

## MEMORANDUM

Agenda Item No. 11(A)(7)

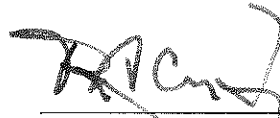
**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** November 8, 2012

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

**SUBJECT:** Resolution authorizing  
Miami-Dade Police Department  
to host the Wounded Warriors  
Amputee Softball Tournament  
fundraiser and solicit  
contributions from third parties  
to support the fundraiser  
Resolution No. R-935-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz and Co-Sponsor Commissioner Lynda Bell.



R. A. Cuevas, Jr.  
County Attorney

RAC/smm



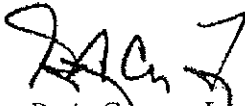
# MEMORANDUM

(Revised)

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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

Agenda Item No. 11(A)(7)

Veto \_\_\_\_\_

11-8-12

Override \_\_\_\_\_

RESOLUTION NO. R-935-12

RESOLUTION AUTHORIZING MIAMI-DADE POLICE DEPARTMENT TO HOST THE WOUNDED WARRIORS AMPUTEE SOFTBALL TOURNAMENT FUNDRAISER AND SOLICIT CONTRIBUTIONS FROM THIRD PARTIES TO SUPPORT THE FUNDRAISER

**WHEREAS**, the Miami-Dade Police Department is hosting the Wounded Warriors Amputee Softball Team and coordinating a softball tournament to raise funds for the organization; and

**WHEREAS**, the Wounded Warriors Amputee Softball Team is a 501(c)(3) non-profit organization comprised of young, competitive, athletic veterans and active duty soldiers who have lost limbs post-9/11, while serving their country in the military; and

**WHEREAS**, the Softball Tournament will be held December 8-9, 2012 at Tropical Park and will include a fun-filled day including food trucks, a bounce house and music; and

**WHEREAS**, the Miami-Dade Police Department is seeking sponsors to ensure the success of the event; and

**WHEREAS**, the Commission believes that the event serves a public purpose and is in the best interest of the citizens of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the Board authorizes the Miami-Dade Police Department to host the Wounded Warriors Amputee Softball Tournament and solicit contributions from third parties to support the fundraiser.

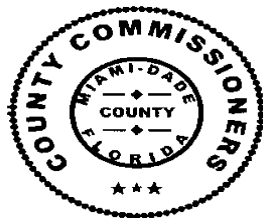
The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz and the Co-Sponsor is Commissioner Lynda Bell. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	<b>aye</b>
	Audrey M. Edmonson, Vice Chairwoman	<b>absent</b>
Bruno A. Barreiro	<b>aye</b>	Lynda Bell <b>aye</b>
Esteban L. Bovo, Jr.	<b>aye</b>	Jose "Pepe" Diaz <b>absent</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan <b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>aye</b>
Rebeca Sosa	<b>aye</b>	Sen. Javier D. Souto <b>aye</b>
Xavier L. Suarez	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of November, 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