

MEMORANDUM

Agenda Item No.11(A)(28)

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

**DATE:** May 1, 2012

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

**SUBJECT:** Resolution rescinding prior  
allocation from District 2 Office  
Budget Funds and allocating FY  
2011-12 District 2 Office Budget  
Funds

Resolution No. R-417-12

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

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

**DATE:** May 1, 2012

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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)(28)  
5-1-12

RESOLUTION NO. R-417-12

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM  
DISTRICT 2 OFFICE BUDGET FUNDS AND ALLOCATING  
FY 2011-12 DISTRICT 2 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to rescind the following prior allocations from the  
District 2 Office Budget funds:

- Liberty Square Site, #170, Inc. \$ 450.00  
(Liberty Square Senior Thanksgiving Luncheon)
- The Portrait of Empowerment, Inc. \$ 150.00; and  
(MLK Essay Competition – Student Scholarship)

**WHEREAS**, this Board desires to make the following allocations from the FY 2011-12  
District 2 Office Budget funds as follows:

- Shalom Development Center, Inc. \$1,000.00  
(providing food and clothing for children in need)
- Miami-Dade Police Athletic League \$ 150.00
- Progressive Officers Club \$ 200.00
- International Solidarity for Human Rights \$2,500.00
- District 2 Grant & Technical Assistance Workshop \$ 250.00
- District 2 Leadership Breakfast Meetings \$1,500.00  
(April – September 2012)
- Liberty Council, Inc., Site 170 \$ 450.00  
(Liberty Square Senior Thanksgiving Luncheon)
- Haitian American Nurses Association, Inc. \$1,250.00,  
(scholarship fundraising purposes)

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

Section 1. Rescinds the following prior allocations from the District 2 Office Budget

funds:

Liberty Square Site, #170, Inc. (Liberty Square Senior Thanksgiving Luncheon)	\$ 450.00
The Portrait of Empowerment, Inc. (MLK Essay Competition – Student Scholarship)	\$ 150.00.

Section 2. Approves the following allocations from the FY 2011-12 District 2 Office

Budget funds as follows:

Shalom Development Center, Inc. (providing food and clothing for children in need)	\$1,000.00
Miami-Dade Police Athletic League	\$ 150.00
Progressive Officers Club	\$ 200.00
International Solidarity for Human Rights	\$2,500.00
District 2 Grant & Technical Assistance Workshop	\$ 250.00
District 2 Leadership Breakfast Meetings (April – September 2012)	\$1,500.00
Liberty Council, Inc., Site 170 (Liberty Square Senior Thanksgiving Luncheon)	\$ 450.00
Haitian American Nurses Association, Inc. (scholarship fundraising purposes)	\$1,250.00.

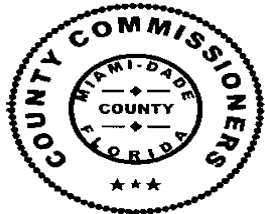
The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barriero	Lynda Bell	aye
Eseban I. Bovo, Jr.	Jose "Pepe" Diaz	aye
Sally A. Heyman	Barbara A. Jordan	aye
Jean Monestime	Dennis C. Moss	aye
Rebeca Sosa	Sen. Javier D. Souto	aye
Xavier L. Suarez		aye

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of May, 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

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