OFFICIAL FILE COPY CLERK OF THE BOARD OF COUNTY COMMISSIONERS MIAMI-DADE COUNTY, FLORIDA

	MEMOI	RANDUM	Agenda Item No. 11(A)(10)	
то:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	February 1, 2011	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Resolution authorizing expenditure of fees collected for issuing parking permits for persons transporting young children and strollers to Lauren's Kids, Inc. in the amount of \$35,000 Resolution No. R-88-11	

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas and Co-Sponsors Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz, Vice Chairwoman Audrey M. Edmonson, Commissioner Carlos A. Gimenez and Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr. County Attorney

RAC/cp

то:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	February 1, 2011	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	11(A)(10)
P	Please note any items checked.			
	"3-Day Rule" for committees applicable i	f raised		
	6 weeks required between first reading an	d public hear	ing	
	4 weeks notification to municipal officials hearing	required prio	r to public	
	Decreases revenues or increases expenditu	ures without b	alancing budget	
	Budget required			
	Statement of fiscal impact required			
	Ordinance creating a new board requires report for public hearing	detailed Cour	nty Manager's	
	No committee review			
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,	
	Current information regarding funding s balance, and available capacity (if debt is			

Approved	<u>Mayor</u>	Agenda Item No.	11(A)(10)
Veto		2-1-11	
Override			

RESOLUTION NO. R-88-11

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO LAUREN'S KIDS, INC. IN THE AMOUNT OF \$35,000

WHEREAS, Ordinance No. 94-104 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children; and

WHEREAS, Lauren's Kids, Inc. is a private 501(c)(3) not-for-profit, non-denominational entity whose mission is to prevent sexual abuse of minors through educating children and adults about sexual predators, support survivors and their families in post-disclosure recovery and promote awareness of sexual abuse laws; and

WHEREAS, the Commission believes that it is in the best interest of the citizens of Miami-Dade County to provide funding to this entity,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is hereby directed to distribute \$35,000 collected from the issuance of parking permits for persons transporting young children and strollers to Lauren's Kids, Inc.

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The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas and the Co-Sponsors are Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz, Vice Chairwoman Audrey M. Edmonson, Commissioner Carlos A. Gimenez and Commissioner Barbara J. Jordan. It was offered by Commissioner Sally A. Heyman , who moved its adoption. The motion was seconded by Commissioner Jose "Pepe" Diaz and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman					
Audrey M. Edmonson, Vice Chairwoman					
Bruno A. Barreiro	aye	Lynda Bell	aye		
Jose "Pepe" Diaz	aye	Carlos A. Gimenez	aye		
Sally A. Heyman	aye	Barbara J. Jordan	aye		
Jean Monestime	aye	Dennis C. Moss	absent		
Natacha Seijas	aye	Rebeca Sosa	aye		
Sen. Javier D. Souto	aye				

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. 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: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez