OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 3(A)(19)

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 11 Office Budget funds

Resolution No. R-678-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

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

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

SUBJECT: Agenda Item No. 3(A)(19)

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)(19)

RESOLUTION NO. R-678-15

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2014-15 District 11 Office Budget funds as follows:

The Hammocks Community Association	$ 600.00
Florida International University Foundation, Inc.	$1,000.00
Anthony's Light Foundation, Inc.	$1,000.00
Jorge Mas Canosa Middle School	$7,000.00
Friends of the DCCFW Inc.	$2,000.00
Dade County Fireman's Benevolent Association, Inc.	$1,000.00
Holmes Braddock Senior High School	$3,500.00
Mother's Day Comedor Tour	$ 78.00
Palmer House Golden Passport Visit	$ 32.10
Commission for Women meeting	$ 18.00
District 11 Camp Matecumbe Event	$ 799.84
Mom & Pop workshop on 3/22/2015	$ 65.55
District 11's Westwind Lakes Park Pizza Party on 3/26/15	$ 98.63
District 11's Wall Campaign	$ 868.80
Felix Varela High School's baseball team equipment donation	$2,186.03,

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 11 Office Budget funds:

The Hammocks Community Association	$ 600.00
Florida International University Foundation, Inc.	$1,000.00
Anthony's Light Foundation, Inc.	$1,000.00
Jorge Mas Canosa Middle School	$7,000.00
Friends of the DCCFW Inc.	$2,000.00
Dade County Fireman's Benevolent Association, Inc.	$1,000.00
Holmes Braddock Senior High School	$3,500.00
Mother's Day Comedor Tour	$ 78.00
Palmer House Golden Passport Visit	$ 32.10
Commission for Women meeting	$ 18.00
District 11 Camp Matecumbe Event	$ 799.84
Mom & Pop workshop on 3/22/2015	$ 65.55
District 11's Westwind Lakes Park Pizza Party on 3/26/15	$ 98.63
District 11's Wall Campaign	$ 868.80
Felix Varela High School's baseball team equipment donation	$2,186.03.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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