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

MEMORANDUM Agenda Item No. 11(A)(17)

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

DATE: December 6, 2011

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

SUBJECT: Resolution approving allocation of FY 2011-12 District 11 Office Budget Funds and Office of the Chair Budget Funds

Resolution R-1096-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: December 6, 2011

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

SUBJECT: Agenda Item No. 11(A)(17)

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)(17)
12-6-11

RESOLUTION NO. R-1096-11

RESOLUTION APPROVING THE ALLOCATION OF FY 2011-12 DISTRICT 11 OFFICE BUDGET FUNDS AND OFFICE OF THE CHAIR BUDGET FUNDS

WHEREAS, this Board desires to make the following allocations from the FY 2011-12

District 11 Office Budget Fund:

Westwind Lakes Park Senior Activities	up to	$1,500.00
Palmer House Senior Activities	up to	$1,000.00
Annual Turkey Distribution	up to	$5,000.00
Wheels of Hope Holiday Toy Drive		$ 500.00
Community Service Awards and dinner sponsored by Christian Family Coalition		$2,000.00
Haitian Heritage Museum		$ 500.00; and

WHEREAS, this Board desires to make the following allocations from the FY 2011-12

Office of the Chair funds:

Camacol for the Miami-Dade Film and Entertainment Program	$ 5,000.00
Palmetto Bay Broncos Football Association	$ 1,000.00,

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

Section 1. Approves the following allocations from the FY 2011-12 Office Budget funds:

Westwind Lakes Park Senior Activities	up to	$1,500.00
Palmer House Senior Activities	up to	$1,000.00
Annual Turkey Distribution	up to	$5,000.00
Wheels of Hope Holiday Toy Drive		$ 500.00
Community Service Awards and dinner sponsored by Christian Family Coalition		$2,000.00
Haitian Heritage Museum		$ 500.00.

Section 2. Approves the following allocations from the FY 2011-12 Office of the Chair funds:

Camacol for the Miami-Dade Film and Entertainment Program	$ 5,000.00
Palmetto Bay Broncos Football Association	$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was offered by Commissioner **José "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:

Joe A. Martinez, Chairman **aye**
Audrey M. Edmonson, Vice Chairwoman **aye**

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 6th day of December, 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