

# MEMORANDUM

Agenda Item No. 3(A)(4)

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

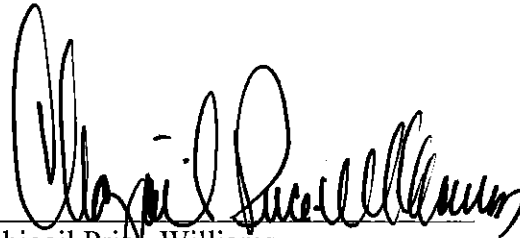
**DATE:** November 15, 2016

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

**SUBJECT:** Resolution approving  
allocation of FY 2016-17  
Office of the Chair Budget  
funds and allocations of  
FY 2016-17 District 2 Office  
Budget funds

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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:** November 15, 2016

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

**SUBJECT:** Agenda Item No. 3(A)(4)

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)(4)  
11-15-16

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

RESOLUTION APPROVING ALLOCATION OF FY  
2016-17 OFFICE OF THE CHAIR BUDGET FUNDS  
AND ALLOCATIONS OF FY 2016-17 DISTRICT 2  
OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2016-17 District 2 Office Budget funds as follows:

First Born Again Baptist Church of North Miami Beach, Inc. (Thanksgiving Baskets)	\$ 1,500.00
United Haitian Artists, Inc. (Sponsorship for Cultural Event)	\$ 2,500.00
Shalom Development Center, Inc. (Support for Youth Program)	\$ 5,000.00
Infinite Worship Center, Inc. (Support Secular Youth Program)	\$ 5,000.00
Little Haiti Optimist Foundation, Inc. (Support TECH Center and STEM Program at SOAR Park)	\$11,000.00; and

**WHEREAS**, this Board desires to make the following allocation from the FY 2016-17 Office of the Chair Budget funds:

American Cancer Society, Inc. (Making Strides Against Breast Cancer)	\$ 1,250.00,
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**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 2016-17 District 2 Office

Budget funds:

First Born Again Baptist Church of North Miami Beach, Inc. (Thanksgiving Baskets)	\$ 1,500.00
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United Haitian Artists, Inc. (Sponsorship for Cultural Event)	\$ 2,500.00
Shalom Development Center, Inc. (Support for Youth Program)	\$ 5,000.00
Infinite Worship Center, Inc. (Support Secular Youth Program)	\$ 5,000.00
Little Haiti Optimist Foundation, Inc. (Support TECH Center and STEM Program at SOAR Park)	\$11,000.00.

**Section 2.** Approves the following allocation from the FY 2016-17 Office of the

Chair Budget funds:

American Cancer Society, Inc. (Making Strides Against Breast Cancer)	\$ 1,250.00.
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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 15<sup>th</sup> day of November, 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