

MEMORANDUM

Agenda Item No. 3(A)(5)

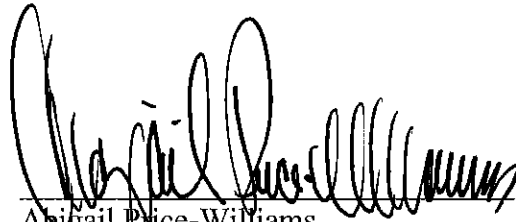
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation
of FY 2016-17 District 2 Office
Budget funds and allocation of
FY 2016-17 District 2 CBO
Discretionary Reserve 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

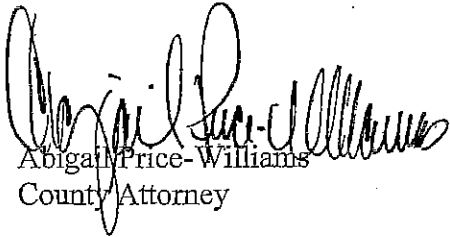
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MEMORANDUM
(Revised)

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

DATE: March 7, 2017

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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

Agenda Item No. 3(A)(5)

Veto _____

3-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF FY 2016-17 DISTRICT 2 OFFICE BUDGET FUNDS AND ALLOCATION OF FY 2016-17 DISTRICT 2 CBO DISCRETIONARY RESERVE FUNDS

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

MNW Boosters, Inc.
Track Program at Northwest High School \$ 1,000.00; and

WHEREAS, this Board desires to allocate FY 2016-17 District 2 CBO Discretionary Reserve funds as follows:

Little Haiti Optimist Foundation, Inc.
Afterschool and STEM Program \$50,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocation from FY 2016-17 District 2 Office Budget funds:

MNW Boosters, Inc.
Track Program at Northwest High School \$ 1,000.00.

Section 2. Approves the following allocation from the FY 2016-17 District 2 CBO Discretionary Reserve funds:

Little Haiti Optimist Foundation, Inc.
Afterschool and STEM Program \$50,000.00.

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 7th day of March, 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