

MEMORANDUM

Agenda Item No. 11(A)(38)

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

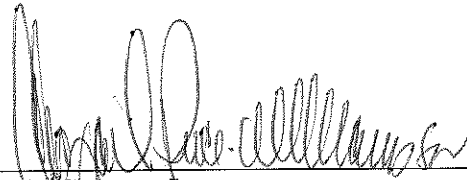
DATE: July 3, 2012

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

SUBJECT: Resolution approving
allocations of FY 2011-12
District 3 Office Budget Funds

Resolution No. R-617-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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SUBJECT: Agenda Item No. 11(A)(38)

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)(38)

Veto _____

7-3-12

Override _____

RESOLUTION NO. R-617-12

RESOLUTION APPROVING ALLOCATIONS OF FY
2011-12 DISTRICT 3 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2011-12 District 3 Office Budget funds as follows:

Nat's Catering (Annual Senior's 4 th of July Event)	\$2,800.00
Notre Dame D'Haiti Catholic Church (8 th Annual Fundraising Dinner; such funds to be used for secular purposes)	\$ 100.00
District 3 Mother's and Father's Day Event (Additional funds expended on the Event; \$1,200.00 was allocated on the 5-1-12 BCC Agenda pursuant to Resolution No. R-416-12)	\$ 23.32,

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 3 Office Budget funds:

Nat's Catering (Annual Senior's 4 th of July Event)	\$2,800.00
Notre Dame D'Haiti Catholic Church (8 th Annual Fundraising Dinner; such Funds to be used for secular purposes)	\$ 100.00
District 3 Mother's and Father's Day Event (Additional funds expended on the Event; \$1,200.00 was allocated on the 5-1-12 BCC Agenda pursuant to Resolution No. R-416-12)	\$ 23.32.

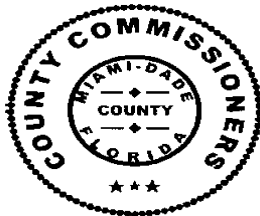
The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

	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