

## MEMORANDUM

Agenda Item No. 3(A)(2)


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

**DATE:** December 17, 2013

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

**SUBJECT:** Resolution approving  
allocations FY 2013-14  
District 2 Office Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/Imp

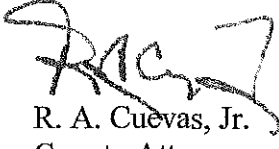


# MEMORANDUM

(Revised)

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

**DATE:** December 17, 2013

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

**SUBJECT:** Agenda Item No. 3(A)(2)

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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(2)  
12/17/13

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

RESOLUTION APPROVING ALLOCATIONS OF FY  
2013-14 DISTRICT 2 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2013-14 District 2 Office Budget funds as follows:

|  |              |
|--|--------------|
| EGLISE EVANGELIQUE BAPTISTE DES FRERES<br>UNIS DE MIAMI, INC.<br>(Donation for Thanksgiving Meals) | \$ 1,000.00  |
| 5000 Role Models of Excellence   | \$ 1,000.00  |
| Haitian American Leadership Organization   | \$ 1,500.00  |
| Turkey Give Away<br>Expenses up to   | \$ 12,000.00 |
| Haitian American Youth of Tomorrow<br>(Toy Giveaway)   | \$ 1,000.00  |
| Fraternity Baptist Church<br>(Donation for Thanksgiving Meals)                                     | \$ 750.00,   |

**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 2013-14 District 2 Office Budget funds:

|   |              |
|---|--------------|
| EGLISE EVANGELIQUE BAPTISTE DES FRERES<br>UNIS DE MIAMI, INC.<br>(Donation for Thanksgiving Meal) | \$ 1,000.00  |
| 5000 Role Models of Excellence  | \$ 1,000.00  |
| Haitian American Leadership Organization  | \$ 1,500.00  |
| Turkey Give Away<br>Expenses up to  | \$ 12,000.00 |
| Haitian American Youth of Tomorrow<br>(Toy Giveaway)  | \$ 1,000.00  |

Fraternity Baptist Church  
(Donation for Thanksgiving Meal)

\$ 750.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of December, 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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