

# MEMORANDUM

Agenda Item No. 3(A)(11)

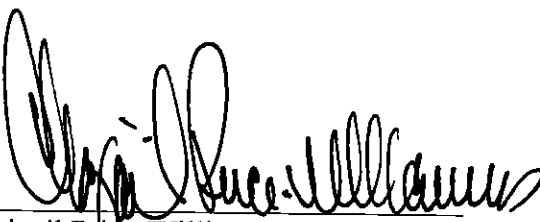
**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** April 10, 2018

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

**SUBJECT:** Resolution approving allocations  
of FY 2017-18 District 2 Office  
Budget funds, District 2  
FY 2017-18 In-Kind Reserve  
funds and FY 2017-18 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

APW/lmp

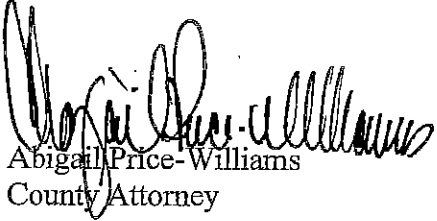


# MEMORANDUM

(Revised)

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

**DATE:** April 10, 2018

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

**SUBJECT:** Agenda Item No. 3(A)(11)

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)(11)

Veto \_\_\_\_\_

4-10-18

Override \_\_\_\_\_

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

RESOLUTION APPROVING ALLOCATIONS OF FY  
2017-18 DISTRICT 2 OFFICE BUDGET FUNDS,  
DISTRICT 2 FY 2017-18 IN-KIND RESERVE FUNDS  
AND FY 2017-18 DISTRICT 2 CBO DISCRETIONARY  
RESERVE FUNDS

**WHEREAS**, this Board desires to allocate FY 2017-18 District 2 Office Budget funds as follows:

Organization for the Development of Port-Margot, Inc.  
(Annual Fundraising Dinner) \$ 500.00

Community Events, Book Bag and Turkey Giveaway  
Expenses up to \$ 50,000.00; and

**WHEREAS**, this Board desires to allocate District 2 FY 2017-18 In-Kind Reserve funds as follows:

Haitian Culinary Alliance USA Incorporated \$ 10,000.00; and

**WHEREAS**, this Board desires to allocate FY 2017-18 District 2 CBO Discretionary Reserve funds as follows:

Agape Outreach Ministries House of Hope, Inc.  
(Secular Holiday Event) \$ 1,500.00

Epilepsy Foundation of Florida, Inc.  
(Walk the Talk) \$ 500.00

The Herald Charities, Inc.  
(Community Events) \$ 2,000.00

Haitian Foundation for Children at Risk, Inc.  
(Outreach and Food for the Needy) \$ 2,500.00

Southeastern Conference Association of Seventh-Day Adventists  
Incorporated  
(Community Services) \$ 5,000.00

Abi Anis Blemur Institute, Inc. (Community Events)	\$2,500.00
Haitian American Youth Organization, Inc. (Youth Education and Self-Awareness Program)	\$1,500.00
Divine Praise and Worship Ministries Inc. (Youth Summer Program)	\$5,000.00
North Miami Beach Police Athletic League, Inc. (2 <sup>nd</sup> Annual Charites Golf Classic)	\$1,000.00
Catholic Charities Legal Services Archdiocese of Miami Inc. (Community Legal Services)	\$1,000.00
Haitian Lawyer Association Inc. (20 <sup>th</sup> Annual Scholarship Gala)	\$1,500.00
Family Action Network Movement, Inc. (Fundraising Gala)	\$ 500.00
Association for Development and Progress of Deshouvray Inc.	\$2,000.00,

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

**Section 1.** Approves the following allocations from FY 2017-18 District 2 Office

Budget funds:

Organization for the Development of Port-Margot, Inc. (Annual Fundraising Dinner)	\$ 500.00
Community Events, Book Bag and Turkey Giveaway Expenses up to	\$ 50,000.00.

**Section 2.** Approves the following allocation from District 2 FY 2017-18 In-Kind

Reserve funds:

Haitian Culinary Alliance USA Incorporated	\$ 10,000.00.
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**Section 3.** Approves the following allocations from FY 2017-18 District 2 CBO

Discretionary Reserve funds:

Agape Outreach Ministries House of Hope, Inc. (Secular Holiday Event)	\$1,500.00
Epilepsy Foundation of Florida, Inc. (Walk the Talk)	\$ 500.00
The Herald Charities, Inc. (Community Events)	\$2,000.00
Haitian Foundation for Children at Risk, Inc. (Outreach and Food for Needy)	\$2,500.00
Southeastern Conference Association of Seventh-Day Adventists Incorporated (Community Services)	\$5,000.00
Abi Anis Blemur Institute, Inc. (Community Events)	\$2,500.00
Haitian American Youth Organization, Inc. (Youth Education and Self-Awareness Program)	\$1,500.00
Divine Praise and Worship Ministries Inc. (Youth Summer Program)	\$5,000.00
North Miami Beach Police Athletic League, Inc. (2 <sup>nd</sup> Annual Charites Golf Classic)	\$1,000.00
Catholic Charities Legal Services Archdiocese of Miami Inc. (Community Legal Services)	\$1,000.00
Haitian Lawyer Association Inc. (20 <sup>th</sup> Annual Scholarship Gala)	\$1,500.00
Family Action Network Movement, Inc. (Fundraising Gala)	\$ 500.00
Association for Development and Progress of Deshouvray Inc.	\$2,000.00.

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 10<sup>th</sup> day of April, 2018. 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

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