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

MEMORANDUM

Substitute
Agenda Item No. 3(A)(2)

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 2014-15 District 2 Office of the Chair Budget Funds, allocations of FY 2014-15 District Office Budget funds and rescinding prior allocation for District 2 Office Budget funds

Resolution No. R-747-15

This substitute differs from the original in that it added: 1) additional allocations from FY 2014-15 District 2 Office Budget funds; and 2) allocations from FY 2014-15 Office of the Chair Budget funds all as indicated in the underlined version of this resolution. The substitute also rescinds an allocation from District 2 Office Budget funds.

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

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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: Substitute Agenda Item No. 3(A)(2)

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**

Substitute

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 3(A)(2)

9-16-15

RESOLUTION NO. R-747-15

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 OFFICE OF THE CHAIR BUDGET FUNDS, ALLOCATIONS OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATION FROM DISTRICT 2 OFFICE BUDGET FUNDS

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

American Society for Pubic Administration (South Florida Chapter Annual Awards Reception June 11, 2015)	$ 400.00
Movie Night in the Park	$ 355.00
>>PNB Media Info Plus, LLC (Community outreach for month of August in District 2)	$ 500.00
Radio Diaspora Coalition (Community outreach for month of August in District 2)	$ 500.00
Triomix DJ Sound System in Miami (Purchase of a table at community outreach celebration)	$ 400.00
Book Bag Giveaway	$ 1,418.54
Infinite Worship Center, Inc. (Summer Youth Program)	$2,500.00,

WHEREAS, this Board desires to make the following allocations from the FY 2014-15 Office of the Chair Budget funds:

Association of Exchange and Development of Activities and Partnership, Inc. (Contribution to annual fundraising event)	$1,000.00

Haitian American Historical Society (Sponsorship relating to Haitian Memorial Monument)	$1,000.00
Mount Tabor Missionary Baptist Church (Contribution to souvenir journal recognizing Pastor Dr. George E. Mc. Rae's 26 years of service to the community)	$ 500.00
Citizens' Crime Watch of Miami-Dade County, Inc. (40th Annual Awards Ceremony)	$ 500.00
Haitian American Leadership Coalition, Inc. (Civic education and community outreach)	$1,500.00
American International Relief, Inc. (Sponsorship of event celebrating 212th Anniversary of the Haitian victory over France)	$ 500.00,

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

Infinite Workshop Center, Inc. (Summer Youth Program)	$2,500.00,<<[1]

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 FY 2014-15 District 2 Office Budget funds:<<

American Society for Pubic Administration (South Florida Chapter Annual Awards Reception June 11, 2015)	$ 400.00
Movie Night in the Park	$ 355.00

[1] The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

>>PNB Media Info Plus, LLC (Community outreach for month of August in District 2)	$ 500.00
Radio Diaspora Coalition (Community outreach for month of August in District 2)	$ 500.00
Triomix DJ Sound System in Miami (Purchase of a table at community outreach celebration)	$ 400.00
Book Bag Giveaway	$ 1,418.54
Infinite Worship Center, Inc. (Summer Youth Program)	$2,500.00.

Section 2. Approves the following allocations from the FY 2014-15 Office of the Chair Budget funds:

Association of Exchange and Development of Activities and Partnership, Inc. (Contribution to annual fundraising event)	$1,000.00
Haitian American Historical Society (Sponsorship relating to Haitian Memorial Monument)	$1,000.00
Mount Tabor Missionary Baptist Church (Contribution to souvenir journal recognizing Pastor Dr. George E. Mc. Rae's 26 years of service to the community)	$ 500.00
Citizens' Crime Watch of Miami-Dade County, Inc. (40th Annual Awards Ceremony)	$ 500.00
Haitian American Leadership Coalition, Inc. (Civic education and community outreach)	$1,500,00
American International Relief, Inc. (Sponsorship of event celebrating 212th Anniversary of the Haitian victory over France)	$ 500.00.

Section 3. Rescinds the following allocation from the Fiscal Year 2014-2015 District 2 Office Budget funds:

Infinite Workshop Center, Inc.
(Summer Youth Program) $2,500.00.<<

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. 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