

MEMORANDUM

Agenda Item No. 11(A)(17)

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

DATE: March 16, 2010

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

SUBJECT: Resolution rescinding prior
allocations of District 4
County Services Fund

Resolution No. R-315-10

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls

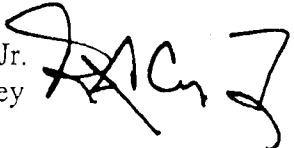


MEMORANDUM

(Revised)

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

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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

Approved _____ Mayor

Agenda Item No. 11(A)(17)

Veto _____

3-16-10

Override _____

RESOLUTION NO. R-315-10

**RESOLUTION RESCINDING PRIOR ALLOCATIONS
FROM DISTRICT 4 COUNTY SERVICES FUND**

WHEREAS, this Board desires to rescind the following allocations from the District 4

County Services Fund:

9-16-08 Gertrude Edleman-Sabal Palm Elementary	\$500.00
9-16-08 Highland Oaks Middle School	\$500.00
9-16-08 Miami Beach Senior High School	\$500.00
9-16-08 North Miami Beach High School	\$500.00
9-16-08 Hillel Community Day School	\$500.00
9-16-08 Hochberg Family Solomon Shecter Day School	\$500.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board rescinds the following allocations from the District 4 County Services Fund:

9-16-08 Gertrude Edleman-Sabal Palm Elementary	\$500.00
9-16-08 Highland Oaks Middle School	\$500.00
9-16-08 Miami Beach Senior High School	\$500.00
9-16-08 North Miami Beach High School	\$500.00
9-16-08 Hillel Community Day School	\$500.00
9-16-08 Hochberg Family Solomon Shecter Day School	\$500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 16th day of March, 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

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