

MEMORANDUM

Agenda Item No. 3(A)(1)


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

DATE: May 21, 2013

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

SUBJECT: Resolution approving
allocations FY 2012-13
District 3 Office Budget Funds
Resolution No. R-394-13

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: May 21, 2013

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

SUBJECT: Agenda Item No. 3(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 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)(1)
5-21-13

RESOLUTION NO. R-394-13

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:

A. Philip Randolph Institute Miami-Dade Chapter Re: Norman Hill Scholarship	\$1,000.00
Biscayne Bay Kiwanis Youth Foundation Re: Booker T. Washington Sr. High School Key Club	\$1,000.00
Sant La Haitian Neighborhood Center Re: Annual Fundraiser	\$2,500.00
Global Solutions Agency, LLC Re: Koze Fanm's 7 th Year Anniversary	\$ 500.00,

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:

A. Philip Randolph Institute Miami-Dade Chapter Re: Norman Hill Scholarship	\$1,000.00
Biscayne Bay Kiwanis Youth Foundation Re: Booker T. Washington Sr. High School Key Club	\$1,000.00
Sant La Haitian Neighborhood Center Re: Annual Fundraiser	\$2,500.00
Global Solutions Agency, LLC Re: Koze Fanm's 7 th Year Anniversary	\$ 500.00.

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 **Audrey Edmonson** and upon

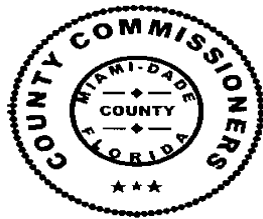
being put to a vote, the vote was as follows:

	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	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st 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.

GKS

Gerald K. Sanchez