

MEMORANDUM

Substitute
Agenda Item No. 3(A)(3)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 3, 2015

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

SUBJECT: Resolution approving
allocation of FY 2014-15
Office of the Chair Budget
Funds and allocations of FY
2014-15 District 2 Office
Budget Funds

This substitute differs from the original item in that:

1. The following allocations from FY 2014-15 District 2 Office Budget funds have been added:

Unity Show, Inc.
(8th anniversary gala sponsorship) \$ 300.00

Haitian International Caucus, Inc.
(Fund raising activities) \$ 500.00

Archdiocese of Miami, Inc.
(Community Outreach) \$1,000.00

Community Action Agency
(Sponsorship for the Reaccreditation Event for
Community Action and Human Services Department) \$ 500.00

Shalom Development Center, Inc.
(Sponsorship for the Shalom Charity Center) \$1,500.00,

2. The following allocation from the FY 2014-15 Office of Chair Budget has been added:

Haitian American Leadership Organization, Inc. \$1,500.00.

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

RAC/lmp



R. A. Cuevas, Jr.
County Attorney



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 3, 2015


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

Substitute
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

Section 1. Approves the following allocations from the FY 2014-15 District 2 Office

Budget Fund:

<u>Kinad Inc.</u> (Annual Black History Month celebration)	\$ 500.00
>> <u>Unity Show, Inc.</u> (8 th anniversary gala sponsorship)	<u>\$ 300.00</u>
<u>Haitian International Caucus, Inc.</u> (Fund raising concert activities)	\$ 500.00
<u>Archdiocese of Miami, Inc.</u> (Community Outreach)	<u>\$1,000.00</u>
<u>Community Action Agency</u> (Sponsorship for the Reaccreditation Event for Community Action and Human Services Department)	\$ 500.00
<u>Shalom Development Center, Inc.</u> (Sponsorship for the Shalom Charity Center)	<u>\$1,500.00,</u>

Section 2. Approves the following allocation from the FY 2014-15 Office of the Chair

Budget Fund:

<u>Haitian American Leadership Organization, Inc.</u>	<u>\$1,500.00.<<</u>
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The Prime Sponsor of the foregoing resolution is Chairman 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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