

MEMORANDUM

Agenda Item No. 3(A)(5)

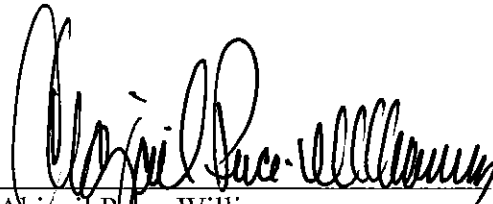
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from FY 2017-18 District 4 CBO
Discretionary Reserve funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.


Abigail Price-Williams
County Attorney

APW/lmp

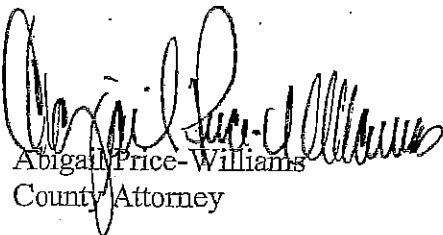


MEMORANDUM

(Revised)

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

DATE: November 7, 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)
11-7-17

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM FY
2017-18 DISTRICT 4 CBO DISCRETIONARY RESERVE
FUNDS

WHEREAS, this Board desires to allocate FY 2017-18 District 4 CBO Discretionary Reserve funds as follows:

Miami Foundation, Inc. \$14,000.00; and

WHEREAS, the Board desires that the Miami Foundation, Inc. allocate the \$14,000 from the FY 2017-18 District 4 CBO Discretionary Reserve to the following community based organizations:

| | |
|--|-------------|
| The Association for Retarded Citizens, South Florida, Inc. | \$1,000.00 |
| The North Miami Foundation for Senior Citizens' Services, Inc. | \$1,000.00 |
| Greater Miami Hebrew Academy | \$1,000.00 |
| The Miami Childrens Museum, Inc. | \$1,000.00 |
| Pelican Harbor Seabird Station, Inc. | \$1,000.00 |
| The Aventura Turnberry Jewish Center Beth Jacob, Inc. | \$1,000.00 |
| Special Olympics Florida, Inc. | \$1,000.00 |
| Temple Beth Sholom, Inc. | \$1,000.00 |
| The Cushman School, Inc. | \$1,000.00 |
| Melissa Institute for Violence Prevention & Treatment, Inc. | \$1,000.00 |
| Actor's Playhouse Productions, Inc. | \$1,000.00 |
| Chabad Chayil, Inc. | \$1,000.00 |
| Fairchild Tropical Botanic Garden, Inc. | \$1,000.00 |
| Center for the Advancement of Jewish Education, Inc. | \$1,000.00, |

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 2017-18 District 4 CBO Discretionary Reserve funds:

Miami Foundation, Inc. \$14,000.00.

Section 2. The Board directs that the Miami Foundation, Inc. allocate the \$14,000 from the FY 2017-18 District 4 CBO Discretionary Reserve to the following community based organizations:

| | |
|--|-------------|
| The Association for Retarded Citizens, South Florida, Inc. | \$1,000.00 |
| The North Miami Foundation for Senior Citizens' Services, Inc. | \$1,000.00 |
| Greater Miami Hebrew Academy | \$1,000.00 |
| The Miami Childrens Museum, Inc. | \$1,000.00 |
| Pelican Harbor Seabird Station, Inc. | \$1,000.00 |
| The Aventura Turnberry Jewish Center Beth Jacob, Inc. | \$1,000.00 |
| Special Olympics Florida, Inc. | \$1,000.00 |
| Temple Beth Sholom, Inc. | \$1,000.00 |
| The Cushman School, Inc. | \$1,000.00 |
| Melissa Institute for Violence Prevention & Treatment, Inc. | \$1,000.00 |
| Actor's Playhouse Productions, Inc. | \$1,000.00 |
| Chabad Chayil, Inc. | \$1,000.00 |
| Fairchild Tropical Botanic Garden, Inc. | \$1,000.00 |
| Center for the Advancement of Jewish Education, Inc. | \$1,000.00, |

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 November, 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

6