



MEMORANDUM

Amended

Agenda Item No. 11(A)(3)

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

DATE: June 2, 2009

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

SUBJECT: Resolution requiring current
information regarding particular
funding source be presented to
Board at time legislation
designating use of such funding
source is considered

Resolution No. R-730-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

A handwritten signature in black ink, appearing to read 'R. A. Cuevas, Jr.', written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/ j1s



MEMORANDUM

(Revised)

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

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FROM: 
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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 _____

Amended
Agenda Item No. 11(A)(3)
6-2-09

RESOLUTION NO. R-730-09

RESOLUTION REQUIRING CURRENT INFORMATION REGARDING PARTICULAR FUNDING SOURCE BE PRESENTED TO BOARD AT TIME LEGISLATION DESIGNATING USE OF SUCH FUNDING SOURCE IS CONSIDERED

WHEREAS, it is crucial that the Board be given as much pertinent information as possible when deciding on a matter that will have a fiscal impact to the County; and

WHEREAS, having a clear understanding of the amount of funding available in the source being used for the allocation will enhance the Board's ability to fully assess the impact of the proposed item; and

WHEREAS, this Board wishes to review certain current information regarding a particular funding source at the time it considers legislation that designates the use of such funding source by requiring that the accompanying memorandum, as supplemented if necessary, list for each such funding source the index code and sub-object code (or if index codes and sub-object codes are not used by the applicable department, the Fund, Subfund and Project Number), and provide the available balance of such index code and sub-object code or if applicable, Fund, Subfund and Project Number, and/or the available capacity of such funding source using reasonable interest rates if the issuance of debt is contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the memorandum that accompanies legislation which designates the use of a particular funding source shall identify:

(1) for each such funding source the index code and sub-object code (or if index codes and sub-object codes are not used by the applicable department, the Fund, Subfund and Project Number), (2) the available balance of such index code and sub-object code, or if applicable, Fund, Subfund and Project Number, and (3) the available capacity using reasonable interest rate assumptions if the issuance of debt is contemplated. This information shall be supplemented by the County Mayor or the County Mayor's designee when it is necessary, to update such information prior to the Board's final consideration of the legislation.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** 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	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Barbara J. Jordan	absent	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	nay	Rebeca Sosa	nay
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day 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.

GBK

Geri Bonzon-Keenan

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