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

Memorandum

MIAMI-DADE COUNTY

Date: November 20, 2008

Agenda Item No. 8(M)(1)(B)

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

From: George M. Burgess
County Manager

Resolution No. R-1177-08

Subject: Establishment of the Joseph Caleb Auditorium Trust Fund

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Recommendation

It is recommended that the Board adopt the attached resolution authorizing the establishment of the Joseph Caleb Auditorium (Caleb Auditorium) Trust Fund for the receipt and expenditure of revenues collected as a surcharge on tickets sold for events held at the auditorium. These funds will be used for renovation improvements and purchase of small technical equipment for the facility.

Scope

The Caleb Auditorium is located at 5400 N. W. 22 Avenue, in Commission District 3. The auditorium operates as a professional theatre. Events held there are patronized by visitors and residents from all segments of Miami-Dade County.

Fiscal Impact/Funding Source

There is no fiscal impact to the County to establish this trust fund.

Track Record/Monitor

Expenditures and revenues to the Caleb Auditorium Trust Fund will be monitored monthly by the Park and Recreation Department (MDPR), Finance Division. This is consistent with the current monthly reporting process for existing MDPR trust funds.

Background

The Caleb Auditorium is a 991 seat performing arts facility that is the center of many community programs and activities for all ages and events. The auditorium opened in 1978 to provide a cultural center for the community of Liberty City and today holds a unique place in Miami-Dade County as a state-of-the-art medium-sized auditorium that caters to artists and audiences alike.

The Board has approved a non-taxable Ticketed Event Surcharge of $1.00 per ticket, for events held at the Caleb Auditorium. Approval of the Trust Fund will allow for the disbursement of these surcharge funds collected solely for the benefit of the Caleb Auditorium.

Alex Muñoz
Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: November 20, 2008

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

SUBJECT: Agenda Item No. 8(M)(1)(B)

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. 8(M)(1)(B)
11-20-08

RESOLUTION NO. R-1177-08

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST FUND ACCOUNT FOR THE EXPENDITURE OF TICKET SURCHARGE REVENUES COLLECTED AT THE JOSEPH CALEB AUDITORIUM FOR RENOVATIONS AND PURCHASE OF EQUIPMENT FOR THE JOSEPH CALEB AUDITORIUM

WHEREAS, this Board has previously approved a nontaxable Ticket Event Surcharge of $1.00 per ticket for events held at the Joseph Caleb Auditorium; and

WHEREAS, the surcharge funds collected are to be used solely for renovations and the purchase of small technical equipment for the Joseph Caleb Auditorium; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the establishment of a Trust Fund Account for the expenditure of ticket surcharge revenues collected at the Joseph Caleb Auditorium for renovations and purchase of equipment for the Joseph Caleb Auditorium.

The foregoing resolution was offered by Commissioner Barbara J. Jordan, 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	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of November, 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.

Martin W. Sybblis