

MEMORANDUM

Agenda Item No. 3(A)(9)

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

DATE: July 2, 2013

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

SUBJECT: Resolution approving
allocations from the FY
2012-13 District 3 share of the
International Players
Championship/2013 Sony
Open Tennis Tournament
Trust Fund

Resolution No. R-496-13

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/Imp



MEMORANDUM

(Revised)

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

DATE: July 2, 2013

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

SUBJECT: Agenda Item No. 3(A)(9)

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. 3(A)(9)

Veto _____

7-2-13

Override _____

RESOLUTION NO. R-496-13

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2012-13 DISTRICT 3 SHARE OF THE INTERNATIONAL PLAYERS CHAMPIONSHIP/2013 SONY OPEN TENNIS TOURNAMENT TRUST FUND

WHEREAS, this Board desires to allocate the FY 2012-13 District 3 share of the International Players Championship/2013 Sony Open Tennis Tournament Trust Fund as follows:

Parks Foundation of Miami-Dade \$ 3,000.00
RE: Fit2Play Scholarship Fund
(Jefferson Reaves Park and Olinda Park)

Miami-Dade Gay & Lesbian Chamber of Commerce \$ 2,000.00
Re: 2013 Awards Gala
(Scholarship Fund)

Community Action Agency Foundation \$ 1,600.00
Re: Student Scholarships
(Wynwood, Allapattah, Brownsville and Culmer)

St. John Community Development Corporation \$ 1,000.00
Re: Things are Cooking in Overtown Gala
(Recognition of Community Leaders and fundraiser for affordable housing projects)

Notre Dame D'Haiti \$ 200.00,
Re: 9th Annual Gala
(Fundraiser for community programs)

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 share of the International Players Championship/2013 Sony Open Tennis Tournament Trust Fund as follows:

Parks Foundation of Miami-Dade \$ 3,000.00
RE: Fit2Play Scholarship Fund
(Jefferson Reaves Park and Olinda Park)

Miami-Dade Gay & Lesbian Chamber of Commerce Re: 2013 Awards Gala (Scholarship Fund)	\$ 2,000.00
Community Action Agency Foundation Re: Student Scholarships (Wynwood, Allapattah, Brownsville and Culmer)	\$ 1,600.00
St. John Community Development Corporation Re: Things are Cooking in Overtown Gala (Recognition of Community Leaders and fundraiser for affordable housing projects)	\$ 1,000.00
Notre Dame D'Haiti Re: 9 th Annual Gala (Fundraiser for community programs)	\$ 200.00.

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

It was offered by Commissioner **Dennis C. Moss**, who moved its adoption.

The motion was seconded by Commissioner **Xavier L. Suarez** and upon

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of July, 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