

MEMORANDUM

Agenda Item No. 3(A)(8)

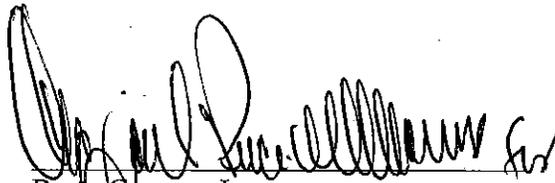
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

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

SUBJECT: Resolution approving
allocations of FY 2014-15
District 8 Office Budget funds
and allocations from the
FY 2014-15 District 8 share of
the Sony Open Tennis
Tournament Ticket Revenue

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

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

DATE: June 30, 2015


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

SUBJECT: Agenda Item No. 3(A)(8)

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)(8)
6-30-15

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2014-15 DISTRICT 8 OFFICE BUDGET FUNDS AND
ALLOCATIONS FROM THE FY 2014-15 DISTRICT 8
SHARE OF THE SONY OPEN TENNIS TOURNAMENT
TICKET REVENUE

WHEREAS, this Board desires to allocate FY 2014-15 District 8 Office Budget funds as follows:

We Count of South Dade, Inc.	\$5,000.00
Legal Services of Greater Miami	\$2,500.00
The CLEO Institute, Inc.	\$3,500.00
Mujeres Unidas en Justicia Educacion y Reforma, Inc.	\$5,000.00
Mexicana American Council, Inc.	\$4,000.00
Dogs In Crisis, Inc.	\$2,500.00
Miami Coalition for the Homeless, Inc.	\$2,500.00
Le Jardin Community Center, Inc.	\$2,500.00
Soropotimist International Coral Gables, Inc.	\$2,500.00
The Optimist Foundation of Greater Goulds, Florida Inc.	\$ 154.00
District 8 community meeting regarding Miami-Dade Parks	\$ 91.82; and

WHEREAS, this Board desires to allocate the FY 2014-15 District 8 share of the Sony Open Tennis Tournament Ticket Revenue as follows:

The Parks Foundation (75 scholarships to the Learn to Swim Program)	\$3,000.00
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Miami-Dade Parks (summer camp scholarships at South Dade Park)	\$3,500.00
The Optimist Foundation of Greater Goulds, Florida, Inc.	\$1,346.00,

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 2014-15 District 8 Office Budget funds:

We Count of South Dade, Inc.	\$5,000.00
Legal Services of Greater Miami	\$2,500.00
The CLEO Institute, Inc.	\$3,500.00
Mujeres Unidas en Justicia Educación y Reforma, Inc.	\$5,000.00
Mexicana American Council, Inc.	\$4,000.00
Dogs In Crisis, Inc.	\$2,500.00
Miami Coalition for the Homeless, Inc.	\$2,500.00
Le Jardin Community Center, Inc.	\$2,500.00
Soropotimist International Coral Gables, Inc.	\$2,500.00
The Optimist Foundation of Greater Goulds, Florida Inc.	\$ 154.00
District 8 community meeting regarding Miami-Dade Parks	\$ 91.82.

Section 2. Approves the following allocations from the FY 2014-15 District 8 share of the Sony Open Tennis Tournament Ticket Revenue:

The Parks Foundation (75 scholarships to the Learn to Swim Program)	\$3,000.00
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Miami-Dade Parks (summer cam scholarships at South Dade Park)	\$3,500.00
The Optimist Foundation of Greater Goulds, Florida, Inc.	\$1,346.00.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava.

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 30th 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