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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 3(A)(11)

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

DATE: September 16, 2015

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

SUBJECT: Resolution authorizing District 1 Allocations of fees collected for issuing parking permits for persons transporting young children and strollers to Voices for Children Foundation, Inc. in the amount of $5,000.00 and the Center for Family and Child Enrichment, Inc. in the amount of $5,000.00

Resolution No. R-756-15

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)(11)

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)(11)
9-16-15

RESOLUTION NO. R-756-15

RESOLUTION AUTHORIZING DISTRICT 1 ALLOCATIONS OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO VOICES FOR CHILDREN FOUNDATION, INC. IN THE AMOUNT OF $5,000.00 AND THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC. IN THE AMOUNT OF $5,000.00

WHEREAS, Ordinance No. 13-11 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children on a countywide basis, throughout all of Miami-Dade County, for a countywide purpose; and

WHEREAS, Voices for Children Foundation, Inc. is a private 501(c)(3) not-for-profit, non-denominational entity that serves children countywide and whose support enables the Guardian ad Litem Program to recruit, train, and support volunteers to serve as the "Voice" for abused, abandoned, and neglected children by advocating for their best interests in dependency court proceedings and, through financial support, also helps fulfill the children's medical, educational, and social needs; and

WHEREAS, the Center for Family and Child Enrichment, Inc. is a private not-for-profit, non-denominational entity whose mission is to, among other things, provide services countywide for severely abused or neglected children; and

WHEREAS, pursuant to Implementing Order 4-100, each time that one-third of the fees collected from the issuance of parking permits for persons transporting young children and

strollers equals $130,000.00, each Commission district shall be apportioned $10,000.00 for allocation; and

WHEREAS, the Board believes that it is in the best interest of the citizens of Miami-Dade County to provide funding to Voices for Children Foundation, Inc. in the amount of $5,000.00 and the Center for Family and Child Enrichment, Inc. in the amount of $5,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are approved and incorporated herein in their entirety.

Section 2. This Board hereby approves an allocation to Voices for Children Foundation, Inc. in the amount of $5,000.00 and an allocation to the Center for Family and Child Enrichment, Inc. in the amount of $5,000.00, and directs the County Mayor or Mayor's designee to distribute funds collected from the issuance of parking permits for persons transporting young children and strollers to Voices for Children Foundation, Inc. in the amount of $5,000.00 and the Center for Family and Child Enrichment, Inc. in the amount of $5,000.00.

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