

MEMORANDUM

Agenda Item No. 11(A)(2)

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

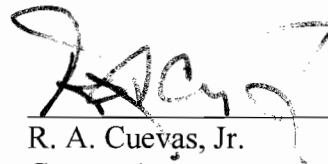
DATE: September 16, 2008

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

SUBJECT: Resolution approving
allocation of District 4
County Services Reserve
Funds of \$500 each to
22 schools within District 4

Resolution No. R-970-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: September 16, 2008

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

Approved _____ Mayor

Agenda Item No. 11(A)(2)

Veto _____

9-16-08

Override _____

RESOLUTION NO. R-970-08

RESOLUTION APPROVING THE ALLOCATION OF
FY 2007-2008 DISTRICT 4 COUNTY SERVICES
RESERVE FUNDS IN THE AMOUNT OF \$500 EACH
TO 22 SCHOOLS LOCATED WITHIN THE
BOUNDARIES OF DISTRICT 4

WHEREAS, this Board desires to allocate \$500 each to the following 22 schools located within the boundaries of District 4 from FY 2007-2008 District 4 County Services Reserve Funds as follows:

1. Aventura Charter (ACES)
2. David Lawrence Jr. K-8 Center
3. Gertrude Edleman-Sabal Palm Elementary
4. Greynolds Park Elementary
5. North Beach Elementary
6. OJUS Elementary
7. Ruth K. Broad – Bay Harbor Elementary
8. Treasure Island Elementary
9. Virginia A. Boone – Highland Oaks Elementary
10. Highland Oaks Middle School
11. John F. Kennedy Middle
12. Nautilus Middle
13. Dr. Michael M. Krop
14. Miami Beach Senior
15. North Miami Beach Senior
16. Hillel Community Day School
17. Hochberg Family Solomon Shecter Day School
18. Lehrman Day School
19. Rabbi Gross Hebrew Academy
20. St. Lawrence School
21. Tauber Academy
22. Sinai Jacobson Academy

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the

allocation of \$500 each to the following 22 schools from the FY 2007-2008 District 4 County Services Reserve Funds as follows:

1. Aventura Charter (ACES)
2. David Lawrence Jr. K-8 Center
3. Gertrude Edleman-Sabal Palm Elementary
4. Greynolds Park Elementary
5. North Beach Elementary
6. OJUS Elementary
7. Ruth K. Broad – Bay Harbor Elementary
8. Treasure Island Elementary
9. Virginia A. Boone – Highland Oaks Elementary
10. Highland Oaks Middle School
11. John F. Kennedy Middle
12. Nautilus Middle
13. Dr. Michael M. Krop
14. Miami Beach Senior
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16. Hillel Community Day School
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19. Rabbi Gross Hebrew Academy
20. St. Lawrence School
21. Tauber Academy
22. Sinai Jacobson Academy

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption.

The motion was seconded by Commissioner **Katy Sorenson** 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 | absent | Dennis C. Moss | absent |
| Dorrin D. Rolle | aye | Natacha Seijas | aye |
| Katy Sorenson | aye | Rebeca Sosa | aye |
| Sen. Javier D. Souto | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 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.

GKS

Gerald K. Sanchez

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