

**MEMORANDUM**

Agenda Item No. 11(A)(5)

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

**DATE:** September 18, 2012

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

**SUBJECT:** Resolution approving  
allocation of FY 2011-12 Office  
of the Chair Budget Funds and  
allocation of FY 2011-12  
District 11 Office Budget Funds

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.



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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:** September 18, 2012

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

**SUBJECT:** Agenda Item No. 11(A)(5)

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)(5)  
9-18-12

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATION OF FY  
2011-12 OFFICE OF THE CHAIR BUDGET FUNDS  
AND ALLOCATION OF FY 2011-12 DISTRICT 11  
OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2011-12 Office of the Chair Budget funds  
as follows:

Children's Home Society of Florida (Claws for a Cause 2012)	\$5,000.00
Civil Air Patrol Miami Enterprise Squadron	\$ 500.00
Panteón de los Heroes	\$1,000.00
Hispanic Police Officers Foundation	\$2,500.00; and

**WHEREAS**, this Board desires to allocate FY 2011-12 District 11 Office Budget funds  
as follows:

South Florida Dominican Jazz Fest	\$1,000.00
Citizens Crime Watch	\$2,500.00,

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

**Section 1:** This Board approves the following allocation from the FY 2011-12 Office  
of the Chair Budget funds:

Children's Home Society of Florida (Claws for a Cause 2012)	\$5,000.00
Civil Air Patrol Miami Enterprise Squadron	\$ 500.00
Panteón de los Heroes	\$1,000.00

Hispanic Police Officers Foundation \$2,500.00.

**Section 2:** This Board approves the following allocation from the FY 2011-12

District 11 Office Budget funds:

South Florida Dominican Jazz Fest	\$1,000.00
Citizens Crime Watch	\$2,500.00.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. 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
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. 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 18<sup>th</sup> day of September, 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

Monica Rizo