

## MEMORANDUM

Agenda Item No. 11(A)(17)

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

**DATE:** March 5, 2013

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

**SUBJECT:** Resolution approving allocations  
of FY 2012-13 District 3 Office  
Budget Funds

Resolution No. R-188-13

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



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R. A. Cuevas, Jr.  
County Attorney

RAC/lmp



**MEMORANDUM**  
(Revised)

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

**DATE:** March 5, 2013

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

**SUBJECT:** Agenda Item No. 11(A) (17)

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

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A) (17)

Veto \_\_\_\_\_

3-5-13

Override \_\_\_\_\_

RESOLUTION NO. R-188-13

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:

Fanm Ayisyen Nan Miyami (FANM), Inc. \$ 1,500.00  
Re: 20<sup>th</sup> Anniversary

Edison Park Plaza Resident Council, Inc. \$ 1,000.00  
Re: Resident Council Senior Program

Omega Psi Phi Fraternity, Inc. \$ 850.00  
Re: 14<sup>th</sup> Annual Purple and Gold Ball

Kinad, Inc. \$ 500.00  
Re: Black History Month Exhibit

Delta Education, Health & Cultural Initiative (DEHCI), Miami Alumnae \$ 450.00  
Re: Jabberwock

African American Committee of Dade Heritage Trust \$ 150.00,  
Re: 15<sup>th</sup> Annual Women's History Luncheon

**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:

Fanm Ayisyen Nan Miyami (FANM), Inc. \$ 1,500.00  
Re: 20<sup>th</sup> Anniversary

Edison Park Plaza Resident Council, Inc. \$ 1,000.00  
Re: Resident Council Senior Program

Omega Psi Phi Fraternity, Inc. \$ 850.00  
Re: 14<sup>th</sup> Annual Purple and Gold Ball

Kinad, Inc. \$ 500.00  
Re: Black History Month Exhibit

Delta Education, Health & Cultural Initiative (DEHCI), Miami Alumnae Re: Jabberwock \$ 450.00

African American Committee of Dade Heritage Trust Re: 15<sup>th</sup> Annual Women's History Luncheon \$ 150.00.

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

It was offered by Commissioner **Lynda Bell**, who moved its adoption.

The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon

being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of March, 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

**Christopher Agrippa**

By: \_\_\_\_\_  
Deputy Clerk



Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez