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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(32)

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

DATE: May 6, 2008

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

SUBJECT: Resolution approving allocation of District 13 Office Budget Funds and rescinding previous allocation to Miami-Dade Parks and Recreation

Resolution No. R-558-08

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: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(32)

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)(32)
5-6-08

RESOLUTION NO. **R-558-08**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT 13 OFFICE BUDGET FUNDS AND RESCINDING PREVIOUS ALLOCATION TO MIAMI-DADE PARKS AND RECREATION

WHEREAS, this Board desires to make the following allocations from FY2007-2008 District 13 Office Budget Funds:

League Against Cancer	$5,000.00
Alliance for Aging, Inc.	5,000.00
American Senior High	1,000.00
Dade County Police Benevolent Association, Inc.'s Love Fund	2,500.00; and

WHEREAS, on April 8, 2008, this Board adopted Resolution No. 361-08, which included an allocation from District 13 Office Budget Funds to Miami-Dade Parks and Recreation in the amount of $10,000.00; and

WHEREAS, this Board desires to rescind the allocation to Miami-Dade Parks and Recreation in the amount of $10,000.00,

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

Section 1. This Board approves the allocation of FY 2007-2008 District 13 Office Budget Funds as follows:

League Against Cancer	$5,000.00
Alliance for Aging, Inc.	5,000.00
American Senior High	1,000.00
Dade County Police Benevolent Association, Inc.'s Love Fund	2,500.00

Section 2. This Board hereby rescinds the allocation to Miami-Dade Parks and Recreation in the amount of $10,000.00 which was approved on April 8, 2008 in Resolution No. 361-08.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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	**aye**
Joe A. Martinez	**aye**	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 6th day of May, 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.