

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: November 8, 2012

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

SUBJECT: Resolution authorizing
Miami-Dade Police Department
to host the Wounded Warriors
Amputee Softball Tournament
fundraiser and solicit
contributions from third parties
to support the fundraiser

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz and Co-Sponsor Commissioner Lynda Bell.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

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)(7)

Veto _____

11-8-12

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING MIAMI-DADE POLICE DEPARTMENT TO HOST THE WOUNDED WARRIORS AMPUTEE SOFTBALL TOURNAMENT FUNDRAISER AND SOLICIT CONTRIBUTIONS FROM THIRD PARTIES TO SUPPORT THE FUNDRAISER

WHEREAS, the Miami-Dade Police Department is hosting the Wounded Warriors Amputee Softball Team and coordinating a softball tournament to raise funds for the organization; and

WHEREAS, the Wounded Warriors Amputee Softball Team is a 501(c)(3) non-profit organization comprised of young, competitive, athletic veterans and active duty soldiers who have lost limbs post-9/11, while serving their country in the military; and

WHEREAS, the Softball Tournament will be held December 8-9, 2012 at Tropical Park and will include a fun-filled day including food trucks, a bounce house and music; and

WHEREAS, the Miami-Dade Police Department is seeking sponsors to ensure the success of the event; and

WHEREAS, the Commission believes that the event serves a public purpose and is in the best interest of the citizens of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board authorizes the Miami-Dade Police Department to host the Wounded Warriors Amputee Softball Tournament and solicit contributions from third parties to support the fundraiser.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz and the Co-Sponsor is Commissioner Lynda Bell. 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 8th day of November, 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