

MEMORANDUM

Substitute
Agenda Item No. 3(A)(9)

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

DATE: June 30, 2015

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

SUBJECT: Resolution approving
allocation of FY 2014-15
Office of the Chair Budget
funds and allocations of
FY 2014-15 District 2 Office
Budget funds

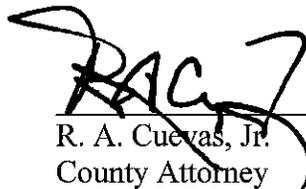
Resolution No. R-536-15

The substitute differs from the original item in that the following allocations will be funded from the FY 2014-15 District 2 Office Budget funds:

Haitian Mother's Day- May 24, 2015 organized by
Mizik Depot \$ 1,000.00

Shalom Development Center
(Taste of Heaven) \$ 2,500.00

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


R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

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

DATE: June 30, 2015

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

Substitute
SUBJECT: Agenda Item No. 3(A)(9)

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 _____

Substitute
Agenda Item No. 3(A)(9)
6-30-15

RESOLUTION NO. R-536-15

RESOLUTION APPROVING ALLOCATION OF FY
2014-15 OFFICE OF THE CHAIR BUDGET FUNDS
AND ALLOCATIONS OF FY 2014-15 DISTRICT 2
OFFICE BUDGET FUNDS

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

The Historic Hampton House Community Trust, Inc.	\$ 600.00
Le Floridien (Ceremony for Haitian Heritage Cultural Month)	\$ 500.00
>> <u>Haitian Mother's Day- May 24, 2015 organized by Mizik Depot</u>	<u>\$ 1,000.00</u>
<u>Shalom Development Center (Taste of Heaven)</u>	<u>\$ 2,500.00;</u> << ¹

WHEREAS, this Board desires to make the following allocation[[s]] from the FY 2014-15 Office of the Chair Budget funds:

[[Haitian Mother's Day- May 24, 2015 organized by Mizik Depot	\$ 1,000.00]]
3 rd Annual Haitian Caribbean Book Fair (payable to Sosyete Koukouy)	\$ 1,000.00>> ₂ <<
[[Shalom Development Center (Taste of Heaven)	\$ 2,500.00,]]

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 2 Office

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Budget funds:

The Historic Hampton House Community Trust, Inc.	\$ 600.00
Le Floridien (Ceremony for Haitian Heritage Cultural Month)	\$ 500.00
>> <u>Haitian Mother's Day- May 24, 2015 organized by Mizik Depot</u>	<u>\$ 1,000.00</u>
<u>Shalom Development Center (Taste of Heaven)</u>	<u>\$ 2,500.00.<<</u>

Section 2. Approves the following allocation[[s]] from the FY 2014-15 Office of the

Chair Budget funds:

[[Haitian Mother's Day- May 24, 2015 organized by Mizik Depot	\$ 1,000.00]]
3 rd Annual Haitian Caribbean Book Fair (payable to Sosyete Koukouy)	\$ 1,000.00>>.<<
[[Shalom Development Center (Taste of Heaven)	\$ 2,500.00.]]

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. 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	absent	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	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 30th day of June, 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