

MEMORANDUM

Agenda Item No 11(A)(3)

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

DATE: May 3, 2011

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

SUBJECT: Resolution approving the
allocation of FY 2010-11 District
3 Office Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

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

DATE: May 3, 2011

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

SUBJECT: Agenda Item No. 11(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
Veto _____
Override _____

Agenda Item No. 11(A)(3)
5-3-11

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2010-11 DISTRICT 3 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to make the following allocations from the FY 2010-11

District 3 Office Budget Funds:

Miami Shores Villages	\$10,000.00
Re: 2011 4 th of July Celebration	
Links Foundation, Inc.	\$ 500.00
Re: 25 th Anniversary Gala	
Josie's Passover/Good Friday Brunch	\$ 300.00
District 3 Mother's and Father's Day events	not to exceed \$ 1,200.00,

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 2010-11 District 3 Office Budget Funds:

Miami Shores Villages	\$10,000.00
Re: 2011 4 th of July Celebration	
Links Foundation, Inc.	\$ 500.00
Re: 25 th Anniversary Gala	
Josie's Passover/Good Friday Brunch	\$ 300.00
District 3 Mother's and Father's Day events	not to exceed \$ 1,200.00.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. 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	Sally A. Heyman
Barbara J. Jordan	Jean Monestime
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 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.

GKS

Gerald K. Sanchez