

MEMORANDUM

Amended
Agenda Item No. 11(A)(5)

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

DATE: September 4, 2013

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

SUBJECT: Resolution providing that no
more than twenty-five percent of
a community based
organization's administrative
budget may be paid from Miami-
Dade County general funds

Resolution No. R-700-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr. and Co-Sponsors Vice Chair Lynda Bell and Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

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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 _____

Amended
Agenda Item No. 11(A)(5)
9-4-13

RESOLUTION NO. R-700-13

RESOLUTION PROVIDING THAT NO MORE THAN TWENTY-FIVE PERCENT OF A COMMUNITY BASED ORGANIZATION'S ADMINISTRATIVE BUDGET MAY BE PAID FROM MIAMI-DADE COUNTY GENERAL FUNDS

WHEREAS this Board wishes to support non-profit, community-based organizations in their efforts to benefit the citizens of Miami-Dade County; and

WHEREAS this Board recognizes that many non-profit, community-based organizations do not have financial resources necessary to pay all of its administrative expenses; and

WHEREAS it is in the best interest of the County to ensure that the focus of its limited general funds is the provision of direct services to members of the community; and

WHEREAS this Board desires to establish a cap on the amount that any single Community Based Organization may receive from the County's General Fund for its administrative budget; and

WHEREAS, this cap shall apply prospectively to the administrative budget of a Community Based Organization, including but not limited to: 1) salaries, benefits and fringes of the Community Based Organization's management personnel (i.e. executive directors, agency heads); 2) overhead costs; and 3) clerical or other administrative personnel who do not directly provide the services required pursuant to the Community Based Organization's contract with the County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that no more than twenty-five percent (25%) of a Community Based Organization's administrative budget, as delineated above, may be paid from Miami-Dade County General Funds unless this requirement is waived by a majority vote of the Board of County Commissioners.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr., and the Co-Sponsors are Vice Chair Lynda Bell and Chairwoman Rebeca Sosa. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

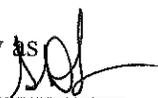
		Rebeca Sosa, Chairwoman	aye
		Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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

Approved by County Attorney as 
to form and legal sufficiency.

By: **Christopher Agrippa**
Deputy Clerk

Shannon Summerset-Williams