

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)
9-18-07

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

RESOLUTION NO. R-1031-07

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE FLORIDA ORGANIZATION OF JAMAICANS HURRICANE DEAN RELIEF EFFORTS; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000; AUTHORIZING THE COUNTY MAYOR TO ARRANGE FOR THE ALLOCATION OF FUNDS FROM THE VARIOUS DEPARTMENTS TO THE FLORIDA ORGANIZATION OF JAMAICANS; AND AUTHORIZING THE COUNTY MAYOR TO MAKE THE CONTRIBUTION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

WHEREAS, Hurricane Dean has caused severe damage in the country of Jamaica; and

WHEREAS, the Florida Organization of Jamaicans is providing assistance in the form of food and shelter to help the victims of Hurricane Dean; and

WHEREAS, generous County employees have expressed a desire to contribute their earned holiday and annual leave to the Florida Organization of Jamaicans Hurricane Dean relief efforts; and

WHEREAS, this Board wishes to permit such contributions; and

WHEREAS, this Board finds a reasonable limit on such contributions to be \$250,000,

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

Section 1. This Board hereby authorizes the County Mayor to allow County employees to contribute the value of their accrued annual and holiday leave to the Florida Organization of Jamaicans for purposes of providing relief to residents of Jamaica who have been adversely affected by Hurricane Dean, in accordance with the limits set forth herein.

Section 2. The County Mayor shall make available forms for employees to complete in order to authorize time contributions to the Florida Organization of Jamaicans. The authorization forms to be distributed by the County Manager should include: (a) a detailed explanation of the Florida Organization of Jamaicans and its efforts to assist victims of Hurricane Dean; (b) a statement that the Board of County Commissioners has approved contributions of leave time to the Florida Organization of Jamaicans; and (c) an explanation of the limits on such contributions.

Section 3. This Board limits the monetary amount of leave time to be redirected to the Florida Organization of Jamaicans for the purpose of assisting victims of Hurricane Dean to \$250,000. Contributions shall be accepted on a first-come, first-accepted basis until the maximum sum of \$250,000 is reached.

Section 4. This Board directs the County Mayor to arrange for the allocation of funds from the various departments whose employees contributed to the Florida Organization of Jamaicans, and authorizes the County Mayor to make the donation of funds, up to the \$250,000 cap, to the Florida Organization of Jamaicans in the name of the employees of Miami-Dade County. The County Mayor is to give at least five (5) days notice to this Board of his intention to present the funds to the Florida Organization of Jamaicans, so that all interested members of this Board may attend the presentation.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Carlos A. Gimenez 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	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	absent	
Joe A. Martinez	absent	Dennis C. Moss	absent	
Dorrin D. Rolle	aye	Natacha Seijas	aye	
Katy Sorenson	aye	Rebeca Sosa	absent	
Sen. Javier D. Souto	absent			

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of September, 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.

Lee Kraftchick

A handwritten signature in black ink, appearing to be "Lee Kraftchick".

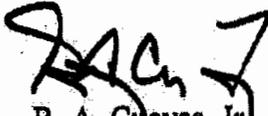
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MEMORANDUM
(Revised)

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

DATE: September 18, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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

MEMORANDUM

Agenda Item No. 11(A)(2)

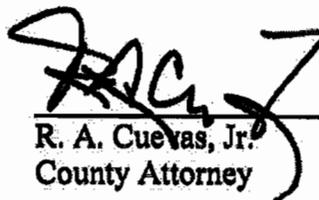
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 18, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution authorizing county
employees to contribute leave
time to Florida Organization
of Jamaicans Hurricane Dean
Relief efforts

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/bw