

MEMORANDUM

Agenda Item No. 3(A)(2)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

December 17, 2013

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution approving

allocations FY 2013-14

District 2 Office Budget Funds Resolution No. R-1035-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

County Attorney

RAC/lmp



TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	December 17, 2	013
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	3(A)(2).
PI	ease 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 hearing	required prior	to public	
	Decreases revenues or increases expenditu	res without bal	ancing budget	
	Budget required		,	
	Statement of fiscal impact required	÷		
	Ordinance creating a new board requires report for public hearing	detailed Count	y Mayor's	
	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)(2)
Veto		12/17/13	
Override			

RESOLUTION NO. R-1035-13

RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14 DISTRICT 2 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2013-14 District 2 Office Budget funds as follows:

EGLISE EVANGELIQUE BAPTISTE DES FRERES UNIS DE MIAMI, INC.	
(Donation for Thanksgiving Meals)	\$ 1,000.00
5000 Role Models of Excellence	\$ 1,000.00
Haitian American Leadership Organization	\$ 1,500.00
Turkey Give Away Expenses up to	\$ 12,000.00
Haitian American Youth of Tomorrow (Toy Giveaway)	\$ 1,000.00
Fraternity Baptist Church (Donation for Thanksgiving Meals)	\$ 750.00,

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 2013-14 District 2 Office Budget funds:

EGLISE EVANGELIQUE BAPTISTE DES FRERES UNIS DE MIAMI, INC.	
(Donation for Thanksgiving Meal)	\$ 1,000.00
5000 Role Models of Excellence	\$ 1,000.00
Haitian American Leadership Organization	\$ 1,500.00
Turkey Give Away Expenses up to	\$ 12,000.00
Haitian American Youth of Tomorrow (Toy Giveaway)	\$ 1,000.00

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Fraternity Baptist Church (Donation for Thanksgiving Meal)

\$ 750.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner Sally A. Heyman , who moved its adoption. The motion was seconded by Commissioner Lynda Bell 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. Boyo, Jr.	aye
Jose "Pepe" Diaz	aye	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	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of December, 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: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez