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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 14(A)(1)

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

DATE: June 3, 2014

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

SUBJECT: Resolution authorizing and directing the County Mayor to allow County employees to donate leave time to the Community Action Agency Foundation to assist Vincent Williams, Sr. after the tragic loss of his wife Katrena Williams, children and home

Resolution No. R-546-14

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Barbara J. Jordan and Commissioner Esteban L. Bovo, Jr.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: June 3, 2014

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

SUBJECT: Agenda Item No. 14(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. 14(A)(1)
6-3-14

RESOLUTION NO. R-546-14

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO DONATE LEAVE TIME TO THE COMMUNITY ACTION AGENCY FOUNDATION TO ASSIST VINCENT WILLIAMS, SR. AFTER THE TRAGIC LOSS OF HIS WIFE KATRENA WILLIAMS, CHILDREN AND HOME

WHEREAS, on May 21, 2014, Miami-Dade County Transit employee Katrena Williams and her two children died in a fire at home; and

WHEREAS, as a result of this tragic incident, Miami-Dade Transit employee Vincent Williams, Sr. lost his wife, his children, his home and everything he has worked so hard to achieve; and

WHEREAS, thoughtful County employees have expressed a desire to contribute their earned holiday and annual leave to Vincent Williams, Sr. to honor his wife Katrena Williams and to help him cope with this devastating loss; and

WHEREAS, the Board of County Commissioners and the County family of employees wish to show their support to Vincent Williams, Sr. during this time of extreme personal hardship; and

WHEREAS, the Community Action Agency ("CAA") Foundation (herein after referred to as the Foundation) is a not-for-profit Florida corporation that assists individuals and families in Miami-Dade County when faced with difficult times in life; and

WHEREAS, County employees that wish to donate annual and holiday leave time to the Foundation to assist Vincent Williams, Sr. at this critical time of need should be able to do so; and

WHEREAS, the Board of County Commissioners wishes to authorize these donations to demonstrate its support for Mr. Williams in this time of critical need and loss,

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

Section 1. This Board hereby authorizes and directs the County Mayor or Mayor's designee to allow in this fiscal year the donation by County employees of up to two (2) hours of annual or holiday leave time to the Foundation for the purpose of providing assistance to Vincent Williams, Sr. The maximum donation by the County to the Foundation for this purpose shall be $25,000.

Section 2. The County Mayor or Mayor's designee shall publicize and make available forms for employees to complete in order to authorize such annual and holiday leave contributions. The authorization forms to be distributed by the County Mayor or Mayor's designee should include a statement that the Board of County Commissioners has approved contributions of annual and holiday leave time and the two (2) hour donation limitation.

Section 3. This Board directs the County Mayor or Mayor's designee to arrange for the allocation of funds from the various departments whose employees contributed leave time to the Foundation and to designate that such donations are to be used exclusively for assistance to Vincent Williams, Sr. The County Mayor or Mayor's designee shall give as much notice as possible but in any event at least twenty-four (24) hours notice to this Board of his intention to present the funds to the Foundation so that all interested members of this Board may attend any such presentation.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Barbara J. Jordan and Commissioner Esteban L. Bovo, Jr. It was offered by Commissioner **Barbara J. Jordan** who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman			**aye**
Lynda Bell, Vice Chair			**aye**
Bruno A. Barreiro	**absent**	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	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 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.

Eric A. Rodriguez