



MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: March 18, 2014

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

SUBJECT: Resolution expressing support for the 2014 "Toys for Tots" Toy Drive; directing the Mayor to provide the necessary staff and in-kind support to assist the U.S. Marine Corps Reserve with its 2014 "Toys for Tots" toy drive when the Commission approves the source of the funds and the necessary amount at a later date; and urging municipalities within Miami-Dade County to support the toy drive

Resolution No. R-275-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

A handwritten signature in black ink, appearing to read "RAC, Jr.", written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM
(Revised)

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

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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 _____

Agenda Item No. 11(A)(1)
3-18-14

RESOLUTION NO. R-275-14

RESOLUTION EXPRESSING SUPPORT FOR THE 2014 "TOYS FOR TOTS" TOY DRIVE; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE THE NECESSARY STAFF AND IN-KIND SUPPORT TO ASSIST THE U.S. MARINE CORPS RESERVE WITH ITS 2014 "TOYS FOR TOTS" TOY DRIVE WHEN THE COMMISSION APPROVES THE SOURCE OF THE FUNDS AND THE NECESSARY AMOUNT AT A LATER DATE; AND URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO SUPPORT THE TOY DRIVE

WHEREAS, in 1995, the Secretary of Defense approved the Toys for Tots program as an official activity of the U.S. Marine Corps and an official mission of the Marine Corps Reserve; and

WHEREAS, the objectives of the Toys for Tots program are to help less fortunate children throughout the United States experience the joy of Christmas; to play an active role in the development of our nation's children; to unite all members of local communities in a common cause for three months of each year during the annual toy collection and distribution campaign; and to contribute to better communities in the future; and

WHEREAS, over its lifespan, the Toys for Tots program has distributed over 469 million toys to over 216 million less fortunate families; and

WHEREAS, thousands of children in South Florida have benefitted from the Toys for Tots program, and many more would benefit with the enhanced support of this Board, the Administration, and other municipalities within Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board expresses its gratitude and support for the Toys for Tots program in Miami-Dade County and, specifically, its toy drive in 2014; and

Section 2. In furtherance of its support of the Toys for Tots program in Miami-Dade County, this Board directs the County Mayor or Mayor’s Designee, when this Board approves the source of funds and the necessary amount at a later date, to provide the necessary staff and in-kind support to assist the U.S. Marine Corps Reserve with its 2014 Toys for Tots toy drive; and

Section 3. Urges all municipalities within Miami-Dade County to support the 2014 Toys for Tots toy drive.

The Prime Sponsor of the foregoing resolution is Commissioner Jose “Pepe” Diaz. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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 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 18th day of March, 2014. 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.

MAG

Miguel A. Gonzalez