MEMORANDUM

Agenda Item No. 3(A)(5)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	October 5, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution approving allocations of FY 2015-16 Office of the Chair Budget funds and allocation of FY 2015-16 District 2 Office Budget funds and rescinding prior allocations from 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: October 5, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(5)

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)(5)
10-5-16

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 AND RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 2 OFFICE BUDGET FUNDS

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

Haitian Senior Stars Solidarity Group, Inc. (Youth Educational Field Trip)	$ 2,500.00
Organisation Professionelle Pour Le Development De Bainet, Inc. (Educational Program)	$ 1,000.00
New Birth Baptist Church Cathedral of Faith International Inc. (Secular Children's Program)	$ 1,000.00
Prosperity Social & Community Development Group, Inc. (Adult Literacy Program)	$ 1,000.00
Miami Central Rockets Alumni Association, Inc. (2016 Commissioner's Cup)	$ 1,500.00
WJ Bryan Elementary School (Kids Holiday Program)	$ 1, 000.00
District 2 Book Bag GiveAway (2016 Book Giveaway)	$ 3,157.12
Youth Education through Sports Inc. (After School Program)	$ 5,000.00
District 2's Black History Event (2016 Black History Event)	$ 30.00; and

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

Greater Miami Service Corps. (Youth Services)	$ 500.00
Rise Up 4 Change Inc. (Anti-Gun Violence Program)	$ 500.00
PFA Charities Inc.	$ 1,000.00; and

WHEREAS, this Board desires to rescind the following allocations from District 2 Office funds:

Bahamas Consulate General	$ 3,000.00
District 2's Father Day Event	$ 1,200.00
District 2's Haitian Mother's Day Event	$ 397.58
District 2's Community Leaders Breakfast & Community Meeting 14-15	$ 1,199.10
District 2's Community Leaders Breakfast & Community Meetings 15-16	$ 308.54
District 2's Senior Luncheon 15-16	$ 511.63,

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 Senior Stars Solidarity Group, Inc. (Youth Educational Field Trip)	$ 2,500.00
Organisation Professionelle Pour Le Development De Bainet, Inc. (Educational Program)	$ 1,000.00

New Birth Baptist Church Cathedral of Faith International Inc. (Secular Children's Program)	$ 1,000.00
Prosperity Social & Community Development Group, Inc. (Adult Literacy Program)	$ 1,000.00
Miami Central Rockets Alumni Association, Inc. (2016 Commissioner's Cup)	$ 1,500.00
WJ Bryan Elementary School (Kids Holiday Program)	$ 1, 000.00
District 2 Book Bag GiveAway (2016 Book Giveaway)	$ 3,157.12
Youth Education through Sports Inc. (After School Program)	$ 5,000.00
District 2's Black History Event (2016 Black History Event)	$ 30.00.

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

Greater Miami Service Corps. (Youth Services)	$ 500.00
Rise Up 4 Change Inc. (Anti-Gun Violence Program)	$ 500.00
PFA Charities Inc.	$ 1,000.00.

Section 3. Rescinds the following allocations from District 2 Office funds:

Bahamas Consulate General	$ 3,000.00
District 2's Father Day Event	$ 1,200.00
District 2's Haitian Mother's Day Event	$ 397.58
District 2's Community Leaders Breakfast & Community Meeting 14-15	$ 1,199.10

District 2's Community Leaders Breakfast & Community Meetings 15-16	$ 308.54
District 2's Senior Luncheon 15-16	$ 511.63.

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 5th day of October, 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

6