

**MEMORANDUM**

Agenda Item No. 11(A)(25)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** January 23, 2013

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

**SUBJECT:** Resolution approving  
allocations FY 2012-13  
District 3 Office Budget Funds

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



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R. A. Cuevas, Jr.  
County Attorney

RAC/lmp



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** January 23, 2013

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R. A. Cuevas, Jr.  
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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 Mayor'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

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Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11 (A) (25)  
1-23-13

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

RESOLUTION APPROVING ALLOCATIONS OF FY  
2012-13 DISTRICT 3 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2012-13 District 3 Office Budget funds as follows:

New Visions for South Dade, Inc. Re: 2013 MLK Parade/Festival	\$ 100.00
5000 Role Models of Excellence Project, Inc. Re: 20 <sup>th</sup> Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	\$ 1,000.00
Haitian Heritage Museum Re: 9 <sup>th</sup> Annual Discover Haiti Gala	\$ 1,000.00
Delta Sigma Theta Sorority, Inc. South Broward Alumnae Chapter Re: Founders Day	\$ 500.00
Annual Toy Giveaway Re: Reimbursement of P-Card for purchase of toys	\$ 628.00
Miami Rescue Mission Re: Girlfriends Program	\$ 100.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the  
following allocations from the FY 2012-13 District 3 Office Budget funds:

New Visions for South Dade, Inc. Re: 2013 MLK Parade/Festival	\$ 100.00
5000 Role Models of Excellence Project, Inc. Re: 20 <sup>th</sup> Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	\$ 1,000.00
Haitian Heritage Museum Re: 9 <sup>th</sup> Annual Discover Haiti Gala	\$ 1,000.00

Delta Sigma Theta Sorority, Inc. South Broward Alumnae Chapter Re: Founders Day	\$ 500.00
Annual Toy Giveaway Re: Reimbursement of P-Card for purchase of toys	\$ 628.00
Miami Rescue Mission Re: Girlfriends Program	\$ 100.00.

The Prime Sponsor of the foregoing resolution is Commissioner 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:

Rebeca Sosa, Chairwoman  
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 23<sup>rd</sup> day of January, 2013. 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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