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

MEMORANDUM Agenda Item No. 11(A)(5)

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

DATE: May 18, 2010

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

SUBJECT: Resolution approving allocations of FY 2009-10 District 9 Office Funds, Office of the Chair Funds and Office of the Chair Division Pool Funds to fund various programs

Resolution No. R-575-10

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/cp

MEMORANDUM

(Revised)

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

DATE: May 18, 2010

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

SUBJECT: Agenda Item No. 11(A)(5)

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 _____

Agenda Item No. 11(A)(5)
5-18-10

RESOLUTION NO. **R-575-10**

RESOLUTION APPROVING ALLOCATIONS OF FY 2009-10 DISTRICT 9 OFFICE FUNDS, OFFICE OF THE CHAIR FUNDS AND OFFICE OF THE CHAIR DIVISION POOL FUNDS TO FUND VARIOUS PROGRAMS

WHEREAS, this Board desires to make the following allocations from the FY 2009-10 District 9 Office funds:

Pi Nu Chapter of Omega Psi Phi Fraternity, Inc.	$ 1,000.00
My Perfect Image, Inc.	$ 500.00;

and

WHEREAS, this Board desires to make the following allocations from the FY 2009-10 Office of the Chair funds:

Rebuilding Together Miami-Dade, Inc.	$ 10,000.00;

and

WHEREAS, this Board desires to make the following allocations from Fiscal Year 2009-10 Office of the Chair Division Pool funds:

Citizen's Crime Watch of Miami-Dade County, Inc.	$5,000.00
March of Dimes Foundation Incorporated	$2,500.00
Miami Baptist Church At, Inc. for Haiti earthquake relief	$ 300.00,

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

Section 1. The Board hereby approves the allocations from the FY 2009-10 District 9 Office funds to Pi Nu Chapter of Omega Psi Phi Fraternity, Inc. in an amount equal to $1,000.00 and to My Perfect Image, Inc. in an amount equal to $500.00.

Section 2. This Board hereby approves the allocation of FY 2009-10 Office of the Chair funds to Rebuilding Together Miami-Dade, Inc. in an amount equal to $ 10,000.00.

Section 3. This Board hereby approves the allocation of FY 2009-10 Office of the Chair Division Pool funds to Miami Baptist Church At, Inc. in an amount equal to $ 300.00 for Haiti earthquake relief, to March of Dimes Foundation Incorporated in an amount equal to $2,500, and to Citizen's Crime Watch of Miami-Dade County, Inc. in an amount equal to $5,000.00

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. 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	**absent**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 18th 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.

Geri Bonzon-Keenan