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

MEMORANDUM

Agenda Item No. 3(A)(15)

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

DATE: May 7, 2013

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

SUBJECT: Resolution approving allocation of FY 2012-13 Office of the Chair Budget funds
Resolution No. R-319-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM
(Revised)

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

DATE: May 7, 2013

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

SUBJECT: Agenda Item No. 3(A)(15)

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
Veto _____
Override _____

Agenda Item No. 3(A)(15)
5-7-13

RESOLUTION NO. R-319-132

RESOLUTION APPROVING ALLOCATION OF FY 2012-13 OFFICE OF THE CHAIR BUDGET FUNDS

WHEREAS, Lazaro Figueroa, also known as "Baby Lollipops," was murdered as a toddler in 1990, and his burned, beaten, and starved body, unidentified at the time, was discovered wearing a t-shirt with a lollipop design and dumped in a hedge in South Florida; and

WHEREAS, Amigos Together for Kids, Inc., also known as Amigos for Kids ("Amigos for Kids"), is an organization whose mission is to prevent child abuse and neglect; and

WHEREAS, the Board of County Commissioners ("this Board") desires to allocate a one-time, non-reoccurring amount to Amigos for Kids to fund a scholarship program, in memory of Baby Lollipops, to help children who are the victims of abuse to overcome adversity and to succeed through opportunities to attain higher education; and

WHEREAS, this Board desires to allocate FY 2012-13 Office of the Chair Budget funds as follows:

Amigos for Kids, a non-profit organization based in Miami-Dade County, for a scholarship fund named in memory of Baby Lollipops	$10,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following allocation from FY 2012-13 Office of the Chair Budget funds:

Amigos for Kids, a non-profit organization based in Miami-Dade County, for a scholarship fund named in memory of Baby Lollipops	$10,000.00.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 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.

Estephanie Resnik