

MEMORANDUM

Agenda Item No. 11(A)(16)

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

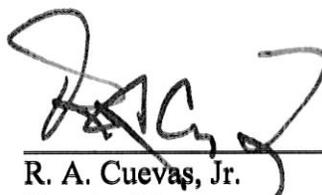
DATE: February 5, 2008

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

SUBJECT: Resolution approving
allocation of FY '07-'08
County Service Reserve
Funds of District 13

Resolution R-130-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: February 5, 2008

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

SUBJECT: Agenda Item No. 11(A)(16)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (16)
2-5-08

RESOLUTION NO. R-130-08

RESOLUTION APPROVING THE ALLOCATION OF
FY 2007-2008 COUNTY SERVICE RESERVE FUNDS
OF DISTRICT 13

WHEREAS, this Board desires to make the following allocations from the County

Service Reserve Funds of County Commission District 13 :

Jay Malina International Trade Consortium	\$30,000.00
Johnson & Wales University	10,000.00
Team Metro for the Cuban Mosaic month of May events	25,000.00
VAHS Fisher House Miami-Dade County Attorney's Office	5,000.00
Northern Sports League, Inc.	2,500.00
St. John the Apostle Catholic Church	1,500.00
Miami International Film Festival	1,500.00
Discretionary Reserve Fund of District 13	3,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2007-2008 County Service Reserve Funds of County Commission District 13 as follows:

Jay Malina International Trade Consortium	\$30,000.00
Johnson & Wales University	10,000.00
Team Metro for the Cuban Mosaic month of May events	25,000.00
VAHS Fisher House Miami-Dade County Attorney's Office	5,000.00
Northern Sports League, Inc.	2,500.00
St. John the Apostle Catholic Church	1,500.00
Miami International Film Festival	1,500.00
Discretionary Reserve Fund of District 13	3,000.00

The foregoing resolution was sponsored by Commissioner Natacha Seijas 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	absent		
Jose "Pepe" Diaz	aye		Audrey M. Edmonson	aye
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Joe A. Martinez	aye		Dennis C. Moss	absent
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 5th day of February, 2008. 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.

R. A. Cuevas, Jr.