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

MEMORANDUM

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

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

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations from FY 2015-16 District 6 Office Budge funds

Resolution No. R-5-16

This substitute differs from the original item in that it deletes the allocation of $1,000.00 to the Century Park Condominium Association, Inc. from District 6 Office Budget funds.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

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

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 _____

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

RESOLUTION NO. R-5-16

RESOLUTION APPROVING ALLOCATIONS FROM FY 2015-16 DISTRICT 6 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 6 Office Budget funds as follows:

Flagami Elementary PTA	$ 1,000.00
Miami Springs Middle School PTSA	$ 1,000.00
Sylvania Heights Elementary PTA	$ 1,000.00
Kinloch Park Middle School PTSA	$ 1,000.00
Hialeah Elementary PTA	$ 1,000.00
Kinloch Park Elementary PTA	$ 1,000.00
School Board of Dade County DBA Fairlawn Elementary PTA	$ 1,000.00
Coral Gables Preparatory Academy PTSA	$ 1,000.00
West Miami Middle School PTSA	$ 1,000.00
Springview Elementary PTA	$ 1,000.00
South Hialeah Elementary PTA	$ 1,000.00
Seminole Elementary PTA	$ 1,000.00
Miami Springs Senior High PTSA	$ 1,000.00
Miami Springs Elementary Virginia Gardens PTA	$ 1,000.00
School Board of Dade County DBA Henry M. Flagler Elementary PTA	$ 1,000.00
Coral Terrace Elementary PTA	$ 1,000.00
Charles R. Hadley Elementary PTA	$ 1,000.00
Homeowner's Association - Neighbors of Schenley Park, Inc.	$ 1,000.00

Homeowner's Association - Little Gables Neighborhood Association, Inc.	$ 1,000.00
Homeowner's Association - The Waterways Homeowners Association, Inc.	$ 1,000.00>>,<<[1]
[[~~Homeowner's Association - Century Park Condominium Association, Inc.~~	~~$ 1,000.00,~~]]

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 6 Office Budget funds:

Flagami Elementary PTA	$ 1,000.00
Miami Springs Middle School PTSA	$ 1,000.00
Sylvania Heights Elementary PTA	$ 1,000.00
Kinloch Park Middle School PTSA	$ 1,000.00
Hialeah Elementary PTA	$ 1,000.00
Kinloch Park Elementary PTA	$ 1,000.00
School Board of Dade County DBA Fairlawn Elementary PTA	$ 1,000.00
Coral Gables Preparatory Academy PTSA	$ 1,000.00
West Miami Middle School PTSA	$ 1,000.00
Springview Elementary PTA	$ 1,000.00
South Hialeah Elementary PTA	$ 1,000.00
Seminole Elementary PTA	$ 1,000.00

[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.

Miami Springs Senior High PTSA	$ 1,000.00
Miami Springs Elementary Virginia Gardens PTA	$ 1,000.00
School Board of Dade County DBA Henry M. Flagler Elementary PTA	$ 1,000.00
Coral Terrace Elementary PTA	$ 1,000.00
Charles R. Hadley Elementary PTA	$ 1,000.00
Homeowner's Association - Neighbors of Schenley Park, Inc.	$ 1,000.00
Homeowner's Association - Little Gables Neighborhood Association, Inc.	$ 1,000.00
Homeowner's Association - The Waterways Homeowner's Association, Inc.	$ 1,000.00>>.<<
[[~~Homeowner's Association - Century Park Condominium Association, Inc.~~	~~$ 1,000.00.~~]]

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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