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

MEMORANDUM Agenda Item No. 11(A)(44)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: April 7, 2009

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

SUBJECT: Resolution approving the allocation of FY 2008-2009 District 5 County Services Reserve Funds and rescinding the previous allocation made to US Haiti Relief

Resolution No. R-414-09

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: April 7, 2009

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

SUBJECT: Agenda Item No. 11(A)(44)

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 Mayor'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)(44)
4-7-09

RESOLUTION NO. **R-414-09**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT 5 COUNTY SERVICES RESERVE FUNDS AND RESCINDING THE PREVIOUS ALLOCATION MADE TO US HAITI RELIEF AND RE-ALLOCATING THOSE FUNDS TO GALATA INC. FOR US HAITI RELIEF

WHEREAS, this Board desires to make the following allocations from FY 2008-2009 District 5 County Services Reserve Funds as follows:

Christopher Columbus High School	$2,500.00
Roxy Theatre Group for the Chiquilinas' show, Bilibambom	$3,000.00
American Coach Lines of Miami to provide transportation for the Cleveland Orchestra	$1,446.20; and

WHEREAS, on October 7, 2008, an allocation was made in the amount of $1,000 to US Haiti Relief; and

WHEREAS, this Board desires to rescind the previous allocation made to US Haiti Relief and re-allocate the amount of $1,000.00 to Galata Inc. for US Haiti Relief,

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 2008-2009 District 5 County Services Reserve Funds as follows:

Christopher Columbus High School	$2,500.00
Roxy Theatre Group for the Chiquilinas' show, Bilibambom	$3,000.00
American Coach Lines of Miami to provide transportation for the Cleveland Orchestra	$1,446.20

Section 2. This Board hereby desires to rescind the previous allocation made to US Haiti Relief and re-allocate the amount of $1,000.00 to Galata Inc. for US Haiti Relief which was made on October 7, 2008, in the amount of $1,000 to US Haiti Relief.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Joe A. Martinez**, 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:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**absent**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**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 7th day of April, 2009. 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