

MEMORANDUM

Agenda Item No. 3(A)(1)

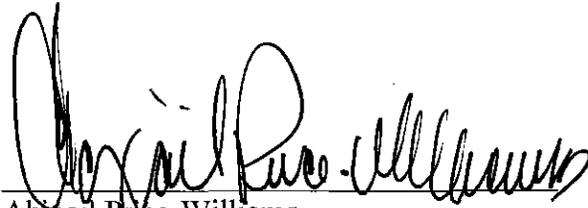
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 17, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
District 2 Office Budget funds
and FY 2015-2016 District 2
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 Chairman Jean Monestime.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

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

DATE: November 17, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

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)(1)
11-17-15

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND
FY 2015-2016 DISTRICT 2 SHARE OF THE SONY
OPEN TENNIS TOURNAMENT TICKET REVENUE

WHEREAS, this Board desires to allocate FY 2015-16 District 2 Office Budget funds as follows:

Haitian Senior Stars Solidarity Group, Inc. (Annual Senior Food Package Give Away)	\$2,500.00
National Association of Haitian Professionals, Inc. (NAHP Fundraising Gala)	\$1,500.00,

WHEREAS, this Board desires to allocate the FY 2015-16 District 2 share of the Sony Open Tennis Tournament Ticket Revenue as follows:

Shalom Development Center, Inc. (tennis lessons for youth group)	\$ 5,800.00
City of North Miami Beach (partial funding for new scoreboard for Boca Juniors Soccer School)	\$ 2,000.00
Police Athletic League of North Miami, Inc. (Youth Athletic Group)	\$ 1,000.00,

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 2015-16 District 2 Office funds:

Haitian Senior Stars Solidarity Group, Inc. (Annual Senior Food Package Give Away)	\$2,500.00
National Association of Haitian Professionals, Inc. (NAHP Fundraising Gala)	\$1,500.00

Section 2. Approves the following allocations from the FY 2015-16 District 2

share of the Sony Open Tennis Tournament Ticket Revenue:

Shalom Development Center, Inc. (tennis lessons for youth group)	\$ 5,800.00
City of North Miami Beach (partial funding for new scoreboard for Boca Juniors Soccer School)	\$ 2,000.00
Police Athletic League of North Miami, Inc. (Youth Athletic Group)	\$ 1,000.00.

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 17th 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