

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)
6-26-07

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

RESOLUTION NO. R-773-07

**RESOLUTION RESCINDING ALLOCATION TO
HIALEAH DADE DEVELOPMENT, AND APPROVING
THE ALLOCATION OF FY 2006-2007 DISTRICT 13
OFFICE BUDGET FUNDS**

WHEREAS, on May 22, 2007, this Board adopted Resolution No. 629-07, which included an allocation from District 13 office budget funds to Hialeah Dade Development in the amount of \$25,000.00; and

WHEREAS, this Board desires to rescind the allocation to Hialeah Dade Development in the amount of \$25,000.00; and

WHEREAS, this Board desires to allocate \$1,000.00 to Amelia Earhart Elementary School,

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

Section 1. This Board hereby rescinds the allocation to Hialeah Dade Development in the amount of \$25,000.00 which was approved on May 22, 2007 in Resolution No. 629-07.

Section 2. This Board approves the allocation of FY 2006-2007 District 13 Office Budget Funds as follows: \$1,000.00 to Amelia Earhart Elementary School.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner Natacha Seijas, who moved its adoption. The motion was seconded by Commissioner Bruno A. Barreiro 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	absent	Dennis C. Moss	aye	
Dorrin D. Rolle	aye	Natacha Seijas	aye	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	absent			

The Chairperson thereupon declared the resolution duly passed and adopted this 26th 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.

Murray A. Greenberg

MEMORANDUM

Agenda Item No. 11(A)(5)

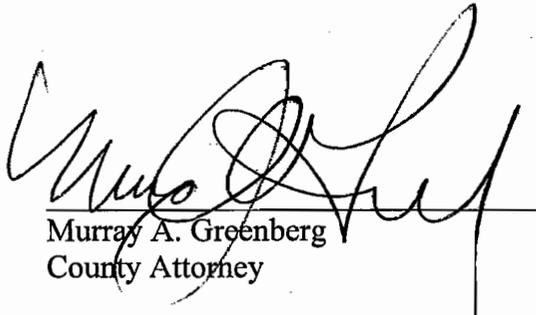
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 26, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution rescinding
allocation to Hialeah Dade
Development and approving
allocation of District 13
office budget funds

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: June 26, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

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