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

MEMORANDUM

Agenda Item No. 3(A)(4)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: May 5, 2015

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

SUBJECT: Resolution approving allocations of FY 2014-15 District 8 Office Budget funds and rescinding prior allocation from FY 2014-15 District 8 Office Budget funds

Resolution No. R-363-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: May 5, 2015

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)
5-5-15

RESOLUTION NO. R-363-15

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 8 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATION FROM FY 2014-15 DISTRICT 8 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2014-15 District 8 Office Budget funds as follows:

District 8 County Services At Your Door Event	$99.93
District 8 Movie Night Screening of "FRESH" at Deering Estate	$108.00
District 8 Kayak & A Movie Event at Live Like Bella Park	$281.61
Kendall Federation of Homeowner Associations, Inc. (Operation Turnaround)	$1,000.00
Mexican American Council, Inc.	$1,000.00
Florida Pioneer Museum, Inc.	$1,000.00
WeCare of South Dade, Inc.	$1,000.00;

WHEREAS, this Board desires to rescind the following allocation from the FY 2014-15 District 8 Office Budget funds:

District 8 County Services At Your Door Event	$ 95.89,

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

Section 1. Approves the following allocations from the FY 2014-15 District 8 Office Budget funds:

District 8 County Services At Your Door Event	$99.93

District 8 Movie Night Screening of "FRESH" at Deering Estate	$108.00
District 8 Kayak & A Movie Event at Live Like Bella Park	$281.61
Kendall Federation of Homeowner Associations, Inc. (Operation Turnaround)	$1,000.00
Mexican American Council, Inc.	$1,000.00
Florida Pioneer Museum, Inc.	$1,000.00
WeCare of South Dade, Inc.	$1,000.00;

Section 2. Rescinds the following allocation from the FY 2014-15 District 8 Office funds:

District 8 County Services At Your Door Event	$ 95.89.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman			**aye**
Esteban L. Bovo, Jr., Vice Chairman			**aye**
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**absent**	Rebeca Sosa	**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 5th day of May, 2015. 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