

MEMORANDUM

Agenda Item No.11(A)(28)

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

DATE: May 1, 2012

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

SUBJECT: Resolution rescinding prior
allocation from District 2 Office
Budget Funds and allocating FY
2011-12 District 2 Office Budget
Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

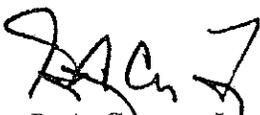


MEMORANDUM

(Revised)

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

DATE: May 1, 2012

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

SUBJECT: Agenda Item No. 11(A)(28)

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)(28)

Veto _____

5-1-12

Override _____

RESOLUTION NO. _____

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM
DISTRICT 2 OFFICE BUDGET FUNDS AND ALLOCATING
FY 2011-12 DISTRICT 2 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to rescind the following prior allocations from the
District 2 Office Budget funds:

- Liberty Square Site, #170, Inc. \$ 450.00
(Liberty Square Senior Thanksgiving Luncheon)
- The Portrait of Empowerment, Inc. \$ 150.00; and
(MLK Essay Competition – Student Scholarship)

WHEREAS, this Board desires to make the following allocations from the FY 2011-12
District 2 Office Budget funds as follows:

- Shalom Development Center, Inc. \$1,000.00
(providing food and clothing for children in need)
- Miami-Dade Police Athletic League \$ 150.00
- Progressive Officers Club \$ 200.00
- International Solidarity for Human Rights \$2,500.00
- District 2 Grant & Technical Assistance Workshop \$ 250.00
- District 2 Leadership Breakfast Meetings \$1,500.00
(April – September 2012)
- Liberty Council, Inc., Site 170 \$ 450.00
(Liberty Square Senior Thanksgiving Luncheon)
- Haitian American Nurses Association, Inc. \$1,250.00,
(scholarship fundraising purposes)

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

Section 1. Rescinds the following prior allocations from the District 2 Office Budget

funds:

Liberty Square Site, #170, Inc. (Liberty Square Senior Thanksgiving Luncheon)	\$ 450.00
The Portrait of Empowerment, Inc. (MLK Essay Competition – Student Scholarship)	\$ 150.00.

Section 2. Approves the following allocations from the FY 2011-12 District 2 Office

Budget funds as follows:

Shalom Development Center, Inc. (providing food and clothing for children in need)	\$1,000.00
Miami-Dade Police Athletic League	\$ 150.00
Progressive Officers Club	\$ 200.00
International Solidarity for Human Rights	\$2,500.00
District 2 Grant & Technical Assistance Workshop	\$ 250.00
District 2 Leadership Breakfast Meetings (April – September 2012)	\$1,500.00
Liberty Council, Inc., Site 170 (Liberty Square Senior Thanksgiving Luncheon)	\$ 450.00
Haitian American Nurses Association, Inc. (scholarship fundraising purposes)	\$1,250.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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. Barriero
Eseban I. Bovo, Jr.
Sally A. Heyman
Jean Monestime
Rebeca Sosa
Xavier L. Suarez
Lynda Bell
Jose "Pepe" Diaz
Barbara A. Jordan
Dennis C. Moss
Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2012. 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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