

MEMORANDUM

Agenda Item No. 11(A)(29)

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

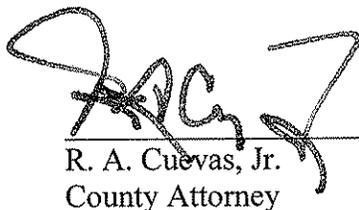
DATE: January 24, 2012

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

SUBJECT: Resolution approving the
allocation of FY 2011-12 District
2 Office Budget Funds

Resolution No. R-81-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

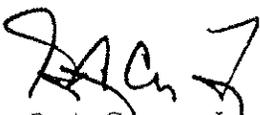


MEMORANDUM

(Revised)

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

DATE: January 24, 2012

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

SUBJECT: Agenda Item No. 11 (A) (29)

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

Agenda Item No. 11 (A) (29)

Veto _____

1-24-12

Override _____

RESOLUTION NO. R-81-12

RESOLUTION APPROVING THE ALLOCATION OF
FY 2011-12 DISTRICT 2 OFFICE BUDGET FUNDS

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

District 2 Office Budget Funds:

NANAY	\$1,000.00
Independent Mission Church of God, Inc. (for Thanksgiving baskets)	\$ 250.00
American Diabetes Association	\$ 250.00
Democratic Women’s Club of Miami-Dade County	\$ 200.00
Westview Baptist Church (for Thanksgiving baskets)	\$ 150.00
Jordan Grove Missionary Baptist Church (for Thanksgiving baskets)	\$ 150.00
SF Urban Ministries for youth job experience program	\$ 100.00
O.R.D.P., Inc.	\$ 500.00
MLK Parade & Festivities Committee of Miami, Inc.	\$1,500.00
Shaker’s Conch House for Arcola Lakes Seniors Christmas Party	\$1,260.00
Reimbursement to District 2 “P-card” for the following:	
District 2 Neighborhood Cleanup	\$ 85.02
District 2 Leadership Meeting	\$ 163.51
Thanksgiving baskets for constituents of District 2	\$2,891.64 ,

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 2 Office Budget Funds:

NANAY	\$1,000.00
Independent Mission Church of God, Inc. (for Thanksgiving baskets)	\$ 250.00
American Diabetes Association	\$ 250.00
Democratic Women’s Club of Miami-Dade County	\$ 200.00
Westview Baptist Church (for Thanksgiving baskets)	\$ 150.00
Jordan Grove Missionary Baptist Church (for Thanksgiving baskets)	\$ 150.00
SF Urban Ministries for youth job experience program	\$ 100.00
O.R.D.P., Inc.	\$ 500.00
MLK Parade & Festivities Committee of Miami, Inc.	\$1,500.00
Shaker’s Conch House for Arcola Lakes Seniors Christmas Party	\$1,260.00

3

Reimbursement to District 2 "P-card" for the following:

District 2 Neighborhood Cleanup	\$ 85.02
District 2 Leadership Meeting	\$ 163.51
Thanksgiving baskets for constituents of District 2	\$2,891.64.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** 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 24th day of January, 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.

GKS

Gerald K. Sanchez