

MEMORANDUM

Agenda Item No. 11(A)(20)

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

DATE: September 4, 2012

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

SUBJECT: Resolution approving
allocations of FY 2011-12
District 11 Discretionary
Reserve FY 2011-12 Office of
the Chair Budget Funds
Resolution No. R-728-12

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

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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)(20)
9-4-12

RESOLUTION NO. R-728-12

RESOLUTION APPROVING ALLOCATIONS OF
UNEXPENDED FY 2008-09 DISTRICT 11
DISCRETIONARY RESERVE FUNDS AND FY 2011-12
OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate from the unexpended FY 2008-09 District 11 Discretionary Reserve funds as follows:

West Dade Social Services	\$10,500.00
Hispanic Coalition	\$10,500.00;

and

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

Fundación Patricia de Ayuda Social, Humanitaria y Religiosa, Inc. (2012 All for a Cause Event)	\$ 2,000.00
Cuban American Units Veterans Association for 50 th Anniversary of the Cuban Missile Crisis	\$ 500.00
La Fundación Perla de Esperanza	\$ 3,000.00,

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

Section 1. Approves the following allocation from the unexpended FY 2008-09 District 11 Discretionary Reserve funds as follows:

West Dade Social Services	\$10,500.00
Hispanic Coalition	\$10,500.00.

Section 2. Approves the following allocation from the FY 2011-12 District 11 Office Budget funds:

Fundación Patricia de Ayuda Social, Humanitaria y Religiosa, Inc.	\$2,000.00
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(2012 All for a Cause Event)

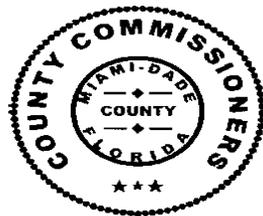
Cuban American Units Veterans Association for 50th Anniversary of the Cuban Missile Crisis \$ 500.00

La Fundación Perla de Esperanza \$3,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. 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	absent	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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

Memorandum



Date: September 4, 2012

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

From: Vivian Gonzalez-Cao, Senior Business Analyst
Office of Strategic Business Management

Subject: Discretionary Reserve Funds – Commission District 11

A handwritten signature in black ink, appearing to be "VGC", written over the "From:" line of the memorandum header.

In response to your request, based on the September 16, 2004 memorandum, these allocations are consistent with the policy set forth by the Board of County Commissioners.

Should you need any other information, please do not hesitate to contact me.

c: Jennifer Moon, Director, Office of Management and Budget