MEMORANDUM

Agenda Item No. 3(A)(10)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	November 3, 2015
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution approving allocations of FY 2015-16 District 11 Office Budget funds

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

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM
(Revised)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(10)

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**

_____ **Statement of social equity 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)(10)
11-3-15

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 11 Office Budget funds as follows:

Colombian American Chamber of Commerce of Greater Miami (District 11's contribution to the Colombian Fair)	$5,000.00
District 11's contribution to Friends of the Miami-Dade Public Library, Inc.	$5,000.00
Girl Scout Council of Tropical Florida, Inc. (District 11's contribution to Mahachee Round Up event)	$ 500.00
District 11's P-Card Allocation to the Westwind Lakes Senior Center mural painting	$ 14.00
District 11's P-Card allocation for signs for Public Works Projects and Movie Night event banner	$ 319.24
District 11's P-Card allocation for Art After Dark Gallery Night	$ 62.45
District 11's P-Card allocation for West End mobile application	$ 298.70,

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 2015-16 District 11 Office Budget funds:

Colombian American Chamber of Commerce of Greater Miami (District 11's contribution to the Colombian Fair)	$5,000.00
District 11's contribution to Friends of the Miami-Dade Public Library, Inc.	$5,000.00

Girl Scout Council of Tropical Florida, Inc. (District 11's contribution to Mahachee Round Up event)	$ 500.00
District 11's P-Card Allocation to the Westwind Lakes Senior Center mural painting	$ 14.00
District 11's P-Card allocation for signs for Public Works Projects and Movie Night event banner	$ 319.24
District 11's P-Card allocation for Art After Dark Gallery Night	$ 62.45
District 11's P-Card allocation for West End mobile application	$ 298.70.

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	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 November, 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