

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: December 16, 2014

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

SUBJECT: Resolution approving allocations
from FY 2014-15 District 2
Office Budget Fund

Resolution No. R-1100-14

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

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R. A. Cuevas, Jr.
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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

Agenda Item No. 3(A)(7)

Veto _____

12-16-14

Override _____

RESOLUTION NO. R-1100-14

RESOLUTION APPROVING ALLOCATIONS FROM
FY 2014-15 DISTRICT 2 OFFICE BUDGET FUND

WHEREAS, this Board desires to allocate FY 2014-15 District 2 Office Budget funds as follows:

More Than Conquerors Outreach Ministries, Inc. (Aids Awareness Event)	\$300.00
Association of Exchange and Development of Activities and Partnership Aedap, Inc. (Thanksgiving Dinner)	\$1,500.00
Archdiocese of Miami, Inc. for St. James Catholic Church (Holiday Toy Giveaway)	\$1,000.00
Expenses up to specified amount for 2014 turkey giveaway	\$13,000.00,

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 2014-15 District 2 Office Budget Fund:

More Than Conquerors Outreach Ministries, Inc. (Aids Awareness Event)	\$300.00
Association of Exchange and Development of Activities and Partnership Aedap, Inc. (Thanksgiving Dinner)	\$1,500.00
Archdiocese of Miami, Inc. for St. James Catholic Church (Holiday Toy Giveaway)	\$1,000.00
Expenses up to specified amount for 2014 turkey giveaway	\$13,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Esteban L. Bovo, Jr.**, 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
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Daniella Levine Cava	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	absent
Xavier L. Suarez	aye	Juan C. Zapata	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2014. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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