

MEMORANDUM

Agenda Item No. 3(A)(14)

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

DATE: December 15, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
District 11 Office Budget
funds

Resolution No. R-1142-15

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



Abigail Price-Williams
County Attorney



APW/Imp



MEMORANDUM

(Revised)

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

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FROM: Abigail Price-Williams
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SUBJECT: Agenda Item No. 3(A)(14)

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
- Statement of social equity 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

Agenda Item No. 3(A)(14)

Veto _____

12-15-15

Override _____

RESOLUTION NO. R-1142-15

RESOLUTION APPROVING ALLOCATIONS OF FY
2015-16 DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 11 Office Budget funds
as follows:

National Association of Latino Elected and Appointed Officials (NALEO) Educational Fund	\$ 5,000.00
Operation Pedro Pan Group, Inc.	\$ 20,000.00
Rebuilding Together Miami-Dade, Inc.	\$ 2,500.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from FY 2015-16 District 11 Office Budget funds:

National Association of Latino Elected and Appointed Officials (NALEO) Educational Fund	\$ 5,000.00
Operation Pedro Pan Group, Inc.	\$ 20,000.00
Rebuilding Together Miami-Dade, Inc.	\$ 2,500.00.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of December, 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