

MEMORANDUM

Agenda Item No 11(A)(3)

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


DATE: May 3, 2011

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

SUBJECT: Resolution approving the
allocation of FY 2010-11 District
3 Office Budget Funds

Resolution No. R-358-11

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/jls



MEMORANDUM

(Revised)

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

DATE: May 3, 2011

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County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

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)(3)
5-3-11

RESOLUTION NO. R-358-11

RESOLUTION APPROVING THE ALLOCATION OF
FY 2010-11 DISTRICT 3 OFFICE BUDGET FUNDS

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

District 3 Office Budget Funds:

Miami Shores Villages	\$10,000.00
Re: 2011 4 th of July Celebration	
Links Foundation, Inc.	\$ 500.00
Re: 25 th Anniversary Gala	
Josie's Passover/Good Friday Brunch	\$ 300.00
District 3 Mother's and Father's Day events	not to exceed \$ 1,200.00,

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:

Miami Shores Villages	\$10,000.00
Re: 2011 4 th of July Celebration	
Links Foundation, Inc.	\$ 500.00
Re: 25 th Anniversary Gala	
Josie's Passover/Good Friday Brunch	\$ 300.00
District 3 Mother's and Father's Day events	not to exceed \$ 1,200.00.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 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