Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 11(A)(42)
4-26-07

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R- **505-07**

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007 DISTRICT RESERVE FUNDS OF DISTRICT 11

WHEREAS, this Board desires to allocate $10,000.00 to Hands on Miami, $800.00 to Archbishop Coleman F. Carroll High School, $1,000.00 to Hugh O'Brien Youth Leadership (HOBY), $1,000.00 to Sunrise Community Promotions, Inc., $1,000.00 to Church in Dade County, Inc. for Spring Break Camp 2007, $500.00 to John A. Ferguson Senior High School – Ferguson Falcons Baseball, $1,000.00 to Creative Visions 2007 – School Winners of the 11-Tube contest, $750.00 to the Roxy Theater Group, $1,000.00 to PBA Love Fund, $600.00 to Progressive Officers Club, $500.00 to Universal Gymnastics Booster Club, $10,000.00 for Swimming Lessons for District 11 kids through the Miami-Dade County Parks Department, $5,000.00 to the Hammocks Police Explorers Post 800, $250.00 to Abstinence Between Strong Teens, Inc., $1,000.00 to Victim Services, $400.00 to Citizen's Crime Watch, up to $1,000.00 to Movie Night in District 11, $5,000.00 to Soccer Academy of the Americas Miami, $2,500.00 to Christopher Columbus High School, $1,000.00 to St. Thomas the Apostle School, and $1,000.00 to the Coordinating Council Trust Fund account for the Sister Cities Program – Fifth Annual Sister Cities Art Exhibit, from the District Reserve Funds of County Commission District 11 in accordance with the criteria for allocating such funds, see attached,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2006-2007 District Reserve Funds as follows: $10,000.00 to Hands on Miami, $800.00 to Archbishop Coleman F. Carroll High School, $1,000.00 to Hugh O'Brien Youth

Leadership (HOBY), $1,000.00 to Sunrise Community Promotions, Inc., $1,000.00 to Church in Dade County, Inc. for Spring Break Camp 2007, $500.00 to John A. Ferguson Senior High School – Ferguson Falcons Baseball, $1,000.00 to Creative Visions 2007 – School Winners of the 11-Tube contest, $750.00 to the Roxy Theater Group, $1,000.00 to PBA Love Fund, $600.00 to Progressive Officers Club, $500.00 to Universal Gymnastics Booster Club, $10,000.00 for Swimming Lessons for District 11 kids through the Miami-Dade County Parks Department, $5,000.00 to the Hammocks Police Explorers Post 800, $250.00 to Abstinence Between Strong Teens, Inc., $1,000.00 to Victim Services, $400.00 to Citizen's Crime Watch, up to $1,000.00 to Movie Night in District 11, $5,000.00 to Soccer Academy of the Americas Miami, $2,500.00 to Christopher Columbus High School, $1,000.00 to St. Thomas the Apostle School, and $1,000.00 to the Coordinating Council Trust Fund account for the Sister Cities Program – Fifth Annual Sister Cities Art Exhibit.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman aye
Barbara J. Jordan, Vice-Chairwoman aye

Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 26th day of April, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Murray A. Greenberg

MEMORANDUM

Amended
Agenda Item No. 11(A)(42)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution approving allocation of District 11 discretionary reserve funds

R#505-07

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.

Murray A. Greenberg
County Attorney

MAG/bw

CLERK OF THE BOARD
2007 MAY -1 AM 11:48
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Amended Agenda Item No. 11(A)(42)

Please note any items checked.

_____ **"4-Day Rule" ("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**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

✓ **No committee review**