

MEMORANDUM

Agenda Item No. 3(A)(2)

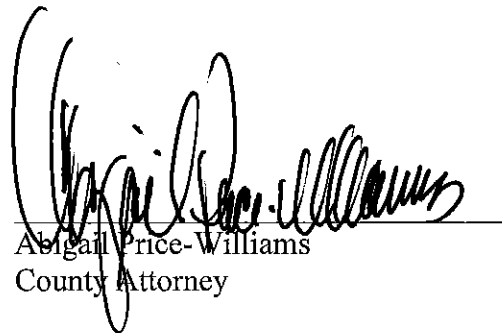
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: May 3, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
Office of the Chair Budget
funds and allocations of
FY 2015-16 District 2 Office
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: May 3, 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 _____

5-3-16

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS

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

- Infinite Worship Center, Inc.
(District 2's Secular Summer Youth Program) \$ 2,500.00
- Neighbors & Neighbors Association, Inc.
(District 2's Small Business Technical Assistance) \$10,000.00; and

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

- Haitian Heritage Cultural Month
In an amount up to: \$ 5,000.00
- Miami-Dade College Foundation, Inc.
(Student Scholarships) \$ 3,000.00
- State of Black Miami Event
In an amount up to: \$ 5,000.00,

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:

- Infinite Worship Center, Inc.
(District 2's Secular Summer Youth Program) \$ 2,500.00
- Neighbors & Neighbors Association, Inc.
(District 2's Small Business Technical Assistance) \$ 10,000.00.

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

Chair Budget funds:

Haitian Heritage Cultural Month

In an amount up to: \$ 5,000.00

Miami-Dade College Foundation, Inc.
(Student Scholarships)

\$ 3,000.00

State of Black Miami Event

In an amount up to: \$ 5,000.00.

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 3rd day of May, 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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