



MEMORANDUM

Agenda Item No. 11(A)(35)

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


DATE: July 3, 2012

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

SUBJECT: Resolution authorizing allocation of
fees collected for issuing parking
permits for persons transporting
young children and strollers to the
Children's Home Society of
Florida in the amount of \$50,000.00

Resolution No. R-614-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp

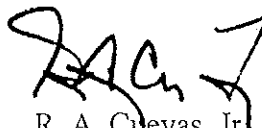


MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(35)

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)(35)
7-3-12

RESOLUTION NO. R-614-12

RESOLUTION AUTHORIZING ALLOCATION OF
FEES COLLECTED FOR ISSUING PARKING PERMITS
FOR PERSONS TRANSPORTING YOUNG CHILDREN
AND STROLLERS TO THE CHILDREN'S HOME
SOCIETY OF FLORIDA IN THE AMOUNT OF
\$50,000.00

WHEREAS, Ordinance No. 94-104 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children; and

WHEREAS, the Children's Home Society of Florida is a private 501(c)(3) not-for-profit, non-denominational entity whose mission is to, among other things, provide needed services to severely abused or neglected children; and

WHEREAS, the Commission believes that it is in the best interest of the citizens of Miami-Dade County to provide funding to this entity,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is hereby directed to distribute funds collected from the issuance of parking permits for persons transporting young children and strollers as follows:

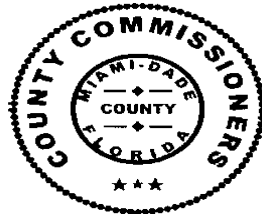
Children's Home Society of Florida	\$50,000.00
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The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** 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	absent
Xavier L. Suarez	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of July, 2012. 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.

Monica Rizo