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

MEMORANDUM

Substitute
Agenda Item No. 11(A)(29)

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 FY '07-'08 District 6 Office Budget funds

Resolution No. R-555-08

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

This substitute differs from the original in that it corrects the amount allocated to the David Mora for music at Residential Plaza's inauguration of new addition from $325.00 to $385.00.

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: Substitute Agenda Item No. 11(A)(29)

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 _____

Substitute
Agenda Item No. 11(A)(29)
5-6-08

RESOLUTION NO. **R-555-08**

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

WHEREAS, this Board desires to make the following allocations from the FY 2007-2008 District 6 Office Budget Funds as follows:

District 6 Spring Festival of Services, 2008	$12,000.00
David Mora for music at Residential Plaza's inauguration of new addition	385.00
All Angels Academy for the Florida History Fair	200.00
Archbishop Coleman Carroll High for the Baseball Program	300.00

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:

District 6 Spring Festival of Services, 2008	$12,000.00
David Mora for music at Residential Plaza's inauguration of new addition	385.00
All Angels Academy for the Florida History Fair	200.00
Archbishop Coleman Carroll High for the Baseball Program	300.00

The foregoing resolution was sponsored by Commissioner Rebeca Sosa 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**		

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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.