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

MEMORANDUM

Substitute
Agenda Item No. 3(A)(13)

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

DATE: December 15, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation of FY 2015-16 Office of the Chair Budget funds and allocations of FY 2015-16 District 2 Office Budget funds

Resolution No. R-1141-15

This substitute differs from the original item in that it clarifies the names of two recipients of District 2 Office Budget funds to read as follows: "NE 2nd Avenue Partnership, Inc."; and "Social Harmony Corporation".

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

DATE: December 15, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Substitute Agenda Item No. 3(A)(13)

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
Veto _____
Override _____

Substitute
Agenda Item No. 3(A)(13)
12-15-15

RESOLUTION NO. R-1141-15

RESOLUTION APPROVING ALLOCATION OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 2 Office Budget funds as follows:

What Next Global, Inc. (District 2's sponsorship of Climbing Wall event)	$ 250.00
[[~~North East 2nd Ave Partnership (NE2P)~~]] >> NE 2nd Avenue Partnership, Inc.<<[1] (District 2's sponsorship of Art Beat Miami Art Basel Opening event)	$ 300.00
W. J. Bryan Elementary School (District 2's donation for purchase of toys)	$ 500.00
Social Harmony Corporation [[~~, SHAC~~]] (District 2's sponsorship of Community Pumpkin Soup Distribution event)	$ 500.00,

WHEREAS, this Board desires to make the following allocation from the FY 2015-16 Office of the Chair Budget funds:

Gwen S. Cherry Black Woman Lawyers Association (30th Anniversary Celebration Gala)	$ 250.00,

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

[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.

Section 1. Approves the following allocations from the FY 2015-16 District 2 Office Budget funds:

What Next Global, Inc. (District 2's sponsorship of Climbing Wall event)	$ 250.00
[[~~North East 2nd Ave Partnership (NE2P)~~]] >> NE 2nd Avenue Partnership, Inc.<< (District 2's sponsorship of Art Beat Miami Art Basel Opening event)	$ 300.00
W. J. Bryan Elementary School (District 2's Donation for purchase of toys)	$ 500.00
Social Harmony Corporation [[~~, SHAC~~]] (District 2's sponsorship of Community Pumpkin Soup Distribution event)	$ 500.00.

Section 2. Approves the following allocation from the FY 2015-16 Office of the Chair Budget funds:

Gwen S. Cherry Black Woman Lawyers Association (30th Anniversary Celebration Gala)	$ 250.00.

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