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

MEMORANDUM

Substitute
Agenda Item No. 11(A)(32)

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

DATE: January 21, 2010

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

SUBJECT: Resolution approving the allocation of funds to various programs from the Office of the Chair Division Pool

Resolution No. R-79-10

The attached substitute resolution differs from the original item in that is allocates $6,000 to Kinard, Inc. for the African American History Display in the SPCC lobby.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM
(Revised)

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

DATE: January 21, 2010

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

SUBJECT: Substitute Agenda Item No. 11(A)(32)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

✓ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

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Substitute

Approved _____ Mayor

Agenda Item No. 11(A)(32)

Veto _____

1-21-10

Override _____

RESOLUTION NO. **R-79-10**

RESOLUTION APPROVING THE ALLOCATION OF FUNDS TO VARIOUS PROGRAMS FROM THE OFFICE OF THE CHAIR DIVISION POOL

WHEREAS, this Board desires to make the following allocations from the Office of the Chair Division Pool:

MLK Liberty City Parade & Festivities	$50,000.00
MLK West Perrine Parade& Festivities	$50,000.00
Juvenile Diabetes (Research) Foundation (JDRF)	$10,000.00
Cuban Mosaic (Display in the lobby of SPCC)	$6,000.00
Humane Society of Greater Miami	$6,000.00,
>>Kinard, Inc. (African American History Display in the SPCC lobby),<<[1]	$6,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following allocations from the Office of the Chair Division Pool:

MLK Liberty City Parade & Festivities	$50,000.00
MLK West Perrine Parade& Festivities	$50,000.00
Juvenile Diabetes (Research) Foundation (JDRF)	$10,000.00
Cuban Mosaic (Display in the lobby of SPCC)	$ 6,000.00
Humane Society of Greater Miami	$ 6,000.00,
>>Kinard, Inc. (African American History Display in the SPCC lobby)<<	$6,000.00

[1] The differences between the substitute and the original item are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** and upon being put to a vote, the vote was as follows:

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

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**nay**
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 21st day of January, 2010. 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