

MEMORANDUM

Agenda Item No. 11(A)(25)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Resolution approving
allocations FY 2012-13
District 3 Office Budget Funds
Resolution No. R-64-13

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



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Agenda Item No.11(A)(25)

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 Mayor'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

2

Approved _____ Mayor

Agenda Item No. 11 (A) (25)

Veto _____

1-23-13

Override _____

RESOLUTION NO. R-64-13

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:

New Visions for South Dade, Inc. Re: 2013 MLK Parade/Festival	\$ 100.00
5000 Role Models of Excellence Project, Inc. Re: 20 th Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	\$ 1,000.00
Haitian Heritage Museum Re: 9 th Annual Discover Haiti Gala	\$ 1,000.00
Delta Sigma Theta Sorority, Inc. South Broward Alumnae Chapter Re: Founders Day	\$ 500.00
Annual Toy Giveaway Re: Reimbursement of P-Card for purchase of toys	\$ 628.00
Miami Rescue Mission Re: Girlfriends Program	\$ 100.00,

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:

New Visions for South Dade, Inc. Re: 2013 MLK Parade/Festival	\$ 100.00
5000 Role Models of Excellence Project, Inc. Re: 20 th Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	\$ 1,000.00
Haitian Heritage Museum Re: 9 th Annual Discover Haiti Gala	\$ 1,000.00

Delta Sigma Theta Sorority, Inc. South Broward Alumnae Chapter Re: Founders Day	\$ 500.00
Annual Toy Giveaway Re: Reimbursement of P-Card for purchase of toys	\$ 628.00
Miami Rescue Mission Re: Girlfriends Program	\$ 100.00.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Audrey Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

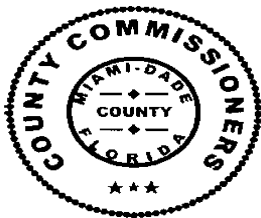
	Rebeca Sosa, Chairwoman	aye	
	Lynda Bell, Vice Chair	aye	
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	absent
Jean Monestime	aye	Dennis C. Moss	absent
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of January, 2013. 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

A