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

MEMORANDUM

Agenda Item No. 3(A)(4)

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

DATE: October 21, 2014

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

SUBJECT: Resolution approving allocations from FY 2013-14 District 2 Office Budget Fund

Resolution No. R-923-14

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: October 21, 2014

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

SUBJECT: Agenda Item No. 3(A)(4)

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)(4)
10-21-14

RESOLUTION NO. R-923-14

RESOLUTION APPROVING ALLOCATIONS FROM FY 2013-14 DISTRICT 2 OFFICE BUDGET FUND

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

Association of Exchange and Development of Activities & Partnership	$ 500.00
Citizens Crime Watch of Miami-Dade County	$ 500.00
Diaspora Arts Coalition	$ 100.00
Kinad, Inc.	$ 500.00
Miami Central Rockets Alumni Association	$ 1,500.00
Rickia Isaac Foundation	$ 250.00
Haitian American Historical Society	$ 500.00
WISH Foundation	$ 500.00
Costs not to exceed allocated amount for the 2014 school year book bag giveway	$10,000.00
Costs not exceed allocated amount for District 2's Community Leaders Breakfast & Community Meetings for fiscal year 2014-2015	$ 5,000.00,

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 Fund:

Association of Exchange and Development of Activities & Partnership	$ 500.00
Citizens Crime Watch of Miami-Dade County	$ 500.00
Diaspora Arts Coalition	$ 100.00
Kinad, Inc.	$ 500.00
Miami Central Rockets Alumni Association	$ 1,500.00
Rickia Isaac Foundation	$ 250.00
Haitian American Historical Society	$ 500.00
WISH Foundation	$ 500.00
Costs not to exceed allocated amount for the 2014 school year book bag giveway	$10,000.00
Costs not exceed allocated amount for District 2's Community Leaders Breakfast & Community Meetings for fiscal year 2014-2015	$ 5,000.00,

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** 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	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of October, 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