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

MEMORANDUM

Agenda Item No. 3(A)(10)

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

DATE: September 16, 2015

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

SUBJECT: Resolution approving allocations of FY 2014-2015 District 1 office budget funds and rescinding prior allocations from District 1 office budget funds from various fiscal years

Resolution No. R-755-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM

(Revised)

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

DATE: September 16, 2015

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

SUBJECT: Agenda Item No. 3(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. 3(A)(10)
9-16-15

RESOLUTION NO. R-755-15

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-2015 DISTRICT 1 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 1 OFFICE BUDGET FUNDS FROM VARIOUS FISCAL YEARS

WHEREAS, this Board desires to allocate FY 2014-15 District 1 Office Budget funds as follows:

Kinad Inc.	$ 2,500.00
Nigerian American Foundation for African Museum of Arts and Culture	$ 750.00
Miami Gardens Xpress Track and Club	$ 500.00
Citizen's Crime Watch of Miami-Dade County	$ 675.00; and

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year 2010-2011 District 1 Office Budget funds:

Teen Upward Bound	$ 2,000.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year 2011-2012 District 1 Office Budget funds:

FANM Haitian Women of Miami	$ 100.00
Haitian Women of Miami	$ 400.00
4th Annual Dr. Robert B. Ingram Scholarship Golf Tournament	$ 100.00
Progressive Officers Club Annual Scholarship Ball	$ 600.00
African Heritage Culture and Arts Coalition	$ 200.00

Jessie Trice Community Health Foundation, Inc. 45th Anniversary	$ 1000.00
Nigerian American Foundation	$ 100.00,

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 1 Office Budget funds:

Kinad Inc.	$ 2,500.00
Nigerian American Foundation for African Museum of Arts and Culture	$ 750.00
Miami Gardens Xpress Track and Club	$ 500.00
Citizen's Crime Watch of Miami-Dade County	$ 675.00.

Section 2. Rescinds the following allocation from the Fiscal Year 2010-2011 District 1 Office Budget funds:

Teen upward Bound	$ 2,000.00.

Section 3. Rescinds the following allocations from the Fiscal Year 2011-2012 District 1 Office Budget funds:

FANM Haitian Women of Miami	$ 100.00
Haitian Women of Miami	$ 400.00
4th Annual Dr. Robert B. Ingram Scholarship Golf Tournament	$ 100.00
Progressive Officers Club Annual Scholarship Ball	$ 600.00
African Heritage Culture and Arts Coalition	$ 200.00
Jessie Trice Community Health Foundation, Inc. 45th Anniversary	$ 1000.00
Nigerian American Foundation	$ 100.00.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** 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	**absent**	Daniella Levine Cava	**absent**
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	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 16th 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