

MEMORANDUM

Agenda Item No. 14(A)(5)

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

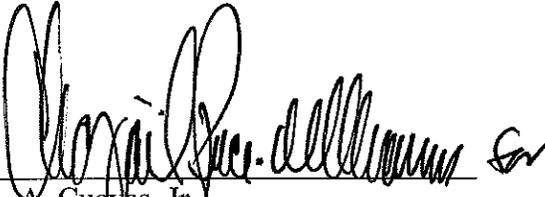
DATE: February 21, 2012

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

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

Resolution No. R-188-12

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/jls

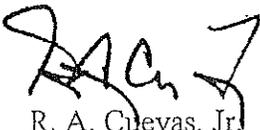


MEMORANDUM

(Revised)

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

DATE: February 21, 2012

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

SUBJECT: Agenda Item No. 14(A)(5)

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. 14(A)(5)
2-21-12

RESOLUTION NO. R-188-12

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

WHEREAS, this Board desires to allocate FY 2011-12 District 11 Office Budget funds
as follows:

Creative Visions	up to \$4,000.00
Optimist Club of Kendall Hammocks	\$2,300.00
Black Affairs Advisory Board	\$ 800.00,

**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 11 Office Budget funds:

Creative Visions	up to \$4,000.00
Optimist Club of Kendall Hammocks	\$2,300.00
Black Affairs Advisory Board	\$ 800.00.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was
offered by Commissioner **Sally A. Heyman**, 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 absent
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of February, 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