

MEMORANDUM

Agenda Item No. 11(A)(6)

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


DATE: May 15, 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-441-12

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: May 15, 2012

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

SUBJECT: Agenda Item No. 11(A)(6)

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)(6)
5-15-12

RESOLUTION NO. R-441-12

RESOLUTION RESCINDING PRIOR ALLOCATION 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 allocation from the District
2 Office Budget funds:

Calunah, Inc. \$ 300.00; and
(allocation made on July 19, 2011)

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

More Than Conquerors Outreach Ministries, Inc. \$ 500.00
(HIV Counseling)

Caring Brothers & Sisters Foundation, Inc. \$ 500.00
(Health Fair)

Notre-Dame D'Haiti \$1,000.00
(Kids Summer Program)

District 2 Mother's Day Event for Seniors \$2,500.00,
(luncheon for 200 senior citizens and staff at
Westview Gardens)

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 allocation from the District 2 Office Budget
funds:

Calunah, Inc. \$ 300.00
(allocation made on July 19, 2011).

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

Budget funds as follows:

More Than Conquerors Outreach Ministries, Inc. (HIV Counseling)	\$ 500.00
Caring Brothers & Sisters Foundation, Inc. (Health Fair)	\$ 500.00
Notre-Dame D'Haiti (Kids Summer Program)	\$1,000.00
District 2 Mother's Day Event for Seniors (luncheon for 200 senior citizens and staff at Westview Gardens).	\$2,500.00

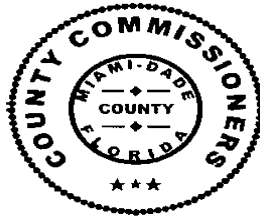
The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye	
	Audrey M. Edmonson, Vice Chairwoman	aye	
Bruno A. Barriero	aye	Lynda Bell	aye
Eseban I. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara A. 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 15th 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

5