

# MEMORANDUM

Agenda Item No. 3(A)(3)

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

**DATE:** June 2, 2015

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

**SUBJECT:** Resolution rescinding  
prior allocations from  
FY 2012-13 and FY 2013-14  
District 11 Office Budget  
funds

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



R. A. Cuevas, Jr. *for*  
County Attorney

RAC/lmp



# MEMORANDUM

(Revised)

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

**DATE:** June 2, 2015

**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)  
6-2-15

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

RESOLUTION RESCINDING PRIOR ALLOCATIONS  
FROM FY 2012-13 AND FY 2013-14 DISTRICT 11  
OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to rescind the following allocations from the FY 2012-13

District 11 Office Budget funds:

Cuban-American Bar Association	\$2,000.00
Detect Ovarian Cancer in Time (DOC IT)	\$ 650.00
Miami Fire Fighters Charitable Fund, Inc.	\$1,000.00
Liga Contra el Cancer	\$ 894.00
Kids 4 Kids Academy's Charity (14465 Country Walk Drive, Miami, Fl. 33186)	\$ 500.00
History Miami	\$1,000.00
Miami-Dade Fair and Exposition	\$2,000.00,

**WHEREAS**, this Board desires to rescind the following allocations from the FY 2013-14

District 11 Office Budget funds:

FIU Foundation	\$ 500.00
Mother of Christ for the San Vincente de Paul Program	\$1,000.00
P-Card expenses: Best Buy for office supplies	\$ 230.00
P-Card Walmart for Movie Nights	\$ 17.00
Carson Scholars Fund, Inc.	\$1,000.00,

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

**Section 1.** Rescinds the following allocations from the FY 2012-2013 District 11

Budget Office funds:

Cuban-American Bar Association	\$2,000.00
Detect Ovarian Cancer in Time (DOC IT)	\$ 650.00
Miami Fire Fighters Charitable Fund, Inc.	\$1,000.00
Liga Contra el Cancer	\$ 894.00
Kids 4 Kids Academy's Charity (14465 Country Walk Drive, Miami, Fl. 33186)	\$ 500.00
History Miami	\$1,000.00
Miami-Dade Fair and Exposition	\$2,000.00.

**Section 2.** Rescinds the following allocations from the FY 2013-2014 District 11

Budget Office funds:

FIU Foundation	\$ 500.00
Mother of Christ for the San Vincente de Paul Program	\$1,000.00
P-Card expenses: Best Buy for office supplies	\$ 230.00
P-Card Walmart for Movie Nights	\$ 17.00
Carson Scholars Fund, Inc.	\$1,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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

Jose "Pepe" Diaz

Sally A. Heyman

Dennis C. Moss

Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of June, 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