

MEMORANDUM

Agenda Item No. 14(A)(10)

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

DATE: July 14, 2015

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

SUBJECT: Resolution approving
Allocations of FY 2014-2015
District 2 Office funds and
Rescinding prior Allocations
from District 2 Office Budget
funds from various Fiscal Years

Resolution No. R-647-15

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: July 14, 2015

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

SUBJECT: Agenda Item No. 14(A)(10)

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. 14(A)(10)
7-14-15

RESOLUTION NO. R-647-15

RESOLUTION APPROVING ALLOCATIONS OF FY
2014-2015 DISTRICT 2 OFFICE FUNDS AND
RESCINDING PRIOR ALLOCATIONS FROM
DISTRICT 2 OFFICE BUDGET FUNDS FROM
VARIOUS FISCAL YEARS

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

Infinite Workshop Center, Inc. (Summer Youth Program)	\$2,500.00
Evangelical Haitian Church of Florida (Summer Camp, Food and Book Bag Giveaway)	\$1,000.00
Miami-Dade NAACP Act (37 th Act-So National Competition)	\$1,500.00
Notre Dame D'Haiti Church (Fundraiser for Community Events)	\$1,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year 2010-2011 District 2 Office Budget funds:

Miami-Dade NAACP	\$1,000.00; and
------------------	-----------------

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year 2011-2012 District 2 Office Budget funds:

American Diabetes Association	\$ 250.00
Democratic Woman's Club of Miami Dade County	\$ 200.00
Nigerian American Foundation	\$ 200.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year 2012-2013 District 2 Office Budget funds:

American Cancer Society (making Strides)	\$ 500.00
South Florida Urban Ministries	\$ 250.00
Delta Sigma Theta Sorority, Inc.	\$ 250.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year 2014-2015 District 2 Office Budget funds:

Zion SDA French Church	\$1,000.00
Infinite Hope Community Center	\$2,500.00
Haitian American Historical Society	\$ 500.00
Archdioceses of Miami, Inc. for St. James Catholic Church (Holiday Toy Giveaway)	\$1,000.00,

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 2014-2015 District 2

Office Budget funds:

Infinite Workshop Center, Inc. (Summer Youth Program)	\$2,500.00
Evangelical Haitian Church of Florida (Summer Camp, Food and Book Bag Giveaway)	\$1,000.00
Miami-Dade NAACP Act (37 th Act-So National Competition)	\$1,500.00
Notre Dame D’Haiti Church (Fundraiser for Community Events)	\$1,000.00.

Section 2. Rescinds the following allocation from the Fiscal Year 2010-2011 District

2 Office Budget funds:

Miami-Dade NAACP	\$1,000.00.
------------------	-------------

Section 3. Rescinds the following allocations from the Fiscal Year 2011-2012

District 2 Office Budget funds:

American Diabetes Association	\$ 250.00
Democratic Woman’s Club of Miami Dade-County	\$ 200.00
Nigerian American Foundation	\$ 200.00.

Section 4. Rescinds the following allocations from the Fiscal Year 2012-2013

District 2 Office Budget funds:

American Cancer Society (making Strides)	\$ 500.00
South Florida Urban Ministries	\$ 250.00
Delta Sigma Theta Sorority, Inc.	\$ 250.00.

Section 5. Rescinds the following allocations from the Fiscal Year 2013-2014 District 2

Office Budget funds:

Zion SDA French Church	\$1,000.00
Infinite Hope Community Center	\$2,500.00
Haitian American Historical Society	\$ 500.00
Archdioceses of Miami, Inc. for St. James Catholic Church (Holiday Toy Giveaway)	\$1,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner **Audrey M. Edmonson** , who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman		aye
	Esteban L. Bovo, Jr., Vice Chairman		absent
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	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 14th day of July, 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

G