

MEMORANDUM

Agenda Item No. 11(A)(3)

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

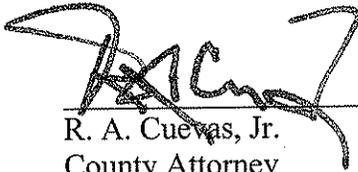
DATE: December 19, 2011

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

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

Resolution No. R-1117-11

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: December 19, 2011

FROM: R. A. Cuevas, Jr.
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)
12-19-11

RESOLUTION NO. R-1117-11

RESOLUTION ALLOCATING FY 2011-12 DISTRICT 3
OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate the following FY 2011-12 District 3 Office

Budget Funds:

Reimbursement of the P-Card for purchase of turkeys for District 3's Annual Turkey Giveaway held on Tuesday, November 20, 2011	\$5,045.42
Haitian Heritage Museum re: Haitian Heritage Museum 8 th Annual Visionary Gala	\$ 750.00
5000 Role Models of Excellence Foundation re: Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	\$1,000.00
The Delta Educational Health & Cultural Initiative re: Delta Sigma Theta Sorority, Inc. (Miami Alumni Chapter) – Scholarships	\$1,000.00
Community Action Agency (CAA) re: Scholarship – Wynwood Community,	\$ 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 FY 2011-12 District 3 Office Budget funds, as follows:

Section 1. Reimbursement of the P-Card for purchase of turkeys for District 3's Annual Turkey Giveaway held on Tuesday, November 20, 2011 in the amount of \$5,045.42.

Section 2. Haitian Heritage Museum re: Haitian Heritage Museum 8th Annual Visionary Gala in the amount of \$750.00.

Section 3. 5000 Role Models of Excellence Foundation re: Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast in the amount of \$1,000.00.

Section 4. The Delta Educational Health & Cultural Initiative re: Delta Sigma

Theta Sorority, Inc. (Miami Alumni Chapter) – Scholarships in the amount of \$1,000.00.

Section 5. Community Action Agency (CAA) re: Scholarship – Wynwood Community in the amount of \$500.00.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Audrey Edmonson**, 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	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	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th 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

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

By: **Christopher Agrippa**
Deputy Clerk

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