MEMORANDUM

Substitute
Agenda Item No. 3(A)(3)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	March 8, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution approving allocations of FY 2015-16 District 11 Office Budget funds

This substitute differs from the original item in that it adds the following language to the first allocation "and on Sunset Drive between 162 Avenue and 167 Avenue."

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: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Substitute 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

_____ 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 _____

Substitute
Agenda Item No. 3(A)(3)
3-8-16

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:

District 11's allocation to Department of Transportation and Public Works for landscaping improvements on SW 157 Avenue from Bird Road to Kendall Drive>>and on Sunset Drive between 162 Avenue and 167 Avenue<<[1]	$144,000.00
Samantha's Purpose, Inc. (cerebral palsy awareness and therapy grant program)	$ 2,500.00
Friends of Miami-Dade Public Library, Inc.	$ 18,000.00
Cougar Baseball Booster Club, Inc. (lawn maintenance and purchase of a utility vehicle)	$ 3,000.00
ST.A.C.E.Y, Inc. (District 11's contribution to Walk for ST.A.C.E.Y in West End)	$ 2,500.00
West Dade Community Services, Inc.	$ 2,500.00
Mexican American Council, Inc. (District 11's contribution to Cumbre Latinoamericana)	$ 2,500.00
District 11's contribution to visits by Senior Centers to Everglades National Park	$ 460.00
District 11's P-Card allocation for participation in Code Fest	$ 31.98
Microscholarships, Inc. (business and marketing plan workshop and review)	$ 6,000.00
Parks Foundation of Miami-Dade	$ 1,000.00

[1] The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Norma Butler Bossard Elementary School	$ 898.22,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following allocations from FY 2015-16 District 11 Office Budget funds:

District 11's allocation to Department of Transportation and Public Works for landscaping improvements on SW 157 Avenue from Bird Road to Kendall Drive>>and on Sunset Drive between 162 Avenue and 167 Avenue<<	$144,000.00
Samantha's Purpose, Inc. (cerebral palsy awareness and therapy grant program)	$ 2,500.00
Friends of Miami-Dade Public Library, Inc.	$ 18,000.00
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Parks Foundation of Miami-Dade	$ 1,000.00
Norma Butler Bossard Elementary School	$ 898.22.

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 8th 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. GHS

Gerald K. Sanchez