

**MEMORANDUM**

Agenda Item No. 11(A)(6)

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

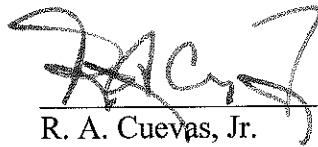
**DATE:** June 19, 2012

**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

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



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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

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

**DATE:** June 19, 2012

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

**SUBJECT:** Agenda Item No. 11(A)(6)

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)(6)

Veto \_\_\_\_\_

6-19-12

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 a portion of the following prior allocations  
from the District 2 Office Budget funds:

- International Solidarity for Human Rights \$1,000.00  
(allocation made on May 1, 2012)
- District 2 Mother’s Day Event for Seniors \$ 900.00; and  
(Luncheon for 200 senior citizens and staff at Westside Gardens  
allocation made on May 15, 2012)

**WHEREAS**, this Board desires to correct the following prior allocation from the District  
2 Office Budget funds:

- Leadership Breakfast \$1,500.00; and  
(Change from April – Sept. 2012 to Jan. – Sept.2012  
allocation made on May 1, 2012)

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

- APHEC International, Inc. \$ 500.00
- The Haitian Elderly Center, Inc. / Sant Gran Moun Ayisyen-An \$ 500.00
- Black Hospitality Initiative of Greater Miami \$ 700.00
- Inspiring Minds To Pursue Unity Love Strength  
and Excellence Inc. \$ 250.00
- Westview Baptist Church Father’s Day Luncheon \$ 250.00
- Community Action Agency Foundation \$ 500.00
- Communities United, Inc. \$ 1,500.00,

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

Section 1. This Board desires to rescind a portion of the following prior allocations from the District 2 Office Budget funds:

International Solidarity for Human Rights (allocation made on May 1, 2012)	\$1,000.00
District 2 Mother's Day Event for Seniors (Luncheon for 200 senior citizens and staff at Westside Gardens allocation made on May 15, 2012)	\$ 900.00.

Section 2. This Board desires to correct the following prior allocation from the District 2 Office Budget funds:

Leadership Breakfast (Change from April – Sept. 2012 to Jan. – Sept.2012 allocation made on May 1, 2012)	\$ 1,500.00.
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Section 3. This Board desires to make the following allocations from the FY 2011-12 District 2 Office Budget funds as follows:

APHEC International, Inc.	\$ 500.00
The Haitian Elderly Center, Inc. / Sant Gran Moun Ayisyen-An	\$ 500.00
Black Hospitality Initiative of Greater Miami	\$ 700.00
Inspiring Minds To Pursue Unity Love Strength and Excellence Inc.	\$ 250.00
Westview Baptist Church Father's Day Luncheon	\$ 250.00
Community Action Agency Foundation	\$ 500.00
Communities United, Inc.	\$ 1,500.00.

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	Lynda Bell
Eseban I. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara A. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 19<sup>th</sup> day of June, 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.

*Handwritten signature: SAC for GKS*

Gerald K. Sanchez

*Handwritten mark: 5*