

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

**MEMORANDUM**

Agenda Item No. 11(A)(21)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** January 20, 2011

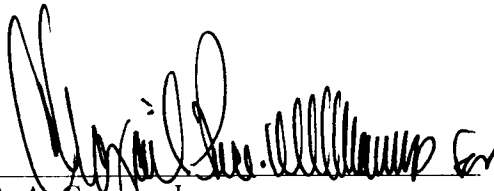
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution approving the allocation  
of FY 2010-2011 District 3 Office  
Budget Funds

**Resolution No. R-44-11**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** January 20, 2011

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

**SUBJECT:** Agenda Item No. 11(A)(21)

**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)(21)

Veto \_\_\_\_\_

1-20-11

Override \_\_\_\_\_

RESOLUTION NO. R-44-11

RESOLUTION APPROVING THE ALLOCATION OF  
FY 2010-2011 DISTRICT 3 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to make the following allocations from the FY 2010-11

District 3 Office Budget Funds:

Haitian Heritage Museum 7 <sup>th</sup> Annual Renaissance Celebration	\$1,000.00
City of Miami Police Athletic League Annual Mayor's Ball	900.00
The Church of the Incarnation Community celebration honoring contributions of the Rev. Canon J. Kenneth Major	250.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the  
following allocations of FY 2010-11 District 3 Office Budget Funds:

Haitian Heritage Museum 7 <sup>th</sup> Annual Renaissance Celebration	\$1,000.00
City of Miami Police Athletic League Annual Mayor's Ball	900.00
The Church of the Incarnation Community celebration honoring contributions of the Rev. Canon J. Kenneth Major.	250.00.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of January, 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: **Diane Collins**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez