

MEMORANDUM

Agenda Item No. 11(A)(17)

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

DATE: March 5, 2013

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

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

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



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

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

DATE: March 5, 2013

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

SUBJECT: Agenda Item No. 11(A) (17)

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

Approved _____ Mayor

Agenda Item No. 11(A) (17)

Veto _____

3-5-13

Override _____

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:

Fanm Ayisyen Nan Miyami (FANM), Inc. \$ 1,500.00
Re: 20th Anniversary

Edison Park Plaza Resident Council, Inc. \$ 1,000.00
Re: Resident Council Senior Program

Omega Psi Phi Fraternity, Inc. \$ 850.00
Re: 14th Annual Purple and Gold Ball

Kinad, Inc. \$ 500.00
Re: Black History Month Exhibit

Delta Education, Health & Cultural Initiative (DEHCI), Miami Alumnae \$ 450.00
Re: Jabberwock

African American Committee of Dade Heritage Trust \$ 150.00,
Re: 15th Annual Women's History Luncheon

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:

Fanm Ayisyen Nan Miyami (FANM), Inc. \$ 1,500.00
Re: 20th Anniversary

Edison Park Plaza Resident Council, Inc. \$ 1,000.00
Re: Resident Council Senior Program

Omega Psi Phi Fraternity, Inc. \$ 850.00
Re: 14th Annual Purple and Gold Ball

Kinad, Inc. \$ 500.00
Re: Black History Month Exhibit

Delta Education, Health & Cultural Initiative (DEHCI), Miami Alumnae Re: Jabberwock \$ 450.00

African American Committee of Dade Heritage Trust Re: 15th Annual Women's History Luncheon \$ 150.00.

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 5th day of March, 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