

MEMORANDUM

Agenda Item No. 11(A)(1)

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

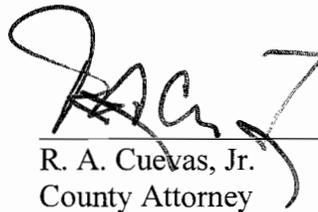
DATE: April 22, 2008

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

SUBJECT: Resolution approving the
allocation of FY 2007-2008
District 6 Office Budget
Funds

Resolution No. R-437-08

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: April 22, 2008

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

SUBJECT: Agenda Item No. 11(A) (1)

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)(1)

4-22-08

RESOLUTION NO. R-437-08

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT 6 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to make the following allocations:

Judith Acosta – Judith Art Studio	\$300.00
Economy Party and Tent Rental – for District 6 Spring Festival of Services	320.00

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 District 6 Office Budget Funds as follows:

Judith Acosta – Judith Art Studio	\$300.00
Economy Party and Tent Rental – for District 6 Spring Festival of Services	320.00

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



The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of April, 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.

A handwritten signature in black ink, appearing to read "RAC", written over a horizontal line.

R. A. Cuevas, Jr.