

# MEMORANDUM

Agenda Item No. 3(A)(2)

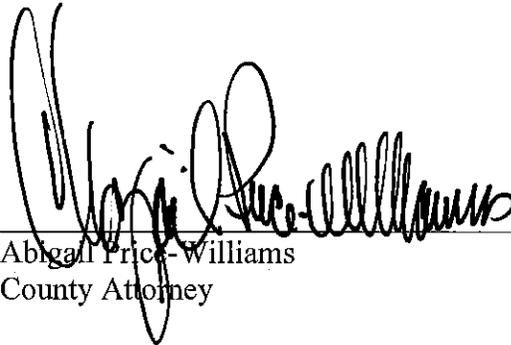
**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** March 8, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution rescinding prior allocations from various funding sources, approving allocations of FY 2015-16 District 2 Office Budget Funds and approving allocations of FY 2015-16 Office of the Chair Budget Funds

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

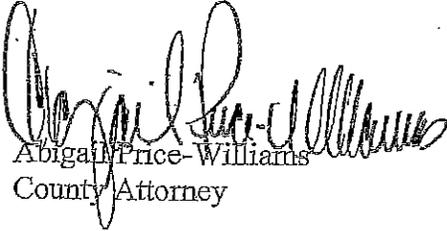


# MEMORANDUM

(Revised)

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

**DATE:** March 8, 2016

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** 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
- 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

Agenda Item No. 3(A)(2)

Veto \_\_\_\_\_

3-8-16

Override \_\_\_\_\_

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

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM VARIOUS FUNDING SOURCES, APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS

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

Haitian American Leadership Coalition (Civic Education Campaign)	\$ 1,000.00
Haitian American Nurses Association (Community Health Care)	\$ 1,500.00
Fanm Ayisyen Nan Miyami, Inc. (Social Services)	\$ 1,500.00
Haitian Neighborhood Center Sant La, Inc. (Community Outreach)	\$ 2,500.00
Haitian Lawyers Association (Annual Scholarship Gala)	\$ 1,500.00
2015 Turkey GiveAway	\$ 2,959.51; and

**WHEREAS**, this Board desires to make the following allocations from the FY 2015-16 Office of the Chair Budget funds:

Kinad, Inc. (Black History Month Display)	\$ 1,000.00
Archdiocese of Miami, Inc. (Social Legal Services)	\$ 1,000.00,

**WHEREAS**, this Board desires to rescind the following allocations from the FY 2015-16

District 2 Office Budget funds;

District 2's Black History event	\$ 250.00
Prosperity Social & Community Development (Mother's Day Celebration)	\$ 100.00,

**WHEREAS**, this Board desires to rescind the FY 2015-16 District 2 share of the Sony

Open Tennis Tournament Ticket Revenue as follows:

Bethel Evangelic Baptist Church (BookBag Giveaway)	\$ 500.00
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

Budget funds:

Haitian American Leadership Coalition (Civic Education Campaign)	\$ 1,000.00
Haitian American Nurses Association (Community Health Care)	\$ 1,500.00
Fanm Ayisyen Nan Miyami, Inc. (Social Legal Services)	\$ 1,500.00
Haitian Neighborhood Center Sant La, Inc. (Community Outreach)	\$ 2,500.00
Haitian Lawyers Association (Annual Scholarship Gala)	\$ 1,500.00
2015 Turkey GiveAway	\$ 2,959.51.

**Section 2.** Approves the following allocations from the FY 2015-16 Office of the  
Chair Budget funds:

Kinad, Inc. (Black History Month Display)	\$ 1,000.00
Archdiocese of Miami, Inc. (Social Legal Services)	\$ 1,000.00.

**Section 3.** Rescinds the following allocations from the FY 2015-16 District 2 Office  
Budget funds:

District 2's Black History event	\$ 250.00
Prosperity Social & Community Development (Mother's Day Celebration)	\$ 100.00.

**Section 4.** Rescinds the following allocations from the FY 2015-16 District 2  
share of the Sony Open Tennis Tournament Ticket Revenue:

Bethel Evangelic Baptist Church (BookBag Giveway)	\$ 500.00
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 8<sup>th</sup> day of March, 2016. 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

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