

MEMORANDUM

Agenda Item No. 14(A) (5)

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

DATE: July 16, 2013

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

SUBJECT: Resolution directing the
Mayor to create a plan for
mail-based fundraising for
improved animal services
programs

Resolution No. R-643-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 14(A)(5)

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. 14(A)(5)

Veto _____

7-16-13

Override _____

RESOLUTION NO. R-643-13

RESOLUTION DIRECTING THE MAYOR OR
MAYOR'S DESIGNEE TO CREATE A PLAN FOR
MAIL-BASED FUNDRAISING FOR IMPROVED
ANIMAL SERVICES PROGRAMS

WHEREAS, humane treatment of animals is an important public purpose; and

WHEREAS, this Board desires to find an alternative to property tax increases to fund important animal services programs, including free and low-cost spay/neuter programs, low-cost veterinary care programs, and responsible pet ownership educational programs; and

WHEREAS, Miami-Dade County sends out periodic communications through various media channels that could include printed monthly bills, community periodical advertisement, social media messaging, digital newsletter articles, and news features on the County website that could also publicize opportunities for voluntary charitable contributions to facilitate the creation of a no-kill shelter and to fund improved animal services programs,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the Mayor or Mayor's designee to create a plan for mail-based fundraising for charitable contributions to facilitate the creation of a no-kill shelter and to fund improved animal services programs. The Mayor shall submit a report to this Board within 60 days of the adoption of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. It was offered by Commissioner **Esteban L. Bovo, Jr.**, 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	aye	Audrey M. Edmonson absent
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	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th 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.

Dennis A. Kerbel