

MEMORANDUM

Agenda Item No. 3(A)(1)

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

**DATE:** April 8, 2014

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

**SUBJECT:** Resolution approving  
Allocations from the FY  
2013-14 District 3 Office  
Budget fund and cash  
allocations from the District 3  
FY In-Kind reserve fund

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Resolution No. R-298-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



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R. A. Cuevas, Jr.  
County Attorney

RAC/lmp



**MEMORANDUM**  
(Revised)

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

**DATE:** April 8, 2014

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

**SUBJECT:** Agenda Item No. 3(A)(1)

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. 3(A)(1)

4-8-14

RESOLUTION NO. R-298-14

RESOLUTION APPROVING ALLOCATIONS FROM  
THE FY 2013-14 DISTRICT 3 OFFICE BUDGET FUND  
AND CASH ALLOCATIONS FROM THE DISTRICT 3  
FY IN-KIND RESERVE FUND

**WHEREAS**, this Board desires to allocate FY 2013-14 District 3 Office Budget funds as follows:

District 3 Mother's Day and Father's Day Events not to exceed \$1,225.00

Equality Florida Institute  
Re: 2014 Equality Florida Miami Gala 90.00; and

**WHEREAS**, this Board desires to make cash allocations from the District 3 FY 2013-14 In-Kind fund as follows:

Communities United Inc. \$ 1,500.00

Delta Education Health Cultural Initiative \$ 100.00,

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

**Section 1.** Approves the following allocations from the FY 2013-14 District 3 Office Budgets Fund:

District 3 Mother's Day and Father's Day Events not to exceed \$1,225.00

Equality Florida Institute  
Re: 2014 Equality Florida Miami Gala 90.00.

**Section 2.** Approves the following cash allocations from the District 3 In-Kind Fund as follows:

Communities United Inc. \$ 1,500.00

Delta Education Health Cultural Initiative \$ 100.00,

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Sally A. Heyman**, 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	<b>aye</b>
	Lynda Bell, Vice Chair	<b>aye</b>
Bruno A. Barreiro	<b>aye</b>	Esteban L. Bovo, Jr. <b>aye</b>
Jose "Pepe" Diaz	<b>absent</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan <b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez <b>aye</b>
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of April, 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.

GKS

Gerald K. Sanchez