



MEMORANDUM

Agenda Item No. 11(A)(15)

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

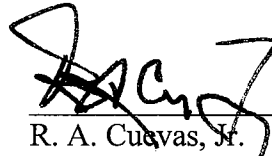
DATE: November 15, 2011

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

SUBJECT: Resolution allocating FY 2011-12
District 3 Office Budget funds

Resolution No. R-1018-11

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/up



MEMORANDUM

(Revised)

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

DATE: November 15, 2011

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

SUBJECT: Agenda Item No. 11(A)(15)

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)(15)
11-15-11

RESOLUTION NO. R-1018-11

RESOLUTION ALLOCATING FY 2011-12 DISTRICT 3
OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2011-12 District 3 Office Budget funds as follows:

Curley's House of Style Re: Thanksgiving Festival	\$5,000.00
Miami Gay Men's Chorus Re: Annual Performance	\$1,000.00
Booker T. Washington Senior High School Re: Overtown Cookbook Project	\$1,000.00
Youth of America Incorporated Re: Veterans Day Parade	\$ 900.00
Majic Children's Fund Re: Support for At-Risk Children	\$ 500.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following allocations from the FY 2011-12 District 3 Office Budget funds:

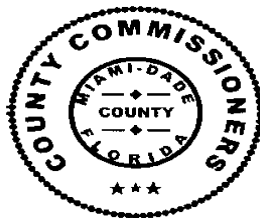
Curley's House of Style Re: Thanksgiving Festival	\$5,000.00
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Booker T. Washington Senior High School Re: Overtown Cookbook Project	\$1,000.00
Youth of America Incorporated Re: Veterans Day Parade	\$ 900.00

Majic Children's Fund \$ 500.00.
Re: Support for At-Risk Children

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 **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of November, 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez