

MEMORANDUM

Agenda Item No. 11(A)(7)

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

**DATE:** September 18, 2012

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

**SUBJECT:** Resolution approving  
allocation of FY 2011-12  
District 10 Office Funds and  
rescinding prior allocation from  
District 10 FY 2011-12 In-Kind  
Reserve Funds  
Resolution No. R-745-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

  
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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:** September 18, 2012

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

**SUBJECT:** Agenda Item No. 11(A)(7)

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)(7)

Veto \_\_\_\_\_

9-18-12

Override \_\_\_\_\_

RESOLUTION NO. R-745-12

RESOLUTION APPROVING ALLOCATION OF FY  
2011-12 DISTRICT 10 OFFICE FUNDS AND  
RESCINDING PRIOR ALLOCATION FROM DISTRICT  
10 FY 2011-12 IN-KIND RESERVE FUNDS

**WHEREAS**, this Board desires to allocate FY 2011-12 District 10 Office Budget funds  
as follows:

Miami-Dade Animal Services Department for District 10 Adopt-A-Pet Events	\$2,500.00
Miami-Dade Parks Foundation – Tropical Park 09/08 Event Refurbish Playground & Equestrian Center Horse Stall, Landscape build additional wood fence & litter clean up	\$2,500.00
Mid-West Police District Crime Watch	\$ 500.00
Kendall Police District Crime Watch	\$ 500.00
Hammocks Police District Crime Watch	\$ 500.00
TUMI USA Awards	\$2,500.00
Miami-Dade Parks Department for costs associated with the Anthony's Light Foundation 2 <sup>nd</sup> Annual Walk/Run for Carbon Monoxide Awareness and Safety Fair taking place on Saturday, November 10, 2012	\$ 500.00
Miami-Dade County Fair & Expo Center for the Colombian Consulate event on September 29 <sup>th</sup> & 30 <sup>th</sup> , 2012	\$2,500.00; and

**WHEREAS**, this Board desires to rescind a prior allocation from FY 2011-12 District 10  
In-Kind Reserve funds as follows:

Colombian Consulate (made at the 7-17-12 BCC Meeting)	\$2,500.00,
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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board:

**Section 1:** Approves the following allocations from the FY 2011-12 District 10

Office Budget funds:

Miami-Dade Animal Services Department for District 10 Adopt-A-Pet Events	\$2,500.00
Miami-Dade Parks Foundation – Tropical Park 09/08 Event Refurbish Playground & Equestrian Center Horse Stall, Landscape build additional wood fence & litter clean up	\$2,500.00
Mid-West Police District Crime Watch	\$ 500.00
Kendall Police District Crime Watch	\$ 500.00
Hammocks Police District Crime Watch	\$ 500.00
TUMI USA Awards	\$2,500.00
Miami-Dade Parks Department for costs associated with the Anthony’s Light Foundation 2 <sup>nd</sup> Annual Walk/Run for Carbon Monoxide Awareness and Safety Fair taking place on Saturday, November 10, 2012	\$ 500.00
Miami-Dade County Fair & Expo Center for the Colombian Consulate event on September 29 <sup>th</sup> & 30 <sup>th</sup> , 2012	\$2,500.00; and

**Section 2:** Approves rescinding prior allocation from FY 2011-12 District 10 In-Kind Reserve funds to the Colombian Consulate in the amount of \$2,500.00 (made at the 7-17-12 BCC Meeting).

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Sen Javier D. Souto** 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	absent
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	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 18<sup>th</sup> 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.

GKS

Gerald K. Sanchez