# MEMORANDUM

Agenda Item No. 3(A)(3)

| | | | |
|---|---|---|---|
| **TO:** | Honorable Chairman Jean Monestime and Members, Board of County Commissioners | **DATE:** | June 7, 2016 |
| **FROM:** | Abigail Price-Williams County Attorney | **SUBJECT:** | Resolution approving allocations from the District 6 share of the FY 2015-16 Miami Open Tennis Tournament Ticket Revenue fund |

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

Abigail Price-Williams
County Attorney

APW/lmp

# MEMORANDUM

**(Revised)**

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

**DATE:** June 7, 2016

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

**SUBJECT:** 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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(3)
6-7-16

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE DISTRICT 6 SHARE OF THE FY 2015-16 MIAMI OPEN TENNIS TOURNAMENT TICKET REVENUE FUND

**WHEREAS**, this Board desires to allocate the FY 2015-16 District 6 share of the Miami Open Tennis Tournament Ticket Revenue fund as follows:

| | |
|---|---|
| City of West Miami Summer Camp | $4,846.00 |
| A.D. Barnes Park Swim for Jenny Fund | $3,000.00, |

**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 6 share of the Miami Open Tennis Tournament Ticket Revenue fund:

| | |
|---|---|
| City of West Miami Summer Camp | $4,846.00 |
| A.D. Barnes Park Swim for Jenny Fund | $3,000.00. |

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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 7th day of June, 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.

MRP for

Miguel A. Gonzalez