

MEMORANDUM

Amended
Agenda Item No. 11(A)(11)

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

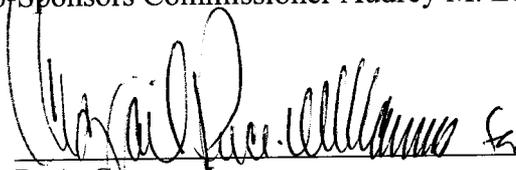
DATE: May 4, 2010

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

SUBJECT: Resolution related to agenda
items justification memoranda
to include detailed financial
costs and budgetary impact
analysis explanation for items
with a fiscal impact

Resolution No. R-530-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsors Commissioner Audrey M. Edmonson and Commissioner Dorrin D. Rolle.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** May 4, 2010
and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr. **SUBJECT:** Amended
County Attorney Agenda Item No. 11(A)(11)

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
Veto _____
Override _____

Amended
Agenda Item No. 11(A)(11)
5-4-10

RESOLUTION NO. R-530-10

RESOLUTION RELATED TO AGENDA ITEMS
JUSTIFICATION MEMORANDA; DIRECTING COUNTY
MAYOR OR DESIGNEE TO INCLUDE DETAILED
FINANCIAL COSTS AND BUDGETARY IMPACT ANALYSIS
EXPLANATION FOR ITEMS WITH A FISCAL IMPACT

WHEREAS, local governments throughout the country, including Miami-Dade County (the “County”), are in the midst of a budget crisis due to the economy; and

WHEREAS, there is a need to understand and analyze all financial commitments, which may impact balancing the County’s annual budget,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board directs the Mayor or his designee to include in the Financial Impact section of the Justification Memorandum for any agenda item with a fiscal impact: (i) the nature of the commitment; (ii) a detailed statement regarding funding source(s) necessary for the item; and (iii) an analysis of the fiscal impact said commitment will have on current and future annual County budgets. The Commission Auditor will track all agenda items with a fiscal impact for the required financial budgetary impact analysis, and identify for the Board those items which do not include the required information. Any item, other than a Commission sponsored item, without the required information cannot be heard by the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsors are Commissioner Audrey M. Edmonson and Commissioner Dorrin D. Rolle. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	absent	
	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	absent	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of May, 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.

dsh

David Stephen Hope