

# MEMORANDUM

Agenda Item No. 3(A)(5)

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

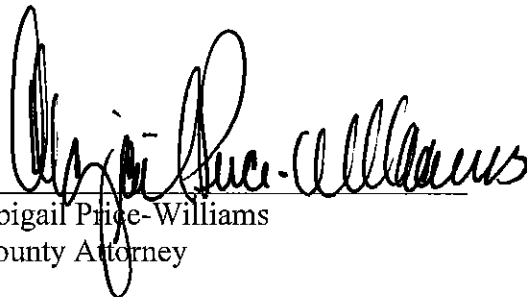
**DATE:** November 15, 2016

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

**SUBJECT:** Resolution approving  
allocations of FY 2016-17  
District 11 Office Budget  
funds

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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/Imp



**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)(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)  
11-15-16

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

RESOLUTION APPROVING ALLOCATIONS OF FY  
2016-17 DISTRICT 11 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2016-17 District 11 Office Budget funds  
as follows:

Our Kids of Miami-Dade/Monroe, Inc.	\$ 2,000.00
Live Like Bella, Inc.	\$ 2,500.00
Baptist Health South Florida Foundation, Inc.	\$ 1,000.00
District 11's P-Card Allocation For Miami-Dade Public Schools – Dante B. Fascell Elementary School	\$ 129.00
District 11's P-Card Allocation For Miami-Dade Public Schools – Dr. Gilbert L. Porter Elementary School	\$ 129.00
District 11's P-Card Allocation – West Dade Community Services	\$ 599.96
District 11's P-Card Allocation West End Family Movie Night on 10/14/16	\$ 163.53
District 11's P-Card Allocation For Miami-Dade County Police Department – West District Station Fundraiser Event on 11-21-16	\$ 71.88,

**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 2016-17 District 11 Office Budget funds:

Our Kids of Miami-Dade/Monroe, Inc.	\$ 2,000.00
Live Like Bella, Inc.	\$ 2,500.00
Baptist Health South Florida Foundation, Inc.	\$ 1,000.00

District 11's P-Card Allocation For Miami-Dade Public Schools – Dante B. Fascell Elementary School	\$ 129.00
District 11's P-Card Allocation For Miami-Dade Public Schools – Dr. Gilbert L. Porter Elementary School	\$ 129.00
District 11's P-Card Allocation – West Dade Community Services	\$ 599.96
District 11's P-Card Allocation West End Family Movie Night on 10/14/16	\$ 163.53
District 11's P-Card Allocation For Miami-Dade County Police Department – West District Station Fundraiser Event on 11-21-16	\$ 71.88.

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 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