

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

DATE: December 7, 2010

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

SUBJECT: Resolution approving the allocation
of FY 2009-10 unexpended Office of
the Chair Division Pool Funds to fund
various programs

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: December 7, 2010

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

SUBJECT: 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**

Approved _____ Mayor

Agenda Item No. 11(A) (31)

Veto _____

12-7-10

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF FY 2009-10 UNEXPENDED OFFICE OF THE CHAIR DIVISION POOL FUNDS TO FUND VARIOUS PROGRAMS

WHEREAS, this Board desires to make the following allocations from the FY 2009-10 unexpended Office of the Chair Division Pool Fund:

Miami Zoo Feast with the Beast	\$5,000.00
Miami Lighthouse for the Blind	\$1,000.00
March of Dimes	\$2,500.00
Richmond Heights Homeowners Association	\$8,125.00
Palmetto Raiders	\$5,000.00
2011 Agriculture and Cattle Show	\$10,000.00
American Cancer Society	\$5,000.00
Cuban Mosaic	\$4,000.00
Humane Society	\$3,000.00
Kinard, Inc.	\$6,000.00
Jazz in the Garden	\$5,000.00
MLK Parade and festivities (West Perrine)	\$30,000.00
MLK Parade and festivities (Liberty City)	\$30,000.00
MLK Parade and festivities (Homestead/Fla. City)	\$8,000.00
Juvenile Diabetes Research Foundation	\$5,000.00
Park and Recreation Department	\$20,230.00,

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

following allocations from the FY 2009-10 unexpended Office of the Chair Division Pool Fund:

Miami Zoo Feast with the Beast	\$5,000.00
Miami Lighthouse for the Blind	\$1,000.00
March of Dimes	\$2,500.00
Richmond Heights Homeowners Association	\$8,125.00
Palmetto Raiders	\$5,000.00
2011 Agriculture and Cattle Show	\$10,000.00
American Cancer Society	\$5,000.00
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MLK Parade and festivities (Homestead/Fla. City)	\$8,000.00
Juvenile Diabetes Research Foundation	\$5,000.00
Park and Recreation Department	\$20,230.00.

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 | Lynda Bell |
| Audrey M. Edmonson | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of December, 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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