MEMORANDUM

Substitute
Agenda Item No. 3(A)(2)

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

DATE: May 19, 2015

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

SUBJECT: Resolution approving allocations of FY 2014-15 District 2 Office Budget funds

The substitute differs from the original item in that it amends the name of "5000 Role Models" to read as follows:

5000 Role Models of Excellence Program, Inc.

The substitute also includes the following allocations from FY 2014-15 District 2 Office Budge funds:

People to People (Sponsorship For Educational Trip to China)	**$ 500.00**
Haitian Neighborhood Center Sant La, Inc. (Mother's Day Event)	**$1,5000.00**
Haitian Heritage Museum Corporation (Tech and Innovation Award Event)	**$ 500.00.**

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

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

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

DATE: May 19, 2015

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

SUBJECT: Substitute 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 _____

Substitute
Agenda Item No. 3(A)(2)
5-19-15

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2014-15 District 2 Office Budget funds as follows:

5000 Role Models >>of Excellence Program, Inc.<<[1] (Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast)	$1,000.00
Prayer & Faith Ministries of Deliverance, Inc. (Community Concert)	$ 250.00
Imaginart Media Productions, LLC (Support for CarnaFam Breast Cancer Awareness Month)	$ 500.00
Miami International Jazz Fest, Inc.	$ 500.00
>>People to People (Sponsorship For Educational Trip to China)	$ 500.00
Haitian Neighborhood Center Sant La, Inc. (Mother's Day Event)	$1,500.00
Haitian Heritage Museum Corporation (Tech and Innovation Award Event)	$ 500.00,<<

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 2014-15 District 2 Office Budget funds:

>>5000 Role Models Of Excellence Program, Inc.<< (Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast)	$1,000.00

[1] The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Prayer & Faith Ministries of Deliverance, Inc. (Community Concert)	$ 250.00
Imaginart Media Productions, LLC (Support for CarnaFam Breast Cancer Awareness Month)	$ 500.00
Miami International Jazz Fest, Inc.	$ 500.00
>>People to People (Sponsorship For Educational Trip to China)	$ 500.00
Haitian Neighborhood Center Sant La, Inc. (Mother's Day Event)	$1,500.00
Haitian Heritage Museum Corporation (Tech and Innovation Award Event)	$ 500.00.<<

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 19th day of May, 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