

MEMORANDUM

Agenda Item No. 3(A)(5)

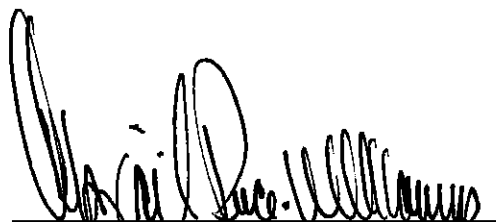
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: February 22, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
of FY 2016-17 District 2 Office
Budget funds

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



Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: February 22, 2017

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)
2-22-17

RESOLUTION NO. _____

RESOLUTION APPROVING 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:

ACPAC, Inc. (Community Art and Cultural Program)	\$1,500.00
A. Philip Randolph Institute Miami-Dade (Sponsorship for Scholarship Program)	\$1,500.00
FANM AYISYEN NAN MIYAMI, Inc. (Annual Fundraising Gala)	\$3,000.00
Dr. Martin Luther King, Jr., Parade and Festivities Committee, Inc. (2017 MLK Parade)	\$2,500.00
Black Affairs Advisory Board (Annual Toy GiveAway)	\$ 500.00
Haiti Make Over, Inc. (Annual Toy GiveAway)	\$2,500.00
Bascomb Memorial Broadcasting Foundation, Inc. (Miami Downtown Jazz Festival)	\$1,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the following allocations from FY 2016-17 District 2 Office Budget funds:

ACPAC, Inc. (Community Art and Cultural Program)	\$1,500.00
A. Philip Randolph Institute Miami-Dade (Sponsorship for Scholarship Program)	\$1,500.00

FANM AYISYEN NAN MIYAMI, Inc. (Annual Fundraising Gala)	\$3,000.00
Dr. Martin Luther King, Jr., Parade and Festivities Committee, Inc. (2017 MLK Parade)	\$2,500.00
Black Affairs Advisory Board (Annual Toy GiveAway)	\$ 500.00
Haiti Make Over, Inc. (Annual Toy GiveAway)	\$2,500.00
Bascomb Memorial Broadcasting Foundation, Inc. (Miami Downtown Jazz Festival)	\$1,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner 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:

- | | |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of February, 2017. 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