



MEMORANDUM

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 11, 2011

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

SUBJECT: Resolution establishing County policy to allocate Fiscal Year 2009-10 unallocated general fund carryover to fund a Police Forensic Artist for Fiscal year 2010-11; directing County Mayor to prepare an appropriate budget amendment to the Fiscal Year 2010-11 County Budget to effectuate the foregoing

The substitute differs from the original item in that it provides that the Police Forensic Artist position be funded from any 2009-10 unallocated carryover that may be identified by the administration as part of the close out of the 2009-10 budget process.

The accompanying report was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

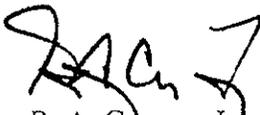


MEMORANDUM

(Revised)

TO: Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

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

SUBJECT: Substitute
Agenda Item No.

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**

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Approved _____ Mayor
Veto _____
Override _____

Substitute
Agenda Item No.
1-20-11

RESOLUTION NO. _____

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND A POLICE FORENSIC ARTIST FOR FISCAL YEAR 2010-11; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

WHEREAS, as part of the County's Fiscal Year 2010-11 adopted countywide budget (the "Budget"), a Police Forensic Artist position was eliminated; and

WHEREAS, there is approximately \$9.411 million of 2009-10 unallocated carryover, of which \$3.976 million will be carried over to the various budgets in the Board of County Commissioners fund as required by Section 2-1799 of the Code of Miami-Dade County and \$750,000 will be allocated to fund the community periodical program for fiscal year 2010-11 pursuant to Resolution No. R-1116-10; and

>>WHEREAS, because of cost saving efficiencies implemented by all general fund supported departments and the recent allocation by the Board to the general fund from the Office of the Chair Division of the Board of County Commissioner Fund it is anticipated that additional 2009-10 unallocated carryover will be identified once the budgets for all such departments are closed out; and<<¹

WHEREAS, the ~~[[remaining \$4.685 million]]~~ >>2009-10 unallocated carryover (other than such amounts carried over to the various budgets in the Board of County Commissioners

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

fund)<< is available for appropriation to fund eligible programs and uses, including a Police Forensic Artist position; and

WHEREAS, this Board wishes to establish as its policy to allocate Fiscal Year 2009-10 unallocated general fund carryover to fund a Police Forensic Artist position for Fiscal Year 2010-11 in an amount equal to \$88,575.00; and

WHEREAS, Section 129.06(2), Florida Statutes, and Section 1.02A of the Miami-Dade County Home Rule Charter authorize the Board of County Commissioners to amend the general fund budgets and establish procedures for doing so; and

WHEREAS, this Board desires to amend the Budget by appropriating \$88,575.00 from Fiscal Year 2009-10 unallocated general fund carryover to the Miami-Dade Police Department budget to fund a Police Forensic Artist position for Fiscal Year 2010-11; and

WHEREAS, accordingly, this Board desires to direct the County Mayor or the Mayor's designee to prepare the appropriate budget amendment to the Budget to effectuate the foregoing and bring such amendment back to the Board for its approval as part of the mid-year budget amendment process,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board wishes to establish as its policy to allocate Fiscal Year 2009-10 unallocated general fund carryover to fund a Police Forensic Artist position for Fiscal Year 2010-11 in an amount equal to \$88,575.00.

Section 3. The County Mayor or the Mayor's designee is hereby directed to prepare the appropriate budget amendment to the Budget to effectuate the foregoing and to bring such

amendment back to the Board for its approval as part of the mid-year budget amendment process.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. 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.

GBL

Geri Bonzon-Keenan

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