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

MEMORANDUM

Agenda Item No. 11 (A) (50)

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

DATE: June 30, 2009

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

SUBJECT: Resolution approving
allocation of FY 08-09 District
6 County Services Reserve
Funds and District 6 Office
Funds
Resolution No. R-897-09

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

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

DATE: June 30, 2009

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

SUBJECT: Agenda Item No. 11(A) (50)

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) (50)
6-30-09

RESOLUTION NO. R-897-09

**RESOLUTION APPROVING THE ALLOCATION OF
FY 2008-2009 DISTRICT 6 COUNTY SERVICES
RESERVE FUNDS AND DISTRICT 6 OFFICE FUNDS**

WHEREAS, this Board desires to make the following allocations from FY 2008-2009

District 6 County Services Reserve Funds as follows:

Sisters & Brothers Forever, Inc. (hot meals for the elderly)	\$20,000.00
Neighbors 4 Neighbors (Phone Bank Family Assistance)	\$ 3,000.00
A.D. Barnes Park (Learn How to Swim Program)	\$ 2,000.00
American Fraternity, Inc.	\$ 1,000.00
Parks Foundation of Miami Dade for "2009 Fit to Play Summer Program"	\$ 2,000.00

WHEREAS, this Board desires to make the following allocations from FY 2008-2009

District 6 Office Budget Funds as follows:

Father's Day Events:

West Dade Adult Day Care – cake for 75 seniors payable to Potin Bakery	\$ 66.00
Palermo Low Income Housing Apartment – cake for 50 residents payable to Potin Bakery	\$ 44.00
Miami Springs Senior Center – cake for 150 seniors payable to Potin Bakery	\$ 132.00
City of West Miami – donation for musical entertainment for the Senior Center	\$ 250.00
Assistant to the Elderly, Inc. (Residential Plaza) donation for musical entertainment	\$ 120.00
Villa Aida – Hialeah Seniors – musical entertainment to Fracine, Inc.	\$ 200.00
Badia Senior Center – musical entertainment to Fracine, Inc.	\$ 200.00
Generation Club – musical entertainment to Fracine, Inc.	\$ 180.00

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

Section 1. Approves the allocation of FY 2008-2009 District 6 County Services Reserve Funds as follows:

Sisters & Brothers Forever, Inc. (hot meals for the elderly)	\$20,000.00
Neighbors 4 Neighbors (Phone Bank Family Assistance)	\$ 3,000.00
A.D. Barnes Park (Learn How to Swim Program)	\$ 2,000.00
American Fraternity, Inc.	\$ 1,000.00
Parks Foundation of Miami Dade for "2009 Fit to Play Summer Program"	\$ 2,000.00

Section 2. The Board desire to make the following allocations of FY 2008-2009 District

6 Office Budget Funds:

Father's Day Events:

West Dade Adult Day Care – cake for 75 seniors payable to Potin Bakery	\$ 66.00
Palermo Low Income Housing Apartment – cake for 50 residents payable to Potin Bakery	\$ 44.00
Miami Springs Senior Center – cake for 150 seniors payable to Potin Bakery	\$ 132.00
City of West Miami – donation for musical entertainment for the Senior Center	\$ 250.00
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Badia Senior Center – musical entertainment to Fracine, Inc.	\$ 200.00
Generation Club – musical entertainment to Fracine, Inc.	\$ 180.00

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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 absent
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 30th day of June, 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Gks

Gerald K. Sanchez

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Memorandum



Date: June 30, 2009

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

From: Vivian Gonzalez-Cao, Business Analyst
Office of Strategic Business Management

A handwritten signature in black ink, appearing to read "Vivian Gonzalez-Cao". The signature is fluid and cursive, with a large initial 'V'.

Subject: County Service Funds and Office Funds – Commission District 6

In response to your request, based on the September 16, 2004 memorandum, these allocations are consistent with the policy set forth by the Board of County Commissioners.

Should you need any other information, please do not hesitate to contact me.

c: Jennifer Glazer-Moon, Director, Office of Strategic Business Management