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

MEMORANDUM

Agenda Item No. 3(A)(3)

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 prior allocations from FY 2012-13 and FY 2013-14 District 3 Office Budget Funds

Resolution No. R-955-14

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

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

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)(3)

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)(3)
11-5-14

RESOLUTION NO. R-955-14

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM FY 2012-13 AND FY 2013-14 DISTRICT 3 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to rescind the following allocations from the FY 2012-13 District 3 Office Budget Fund:

SAVE Dade (Allocation Date: June 5, 2012)	$ 570.00
Notre Dame D-Haiti (Allocation Date: July 3, 2012)	$ 100.00
African Heritage Culture and Arts Coalition (Allocation Date: October 23, 2012)	$ 100.00
Little Haiti Housing Association (Allocation Date: December 4, 2012)	$ 125.00
New Visions for South Dade, Inc. 2013 (Allocation Date: January 23, 2013)	$ 100.00
Delta Sigma Theta Sorority, Inc. (Broward – Founders Day) (Allocation Date: January 23, 2013)	$ 500.00
Fanm Ayisyen Nan Miyami (FANM) Inc. (Allocation Date: March 5, 2013)	$ 1,500.00
Global Solutions Agency, LLC (Allocation Date: May 21, 2013)	$ 500.00
SAVE Dade (Allocation Date: September 4, 2013)	$ 500.00; and

WHEREAS, this Board desires to rescind the following allocations from the FY 2013-14 District 3 Office Budget Fund:

New Urban Development (Allocation Date: October 22, 2013)	$ 1,500.00
Equality Florida Institute (Allocation Date: April 4, 2014)	$ 90.00,

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 2012-2013 District 3 Budget Office Fund:

SAVE Dade (Allocation Date: June 5, 2012)	$ 570.00
Notre Dame D-Haiti (Allocation Date: July 3, 2012)	$ 100.00
African Heritage Culture and Arts Coalition (Allocation Date: October 23, 2012)	$ 100.00
Little Haiti Housing Association (Allocation Date: December 4, 2012)	$ 125.00
New Visions for South Dade, Inc. 2013 (Allocation Date: January 23, 2013)	$ 100.00
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Fanm Ayisyen Nan Miyami (FANM) Inc. (Allocation Date: March 5, 2013)	$ 1,500.00
Global Solutions Agency, LLC (Allocation Date: May 21, 2013)	$ 500.00
SAVE Dade (Allocation Date: September 4, 2013)	$ 500.00

Section 2. Rescinds the following allocations from the FY 2013-2014 District 3 Budget Office Fund:

New Urban Development (Allocation Date: October 22, 2013)	$ 1,500.00
Equality Florida Institute (Allocation Date: April 4, 2014)	$ 90.00.

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 **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