

MEMORANDUM

Agenda Item No. 11(A)(3)

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


DATE: October 2, 2012

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

SUBJECT: Resolution approving allocations
of FY 2012-13 District 2
Office Budget funds and
rescinding prior FY 2011-12
Office Budget allocations

Resolution No. R-808-12

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: October 2, 2012

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SUBJECT: Agenda Item No. 11(A)(3)

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)(3)

10-2-12

RESOLUTION NO. R-808-12

RESOLUTION APPROVING ALLOCATIONS OF FY
2012-13 DISTRICT 2 OFFICE BUDGET FUNDS AND
RESCINDING PRIOR FY 2011-12 OFFICE BUDGET
ALLOCATIONS

WHEREAS, this Board desires to allocate FY 2012-13 District 2 Office Budget funds as follows:

Miami-Dade Chamber of Commerce	\$1,500.00
Expenses for Sr. Program Kick-off at Gwen Cherry Park	\$ 110.99
Haitian-American Historical Society, Inc.	\$1,500.00
Miami Central Rockets Alumni Association, Inc.	\$1,500.00
Girls Receiving Abundant Blessings International	\$ 500.00
Ministries, Incorporated (Women's Counseling, Education and Mentoring Programming)	
Business Leadership Breakfast	expenses up to \$1,200.00; and

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

Foundation for Democracy in Africa	\$ 500.00
Arcola Lakes Elementary	\$ 300.00
Alternatives Programs	\$1,000.00
A Mother's Care	\$2,000.00
Jordan Grove Missionary Baptist Church	\$ 150.00
South Florida Urban Ministries	\$ 100.00
Progressive Officers Club	\$ 200.00
Inspiring Minds to Pursue Unity Love Strength & Excellence	\$ 250.00
City of Opa-locka	\$ 250.00,

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

Section 1: This Board approves the following allocations from the FY 2012-13 District 2 Office Budget funds:

Miami-Dade Chamber of Commerce	\$1,500.00
Expenses for Sr. Program Kick-off at Gwen Cherry Park	\$ 110.99
Haitian-American Historical Society, Inc.	\$1,500.00
Miami Central Rockets Alumni Association, Inc.	\$1,500.00

Girls Receiving Abundant Blessings International	\$ 500.00
Ministries, Incorporated (Women's Counseling, Education and Mentoring Programming)	
Business Leadership Breakfast	expenses up to \$1,200.00.

Section 2: This Board desires to rescind prior allocations from the FY 2011-12

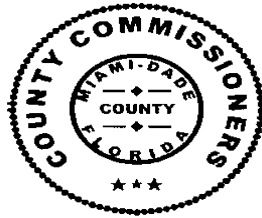
District 2 Office Budget funds as follows:

Foundation for Democracy in Africa	\$ 500.00
Arcola Lakes Elementary	\$ 300.00
Alternatives Programs	\$1,000.00
A Mother's Care	\$2,000.00
Jordan Grove Missionary Baptist Church	\$ 150.00
South Florida Urban Ministries	\$ 100.00
Progressive Officers Club	\$ 200.00
Inspiring Minds to Pursue Unity Love Strength & Excellence	\$ 250.00
City of Opa-locka	\$ 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. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	absent	Jose "Pepe" Diaz	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	absent
Rebeca Sosa	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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