

MEMORANDUM

Agenda Item No. 3(A)(3)

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

DATE: March 18, 2014

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

SUBJECT: Resolution approving allocations
of FY 2013-14 District 2 office
budget funds and rescinding prior
allocations from 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/lmp



MEMORANDUM

(Revised)

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

DATE: March 18, 2014

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

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

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)(3)
3-18-14

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2013-14 DISTRICT 2 OFFICE BUDGET FUNDS AND
RESCINDING PRIOR ALLOCATIONS FROM
DISTRICT 2 OFFICE BUDGET FUNDS

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

Haitian American Nurses Association	\$ 1,000.00
Black Affairs Advisory Board (for Black Heritage Festival)	\$ 600.00
Haitian Lawyers Association	\$ 1,500.00,

WHEREAS, this Board desires to rescind the following allocations from the District 2 Office Funds:

Fraternity Baptist Church (Allocation made on December 17 th 2013)	\$ 750.00
Grace Evangelical Church (Allocation Donation for Toys Giveaway made on 1/22/14)	\$ 500.00
Branches (Allocation made on November 5, 2013)	\$ 500.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocations from the FY 2013-14 District 2 Office Budget funds:

Haitian American Nurses Association	\$ 1,000.00
Black Affairs Advisory Board (for Black Heritage Festival)	\$ 600.00
Haitian Lawyers Association	\$ 1,500.00,

Section 2. Rescinds the following allocations from District 2 Office Funds:

Fraternity Baptist Church (Allocation made on December 17 th 2013)	\$ 750.00
Grace Evangelical Church (Allocation Donation for Toys Giveaway made on 1/22/14)	\$ 500.00
Branches (Allocation made on November 5, 2013)	\$ 500.00.

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 18th day of March, 2014. 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