

MEMORANDUM

Amended
Agenda Item No. 11(A)(4)

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

DATE: September 17, 2013

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

SUBJECT: Resolution establishing a policy
that all checks due Miami-Dade
County be made payable to
Miami-Dade County, one of
its departments or districts and
not to the Board of County
Commissioners

Resolution No. R-755-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz, and Co-Sponsors Commissioner Esteban L. Bovo, Jr. and Commissioner Jean Monestime.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: September 17, 2013

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

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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)(4)
9-17-13

RESOLUTION NO. R-755-13

RESOLUTION ESTABLISHING A POLICY THAT ALL CHECKS DUE MIAMI-DADE COUNTY BE MADE PAYABLE TO MIAMI-DADE COUNTY, ONE OF ITS DEPARTMENTS OR DISTRICTS AND NOT TO THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, although all Miami-Dade County funds and accounts are held in the name of Miami-Dade County or in the name of one of its departments or districts, citizens are advised, in some circumstances, to make checks payable to the “Board of County Commissioners” while at other times they are advised to make checks payable to Miami-Dade County or to the billing department or district when making a payment to Miami-Dade County; and

WHEREAS, citizens have also expressed a concern that checks are made payable to the “Board of County Commissioners” even though the fines are imposed by one of its districts such as the fire district; and

WHEREAS, this Board wishes to establish a policy that checks are not to be payable to the “Board of County Commissioners” in order to be consistent with the billing entity and to avoid any confusion by the citizens,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that all checks for payments due Miami-Dade County, one of its departments or districts be made payable to Miami-Dade County or its billing department or district and not to the “Board of County Commissioners”, provided Miami-Dade County is identified in checks made payable to a billing department or district.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz, and the Co-Sponsors are Commissioner Esteban L. Bovo, Jr. and Commissioner Jean Monestime. It was offered by Commissioner **Jean Monestime**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman		aye
	Lynda Bell, Vice Chair		absent
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 Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th 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

By: **Christopher Agrippa**

Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "GTH", enclosed in a hand-drawn oval.

Gerald T. Heffernan