MEMORANDUM

Agenda Item No. 14(A)(2)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

June 4, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution approving

allocations of FY-2012-13

District 11 Office Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

R. A. Cuevas, Jr. County Attorney

RAC/lmp



TO: Honorable Chairwoman Rebeca Sosa DATE: June 4, 2013 and Members, Board of County Commissioners FROM: **SUBJECT:** Agenda Item No. 14(A)(2) County Attorney 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

Approv Veto	ved	Mayor	Agenda Item No. 14(A)(2) 6-4-13	
Overri	de			
	<u>RESOLUT</u>	ION NO.		
RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 11 OFFICE BUDGET FUNDS				
WHEREAS, this Board desires to allocate FY 2012-13 District 11 Office Budget funds				
as follows:				
	Villa Lyan School (for the Summer Program)	1	\$ 2,000.00	
	Liga Contra el Cancer (to cover the cost for First	Aid Personnel)	\$ 893.77,	
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 11 Office Budget funds:				
	Villa Lyan School (for the Summer Program))	\$ 2,000.00	
	Liga Contra el Cancer (to cover the cost for First	Aid Personnel)	\$ 893.77.	
The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was				
offered by Commissioner , who moved its adoption.				'he
motion was seconded by Commissioner			and upon being p	out
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 Sally A. Heyman Jean Monestime		Audrey M. Edmonson Barbara J. Jordan Dennis C. Moss	

Sen. Javier D. Souto Juan C. Zapata

Dennis C. Moss Xavier L. Suarez

Agenda Item No. 14(A)(2) Page No. 2

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 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

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez