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

MEMORANDUM

Agenda Item No. 3(A)(2)

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

DATE: January 20, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution rescinding prior allocations from FY 2014-15 and FY 2015-16 District 2 Office Budget funds, approving allocations of FY 2015-16 District 2 Office Budget funds and approving an allocation of FY 2015-16 Office of the Chair Budget funds

Resolution No. R-4-16

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/jls

MEMORANDUM

(Revised)

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

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: 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

_____ 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 _____

Agenda Item No. 3(A)(2)
1-20-16

RESOLUTION NO. R-4-16

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM FY 2014-15 AND FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS, APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING AN ALLOCATION OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS

WHEREAS, this Board desires to rescind prior allocations from FY 2014-15 District 2 Office Budget funds as follows:

Community Action Agency Foundation	$ 500.00
People to People	$ 500.00; and

WHEREAS, this Board desires to rescind prior allocations from FY 2015-16 District 2 Office Budget funds as follows:

First Class Enterprise, LLC	$ 150.00
District 2's Holiday Luncheon	$ 2,000.00
District 2's Mother's Day Event	$ 1,200.00
District 2's Valentine's Day Event	$ 1,500.00
District 2's Town Hall Meetings	$ 4,000.00; and

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

St. James Catholic Church (Fundraiser to support youth and outreach programs to assist the needy)	$ 1,000.00
Kartwe Outreach Ministry Inc. (Summer Enrichment Program for students attending local schools)	$ 500.00; and

WHEREAS, this Board desires to allocate FY 2015-16 Office of the Chair Budget funds as follows:

5000 Role Models of Excellence Project, Inc. (22nd Annual MLK Jr. Unity Scholarship Breakfast)	$ 1,000.00,

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

Section 1. Rescinds the following allocations from FY 2014-15 District 2 Office Budget funds:

Community Action Agency Foundation	$ 500.00
People to People	$ 500.00.

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

First Class Enterprise, LLC	$ 150.00
District 2's Holiday Luncheon	$ 2,000.00
District 2's Mother's Day Event	$ 1,200.00
District 2's Valentine's Day Event	$ 1,500.00
District 2's Town Hall Meetings	$ 4,000.00.

Section 3. Approves the following allocations from FY 2015-16 District 2 Office Budget funds:

St. James Catholic Church (Fundraiser to support youth and outreach programs to assist the needy)	$ 1,000.00
Kartwe Outreach Ministry Inc. (Sumer Enrichment Program for students attending local schools)	$ 500.00.

Section 4. Approves the following allocation from FY 2015-16 Office of the Chair Budget funds:

5000 Role Models of Excellence Project, Inc.
(22nd Annual MLK Jr. Unity Scholarship Breakfast) $ 1,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2016. 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