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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(26)

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 of FY 2012-13 District 2 office budget funds and rescinding prior allocation

Resolution No. R-65-13

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/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)(26)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(26)
1-23-13

RESOLUTION NO. R-65-13

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

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

Expenses for Vision to Victory Mortgage Assistance Workshops	$ 207.57
Additional expenses for 2012 book bag giveaway	$ 813.00
Expenses for Dist. 2 Annual Toy Giveaway	$ 2,500.00
W. J. Bryan Elementary	$ 150.00
Expenses related to Tropical Night at Oak Grove Park	$ 975.74
Expenses related to District 2 Turkey Giveaway	$ 8,775.89; and

WHEREAS, this Board desires to rescind the following allocations from the District 2 Office Funds:

Girls Receiving Abundant Blessing International (Allocation made on October 2, 2012)	$ 500.00
Haitian American Scholarship Fund Inc. (Allocation made on November 8, 2012)	$ 700.00
Haitian Neighborhood Center Sant La, Inc. (Allocation made on November 20, 2012)	$ 1,000.00
Church of a New Revelation (Thanksgiving Dinner) (Allocation made on December 4, 2012)	$ 500.00,

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 2012-13 District 2 Office Budget funds:

Expenses for Vision to Victory Mortgage Assistance Workshops	$ 207.57
Additional expenses for 2012 book bag giveaway	$ 813.00
Expenses for Dist. 2 Annual Toy Giveaway	$ 2,500.00
W. J. Bryan Elementary	$ 150.00
Expenses related to Tropical Night at Oak Grove Park	$ 975.74
Expenses related to District 2 Turkey Giveaway	$ 8,775.89;

Section 2. Rescinds the following allocations from District 2 Office Funds:

Girls Receiving Abundant Blessing International (Allocation made on October 2, 2012)	$ 500.00
Haitian American Scholarship Fund Inc. (Allocation made on November 8, 2012)	$ 700.00
Haitian Neighborhood Center Sant La, Inc. (Allocation made on November 20, 2012)	$ 1,000.00
Church of a New Revelation (Thanksgiving Dinner) (Allocation made on December 4, 2012)	$ 500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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**		

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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