

MEMORANDUM

Agenda Item No. 3(A)(18)

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

DATE: September 1, 2015

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

SUBJECT: Resolution approving
allocations of FY 2014-15
District 2 Office Budget
funds

Resolution No. R-677-15

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: September 1, 2015

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County Attorney

SUBJECT: Agenda Item No. 3(A)(18)

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)(18)
9-1-15

RESOLUTION NO. R-677-15

**RESOLUTION APPROVING 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:

Town Hall Meeting	\$ 169.88
Leadership Breakfast	\$ 240.01
Community Resource Fair	\$ 1,405.66
Book Bag Giveaway	\$10,000.00
Fondasyon Zaka Inc. for Zakafest (May 2, 2015)	\$ 600.00,

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 funds:

Town Hall Meeting	\$ 169.88
Leadership Breakfast	\$ 240.01
Community Resource Fair	\$ 1,405.66
Book Bag Giveaway	\$10,000.00
Fondasyon Zaka Inc. for Zakafest (May 2, 2015)	\$ 600.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner **Xavier L. Suarez**, who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** 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	absent	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent	Xavier L. Suarez	aye
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 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