

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(27)
6-5-07

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

RESOLUTION NO. R-740-07

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
INCLUDE FUNDING FOR FOUR ADDITIONAL AUDITORS
IN THE PROPOSED FY 2007-2008 BUDGET FOR THE
OFFICE OF THE COMMISSION AUDITOR**

WHEREAS, section 9.10 of the Home Rule Charter creates the Office of the Commission Auditor and provides that the County Commission shall, by ordinance, provide for specific functions and responsibilities of the Commission Auditor which shall include, but not be limited to, providing the Commission with independent budgetary, audit, management, revenue forecasting and fiscal analyses of Commission policies, County services and contracts; and

WHEREAS, on January 23, 2003, the County Commission adopted Ordinance No. 03-2, which provides for the specific functions and responsibilities of the Commission Auditor and includes, among others, the responsibility to provide the County Commission with objective, independent, professional analysis of policies and services to assist the Commission in decision-making, to ensure governmental accountability, and to recommend the best use of public resources; and

WHEREAS, on April 26, 2007, the Commission adopted Resolution No. 506-07 which directed the Commission Auditor to create and staff a Budget Section within the Office of the Commission Auditor to assist the Commission when developing the budget; and

WHEREAS, in addition to performing a significant role during the development of the budget, the Commission Auditor is also empowered to: determine whether the fiscal and legislative policies and mandates of the Commission are being faithfully, effectively and

efficiently implemented by, among others, the County Manager, County departments and County personnel; review the fiscal operations of all County departments as well as the efficacy of administrative and executive control systems established by the County Manager and departmental personnel; evaluate whether proposals could adversely affect the County including, but not limited to, the County's credit rating; and determine whether County programs are achieving their desired objectives and operating effectively and efficiently; and

WHEREAS, in order to carry out these significant audit-related functions, the Commission Auditor is empowered to, among other things, perform financial and compliance audits, economy and efficiency audits, program results audits, special studies and contract audits, and to prepare reports; and

WHEREAS, the Commission finds that the Commission Auditor is in need of additional auditors to perform the many audit-related functions within the scope of authority of the Office of the Commission Auditor,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board hereby directs the County Manager to include funding for four additional auditors in the FY 2007-2008 budget for the Office of the Commission Auditor.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner Barbara J. Jordan, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss 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	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	nay
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	nay	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairman thereupon declared the resolution duly passed and adopted this 5th day of June, 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.

GKS

Gerald K. Sanchez

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MEMORANDUM

Agenda Item No. 11(A)(27)

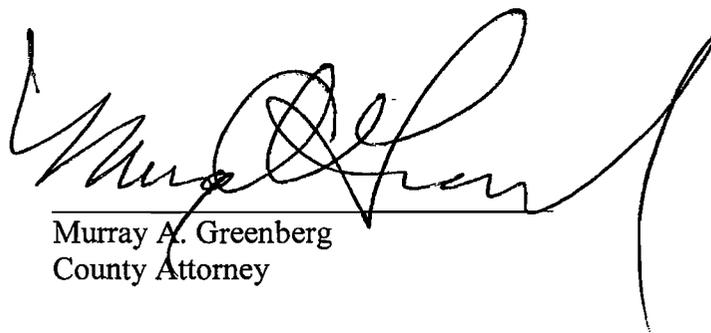
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to include funding
for four additional auditors
in FY 2007-2008 budget for
Office of Commission Auditor

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(27)

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