

MEMORANDUM

Agenda Item No. 14(A)(1)

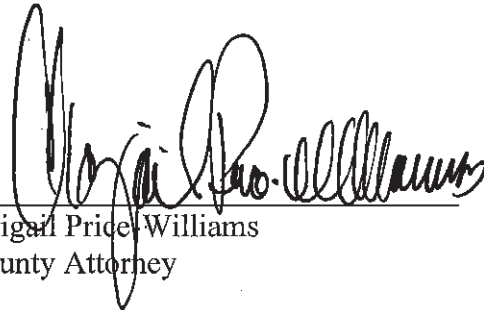
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from FY 2017-18 District 13
CBO Discretionary Reserve
funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Esteban L. Bovo, Jr.



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. 14(A)(1)

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. 14(A)(1)

Veto _____

11-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM FY
2017-18 DISTRICT 13 CBO DISCRETIONARY
RESERVE FUNDS

WHEREAS, this Board desires to allocate FY 2017-18 District 13 CBO Discretionary

Reserve funds as follows:

Bilingual School of Business & Performing Arts, Inc. (Performances at the 2017 Easter Festival)	\$ 250.00
Bilingual School of Business & Performing Arts, Inc. (Performances at the 2017 Fun Day)	\$ 250.00
Fundacion Mision Rema, Inc.	\$ 100.00
School Board of Miami-Dade County (North Twin Lakes Elementary PTA to benefit students)	\$ 500.00
Miami-Dade County Hispanic Affairs Advisory Board (2017 Hispanic Advocate of the Year event)	\$ 500.00
Children in Action, Inc. (Pink Breast Cancer Awareness event)	\$ 500.00
Miami International Jazz Fest, Inc. (2018 Miami International Jazz Festival)	\$1,000.00
School Board of Miami-Dade County (Westland Hialeah Senior High School to benefit the school's athletic department)	\$2,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from the FY 2017-18 District 13 CBO Discretionary Reserve:

Bilingual School of Business & Performing Arts, Inc. (Performances at the 2017 Easter Festival)	\$ 250.00
--	-----------

Bilingual School of Business & Performing Arts, Inc. (Performances at the 2017 Fun Day)	\$ 250.00
Fundacion Mision Rema, Inc.	\$ 100.00
School Board of Miami-Dade County (North Twin Lakes Elementary PTA to benefit students)	\$ 500.00
Miami-Dade County Hispanic Affairs Advisory Board (2017 Hispanic Advocate of the Year event)	\$ 500.00
Children in Action, Inc. (Pink Breast Cancer Awareness event)	\$ 500.00
Miami International Jazz Fest, Inc. (2018 Miami International Jazz Festival)	\$1,000.00
School Board of Miami-Dade County (Westland Hialeah Senior High School to benefit the school's athletic department)	\$2,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr. 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