacon Council, subject to prior Board approval, and to report back to this Board at its next meeting as to the funding source identified and/or the financial support to be provided by any other entity for this event.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

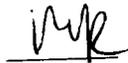
The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of November, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Monica Rizo