

## MEMORANDUM

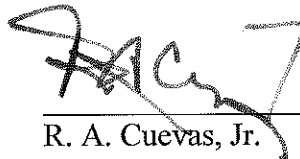
Agenda Item No. 14(A)(1)

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|              |  |                 |   |
|--------------|--|-----------------|---|
| <b>TO:</b>   | Honorable Vice Chairwoman Audrey M. Edmonson<br>and Members, Board of County Commissioners | <b>DATE:</b>    | December 4, 2012  |
| <b>FROM:</b> | R. A. Cuevas, Jr.<br>County Attorney   | <b>SUBJECT:</b> | Resolution approving allocations<br>of FY 2012-13 District 3 Office<br>Budget Funds<br>Resolution No. R-1058-12 |

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



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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



**MEMORANDUM**  
(Revised)

**TO:** Honorable Vice Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

**DATE:** December 4, 2012

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

**SUBJECT:** Agenda Item No. 14(A)(1)

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. 14(A)(1)  
12-4-12

RESOLUTION NO. R-1058-12

RESOLUTION APPROVING ALLOCATIONS OF FY  
2012-13 DISTRICT 3 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2012-13 District 3 Office Budget funds as follows:

|   |            |
|---|------------|
| Annual Turkey Giveaway<br>(Reimbursement of P-Card for the purchase of turkeys) | \$9,880.00 |
| M. Athalie Range Cultural Arts Foundation<br>(M. Athalie Range Gala)            | \$1,500.00 |
| Unity on the Bay<br>(4 <sup>th</sup> Annual Gala)                               | \$ 850.00  |
| Little Haiti Housing Association, Inc.<br>(Silver Anniversary)                  | \$ 125.00, |

**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 2012-13 District 3 Office Budget funds:

|   |            |
|---|------------|
| Annual Turkey Giveaway<br>(Reimbursement of P-Card for the purchase of turkeys) | \$9,880.00 |
| M. Athalie Range Cultural Arts Foundation<br>(M. Athalie Range Gala)            | \$1,500.00 |
| Unity on the Bay<br>(4 <sup>th</sup> Annual Gala)                               | \$ 850.00  |
| Little Haiti Housing Association, Inc.<br>(Silver Anniversary)                  | \$ 125.00. |

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

|                                     |               |                      |               |
|-------------------------------------|---------------|----------------------|---------------|
| Audrey M. Edmonson, Vice Chairwoman | <b>aye</b>    |                      |               |
| Bruno A. Barreiro                   | <b>absent</b> | Lynda Bell           | <b>absent</b> |
| Esteban L. Bovo, Jr.                | <b>absent</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>absent</b> |
| Xavier L. Suarez                    | <b>aye</b>    | Juan C. Zapata       | <b>aye</b>    |

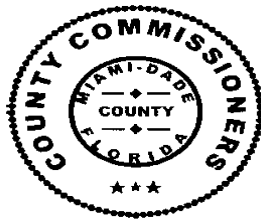
The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of December, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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