

MEMORANDUM

Agenda Item No. 3(A)(4)

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

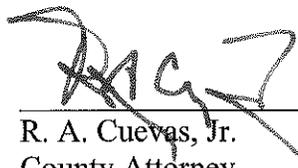
DATE: November 5, 2014

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

SUBJECT: Resolution Rescinding
Allocations from FY 2010-11
District 9 Office Funds,
FY 2011-12 District 9
Office Funds and FY 2013-14
District 9 Office Funds

Resolution No. R-956-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp



MEMORANDUM
(Revised)

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

DATE: November 5, 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)
11-5-14

RESOLUTION NO. R-956-14

RESOLUTION RESCINDING ALLOCATIONS FROM
FY 2010-11 DISTRICT 9 OFFICE FUNDS, FY 2011-12
DISTRICT 9 OFFICE FUNDS AND FY 2013-14
DISTRICT 9 OFFICE FUNDS

WHEREAS, this Board desires to rescind the following allocations from the FY 2013-14

District 9 Office Fund:

Alpha Kappa Alpha Sorority, Incorporated (To support Smart Teen)	\$ 250.00
Miami Dade College to support the Philippines Disaster (Relief Concert)	\$ 200.00
The Links Incorporation (to support "The Flip Slide" event)	\$ 500.00
ETA PHI BETA Sorority, Inc. Gamma RHO Chapter of Homestead, Florida (to support community event)	\$ 250.00; and

WHEREAS, this Board desires to rescind the following allocations from the FY 2011-

12 District 9 Office Fund:

Pearl Essence – Support of the Ladies of Alpha Kappa	\$ 250.00
Richmond Heights – HOA for the Community	\$ 1000.00; and

WHEREAS, this Board desires to rescind the following allocations from the FY 2010-11

District 9 Office Fund:

Citizens Crimewatch	\$ 1,000.00
Faith Church of the Redlands	\$ 300.00,

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

Section 1. Rescinds the following allocations from the FY 2013-14 District 9 Office

Fund:

Alpha Kappa Alpha Sorority, Incorporated (To support their Smart Teen)	\$ 250.00
Miami Dade College to support the Philippines Disaster (Relief Concert)	\$ 200.00
The Links Incorporation (to support "The Flip Slide" event)	\$ 500.00
ETA PHI BETA Sororit, Inc. Gamma RHO Chapter of Homestead, Florida (to support their community event)	\$ 250.00.

Section 2. Rescinds the following allocations from the FY 2011-12 District 9 Office

Fund:

Pearl Essence – Support of the Ladies of Alpha Kappa	\$ 250.00
Richmond Heights – HOA for the Community	\$ 1000.00.

Section 3. Rescinds the following allocations from the FY 2010-11 District 9 Office

Fund:

Citizens Crimewatch	\$ 1,000.00
Faith Church of the Redlands	\$ 300.00.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss. 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. 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 5th day of November, 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

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